

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0326

Item Description:
Celebrating Earth Day

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0310

Item Description:

March 17, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 17, 2026
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, March 17, 2026 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Jeff Lunde, Commissioner Marion Greene, Commissioner Angela Conley, and Commissioner Kevin Anderson

Absent: Commissioner Debbie Goettel, and Commissioner Heather Edelson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.

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

Absent: Commissioner Goettel, and Commissioner Edelson

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. February 12, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Goettel, and Commissioner Edelson

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

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

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.A. [26N-0008](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-03

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0009](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2026. Report Number 26RAA - 1st Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0010](#)

Letters - 1. Ursula Brandt, City Planner - RE: City of Columbia Heights - 2026 Amendment to 2040 Comprehensive Plan.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [26N-0011](#)

Claim/Summons - 1. Leesa Brown - RE: Leesa Brown Property Damage Claim. - 2. Molly Cervenka - RE: Molly Cervenka Motor Vehicle Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [26-0126](#)

Claims Register for the period ending March 20, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.F. [26-0127](#)

Claims Register for the period ending March 27, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.G. [26-0128](#)

Claims Register for the period ending April 3, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

Absent: Commissioner Goettel, and Commissioner Edelson

Referred to Administration, Operations and Budget Committee

5.H. [26-0104](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.I. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.J. [26-0106](#)

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31, NTE \$1,300,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.K. [26-0107](#)

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 12/01/25-03/31/31

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

Referred to Health Committee

5.L. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.M. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

Referred to Human Services

5.N. [26-0110](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.O. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.P. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.Q. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.R. [26-0114](#)

JPA A2613402 with the City of Minneapolis for winter warming drop-in centers, 06/01/26-09/30/27, \$329,131 (recv)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Human Services Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

Referred to Public Works Committee

5.S. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.T. [26-0116](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works

Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.U. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.V. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.W. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.X. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.Y. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.Z. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.AA. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works

Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.AB. [26-0124](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

5.AC. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to committee the Resolution to the Public Works Committee.

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

Absent: Commissioner Goettel, and Commissioner Edelson

6. Commendations

6.A. [26-0098](#)

Commendation of interim Assistant County Administrator for Human Services, Betsy David, upon her retirement - offered by Commissioner Fernando

ADOPT

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

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

Absent: Commissioner Goettel, and Commissioner Edelson

6.B. [26-0099](#)

Commendation of Debt Management Officer Katherine Kardell, upon her retirement - offered by Commissioner Conley

ADOPT

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

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

Absent: Commissioner Goettel, and Commissioner Edelson

7. Commissioner Communications/Updates

Commissioner Anderson: Highlighted snowplow driver appreciation.

8. Claims Register

8.A. [26-0086](#)

Claims Register for the period ending February 13, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

8.B. [26-0087](#)

Claims Register for the period ending February 20, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

8.C. [26-0088](#)

Claims Register for the period ending February 27, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

8.D. [26-0089](#)

Claims Register for the period ending March 6, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

8.E. [26-0090](#)

Claims Register for the period ending March 13, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

9. Consent

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

Absent: Commissioner Goettel, and Commissioner Edelson

9.A. [26-0070](#)

Recognize that the public art portion of the capital budget for the Southdale Library Replacement project (1005259) will be \$406,500; and amend the 2026 Capital Budget to reduce the Southdale Library Replacement capital project (1005259) by \$406,500 in general obligation bonds

ADOPT

9.B. [26-0071](#)

Neg Agmts A2613366 with Three Rivers Park District for operation of Glen Lake Golf and Practice Center, 01/01/26-12/31/30 and A2613371 with Parker's Lake Golf Center, 01/01/26-12/31/30, no county cost

ADOPT

9.C. [26-0072](#)

Amd 1 to Agmt PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response, ext end date to 12/31/26, incr NTE by \$170,000 for a new total NTE of \$226,512

ADOPT

9.D. [26-0073](#)

Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to the MN Dept of Employment and Economic Development; designate Commissioner Irene Fernando as the representative of Hennepin County in its capacity as Chief Elected Official of the local area.

ADOPT

9.E. [26-0074](#)

Amd 1 to Agmts HS00001644 with HIRED and HS00001647 with Avivo to allow for the acceptance of 2026 Workforce Innovation and Opportunity Act Young Adult grant funds, ext end dates to 03/31/28 and incr the combined NTE by \$30,000 for a new total combined NTE of \$850,000

ADOPT

9.F. [26-0075](#)

Amd current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through 02/28/26, NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$47,435 for Youth Employment Services)

ADOPT

9.G. [26-0076](#)

Revision to the Hennepin County Human Resources Rules

ADOPT

9.H. [26-0077](#)

Amd 2 to Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, ext end date to 06/30/31, incr NTE by \$5,000,000 for a new total NTE of \$9,500,000

ADOPT

9.I. [26-0078](#)

Amd 3 to Agmt PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library that contains evidence-based topics, in English and Spanish languages, ext end date to 03/31/27, incr NTE by \$23,155 for a new total NTE of \$183,920

ADOPT

9.J. [26-0079 S1](#)

Direct county administrator to convene a task force to study the current governance and funding of Hennepin EMS; findings due to the County Board within one year of its formation; continue suspension of Section VII, Subsection 1-Staffing of Ordinance 9 until no later than 12/31/27

ADOPT

9.K. [26-0080](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

ADOPT

9.L. [26-0081 R1](#)

Amd 2 to Agmt PR00005182 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

ADOPT

9.M. [26-0082](#)

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

ADOPT

9.N. [26-0083](#)

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

ADOPT

9.O. [26-0084](#)

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

ADOPT

9.P. [26-0085](#)

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

ADOPT

9.Q. [26-0092](#)

Amd 1 to Agmt A2513028 with MN Housing Finance Agency, incorporating an updated Exhibit B attachment for Homework Starts with Home (HSWH) Work Plan, no changes to contract terms

ADOPT

9.R. [26-0093](#)

JPA A2613381 with the City of Minneapolis, for emergency rent assistance, 03/01/26-12/31/26, \$1,000,000 (recv)

REVISE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to revise the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

[26-0093 R1](#)

JPA A2613381 with the City of Minneapolis, for emergency rent assistance, 03/01/26-12/31/26, \$2,000,000 (recv)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

9.S. [26-0094](#)

Establish a public hearing on the HUD 2026 Annual Action Plan on Tuesday, April 21, 2026, at 1:30 p.m.

ADOPT

9.T. [26-0095](#)

Support Small Business relief in Hennepin County by waiving penalties for late license renewals

ADOPT

9.U. [26-0096](#)

Authorize one-time abatement of property tax penalty in 2026 upon application of taxpayer based upon hardship

ADOPT

9.V. [26-0097](#)

Budget Compliance for Hennepin County Sheriff's Office - offered by Commissioner Conley

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

12.A. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

13. Immediate Approvals

13.A [26-0100](#)

Declaring March as GRI Awareness Month in Hennepin County - offered by Commissioner Anderson

ADOPT

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

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

Absent: Commissioner Goettel, and Commissioner Edelson

13.B [26-0101](#)

Recognizing March 31, 2026 as Transgender Day of Visibility in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

13.C. [26-0102](#)

Award contract to Concrete Idea, Inc for accessibility improvements along various county roads, project 2201019, a subproject of capital project 2201000 (county cost \$1,060,252.50 Metro Tax - Active Transportation)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

13.D. [26-0103](#)

Establish a public hearing on Tuesday, April 21, 2026, at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2026-2030 Capital Improvement Program

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion

Greene, to adopt the Resolution.

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

Absent: Commissioner Goettel, and Commissioner Edelson

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:22 p.m. until Tuesday, April 7, 2026.

Maria Rose
Clerk to the County Board

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

Board Action Request

26N-0012

Item Description:

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

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: April 7, 2026

BAR: 26N-0012

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Attorney's Office					
PR00005402	Centro Tyrone Guzman	Amd 3 to Agmt PR00005402 with Centro Tyrone Guzman to provide services to children at risk for truancy/educational neglect, 07/01/2023-06/30/2026, NTE \$585,000.00.	7/1/2023	6/30/2026	\$585,000.00
PR00005475	Center for Multicultural Mediation	Amd 3 to Agmt PR00005475 with Center for Multicultural Mediation to provide services to children at risk for truancy and/or educational neglect, 08/14/2023-06/30/2026, NTE \$205,000.00.	8/14/2023	6/30/2026	\$205,000.00
PR00008113	National Medical Services, Inc.	Agmt PR00008113 with National Medical Services, Inc. to provide expert witness services, 03/01/2024-12/15/2025, NTE \$6,171.86.	3/1/2024	12/15/2025	\$6,171.86
PR00008331	Lodewyk, Alexandra	Agmt PR00008331 with Lodewyk, Alexandra to provide expert witness consultation and testimony, 03/01/2026-06/30/2026, NTE \$1,000.00.	3/1/2026	6/30/2026	\$1,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Community Corrections and Rehabilitation						
	PR00008277	Diversified Correctional Services, LLC	Agmt PR00008277 with Diversified Correctional Services, LLC to provide consulting services at the Hennepin County Adult Corrections Facility (ACF) and the Hennepin County Juvenile Detention Center (JDC) to determine compliance with the Prison Rape Elimination Act (PREA), 08/01/2026-04/30/2027, NTE \$12,350.00.	8/1/2026	4/30/2027	\$12,350.00
Emergency Management						
	PR00008252	City of Orono	Agmt PR00008252 with City of Orono to provide purchase of two night-vision monoculars and helmet mounts, 03/01/2026-06/30/2026, NTE \$9,136.00.	3/1/2026	6/30/2026	\$9,136.00
	PR00008253	West Hennepin Public Safety Department	Agmt PR00008253 with West Hennepin Public Safety Department to provide purchase of two night-vision monoculars and helmet mounts, 03/20/2026-06/30/2026, NTE \$8,418.00.	3/20/2026	6/30/2026	\$8,418.00
Environment and Energy						
	PR00006926	Rethink Tailoring LLC	Amd 1 to Agmt PR00006926 with Rethink Tailoring LLC to provide waste prevention grant, 12/10/2024-03/30/2027, NTE \$24,952.00.	12/10/2024	3/30/2027	\$24,952.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Facility Services						
	PR00006079	Martin-McAllister Consulting	Amd 1 to Agmt PR00006079 with Martin-McAllister Consulting to provide psychological consulting services, 04/01/2024-03/31/2028, NTE \$99,000.00.	4/1/2024	3/31/2028	\$99,000.00
Hennepin Health						
	PR00005570	Office Ally, Inc.	Amd 2 to Agmt PR00005570 with Office Ally, Inc. to provide clearinghouse services, 08/15/2023-08/14/2029, NTE \$40,500.00.	8/15/2023	8/14/2029	\$40,500.00
	PR00006801	Stratis Health	Amd 2 to Agmt PR00006801 with Stratis Health to provide Performance Improvement Project Collaborative Support services, 01/01/2025-12/31/2026, NTE \$20,784.00.	1/1/2025	12/31/2026	\$20,784.00
HS Behavioral Health						
	PR00008190	Richards, Kayla	Agmt PR00008190 with Richards, Kayla to provide consultation services for continuum of care for youth, 01/08/2026-12/31/2026, NTE \$8,000.00.	1/8/2026	12/31/2026	\$8,000.00
Library						
	PR00008317	WeePaints Events Cooperative LLC	Agmt PR00008317 with WeePaints Events Cooperative LLC to provide facilitation of weekly youth art workshops at North Regional Library, 04/07/2026-05/15/2026, NTE \$3,600.00.	4/7/2026	5/15/2026	\$3,600.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00008326	MileStone Creations	Agmt PR00008326 with MileStone Creations to provide weekly breastfeeding education programs at Sumner Library, 04/07/2026-05/31/2026, NTE \$2,000.00.	4/7/2026	5/31/2026	\$2,000.00
Sheriff's Office						
	PR00008226	Quality Power Solutions, LLC	Agmt PR00008226 with Quality Power Solutions, LLC to provide maintenance, repair, and emergency support services for Uninterruptible Power Supply housed in the Public Safety Facility, 04/01/2026-03/31/2029, NTE \$96,000.00.	4/1/2026	3/31/2029	\$96,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0013

Item Description:

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



March 11, 2026

Hennepin County Board of Commissioners
Hennepin County Government Center
300 South Sixth Street
Minneapolis, Minnesota 55487

Dear Hennepin County Board of Commissioners:

On behalf of the Major County Sheriffs of America (MCSA), whose membership represents the elected sheriffs responsible for protecting the largest jurisdictions across the United States, we write to express our strong support for Hennepin County Sheriff Dawanna Witt and to convey our serious concern regarding the circumstances currently facing her office.

Across the country, sheriffs are entrusted by the voters with a solemn and independent constitutional responsibility: to safeguard public safety, operate detention facilities, and carry out the lawful duties of the office without political interference. That responsibility is particularly significant in a county the size and complexity of Hennepin County, where the sheriff's office manages critical functions including jail operations, court security, forensic laboratory services, and countywide law enforcement services.

Sheriff Witt and her agency have been placed in the middle of a contentious political debate involving federal immigration enforcement policies and local political priorities. These disputes—while political in nature—have had real operational consequences for the Hennepin County Sheriff's Office. The sheriff has publicly stated that her office has been unfairly characterized and used as a "scapegoat" amid competing political narratives about cooperation with federal authorities.

When local political disagreements begin to undermine the operational stability of a sheriff's office—particularly through budgetary constraints, staffing challenges, or public criticism that diminishes the authority of the office—it places both deputies and the public they serve at risk.

Sheriffs must be able to make operational decisions based on law, professional judgment, and the needs of public safety—not political pressure. The men and women who serve under Sheriff Witt deserve the full confidence and support of county leadership so they can focus on their mission: protecting the residents of Hennepin County.

The Major County Sheriffs of America urges county leadership to respect the constitutional authority of the Office of Sheriff. Additionally, we ask that the Hennepin County Sheriff's Office has reassurance that they are provided the necessary resources to recruit, retain, and support personnel tasked with protecting the community. Actions and rhetoric that undermine the legitimacy or operational independence of the Sheriff are detrimental to public safety and harmful to the men and women who protect and serve the community.

Public safety should never become collateral damage in political disputes. Regardless of where one stands on broader policy debates, the operational effectiveness of a sheriff's office must remain a shared priority.

Sheriff Witt was elected by the people of Hennepin County to lead their sheriff's office. She deserves the professional respect, institutional support, and working partnership necessary to carry out that responsibility effectively.

The Major County Sheriffs of America stands with Sheriff Witt and with the deputies and professional staff of the Hennepin County Sheriff's Office who continue to serve their community every day.

Respectfully,

A handwritten signature in black ink, appearing to read 'Bob Gualtieri', with a stylized flourish at the end.

Sheriff Bob Gualtieri
President, Major County Sheriffs of America

CC:

The Honorable Dawanna Witt, Hennepin County Sheriff
Jodi Wentland, Hennepin County Administrator
Daniel Rogan, Hennepin County Deputy Administrator
Kareem Murphy, Hennepin County Deputy Administrator
Minnesota Sheriffs' Association
National Sheriffs' Association



MINNESOTA SHERIFFS' ASSOCIATION

100 Empire Drive, Suite 222, St. Paul, MN 55103

Phone: 651.451.7216 Fax: 651.451.8087

Email: info@mnsheriffs.org

March 11, 2026

Hennepin County Board of Commissioners
Hennepin County Government Center
300 South 6th Street
Minneapolis, MN 55487

RE: Support for Sheriff Witt and Hennepin County's Protectors

Dear Chair Fernando and Hennepin County Commissioners,

I am writing on behalf of the *Minnesota Sheriffs' Association* (MSA), representing the 87 independent offices of the elected Sheriffs across Minnesota. As notably, these are the chief law enforcement officers who have each sworn an oath to protect and serve *every* Minnesotan, in every corner of the state. Today, I write to express our collective support for Sheriff Witt and to ensure that you understand our concerns about the challenges facing her office, both from the community and from your own board.

Our state has been caught in the middle of a politically motivated and emotionally charged environment, and Hennepin County has been at the epicenter. We acknowledge that these are very difficult situations in which there are no easy answers. However, we also know that our protectors are too often caught in the problematic wake and are essential factors to finding positive outcomes.

Sheriff Witt has consistently and successfully navigated the complex operations of her office, while also having to respond to an array of very challenging situations throughout Hennepin County. These situations demand a response, and response comes with a cost. This cost is not due to anyone's oversight, but is intrinsic with large scale events, critical incidents and *any* need for our protectors to keep the peace in our communities. We recognize that the cost of providing these essential services can be significant. We also recognize, because history has demonstrated, that when we do *not* properly respond, support or fund public safety, there is an *even greater* cost and negative impact across our communities.

The community response challenges are difficult enough for public safety professionals. Any additional, or county-imposed, operational challenges would significantly worsen any given situation. This would include any staff hiring restrictions that would only serve to ensure that our hard-working protectors become overburdened and overworked and must also

function under a dark cloud of persecution. This would compromise the safety of our protectors, *and* the public that they proudly serve.

As you have acknowledged, a county board is to set the sheriff's staff allocations and must also set an annual budget that takes into account the duties and responsibilities of the office (Per MSS 387.20). Because the sheriffs are the chief law enforcement officers for the county and bring a wealth of public safety experience, their insights on how to best perform the duties, meet critical mandates and deliver the required services should be paramount. The sheriff's input should reign supreme in those determinations as they are the *only* elected official with actual training, experience and knowledge in the arena.

The Hennepin County Sheriff has an authorized staffing complement of 883 authorized FTE's, but the positions are not adequately funded. In fact, the budget is intentionally set in *deficit* of 72 FTE's for a county imposed "Vacancy factor". This highly unusual budgeting process that intentionally fails to fully fund the authorized staffing levels is not only misleading, but also arbitrary and capricious. With underfunded positions and ongoing community unrest, this process nearly guarantees that a sheriff will need to exceed their budget in order to meet the public safety needs of their communities.

Does Hennepin County set restrictions on your Highway Department to only allow them to plow up to ten inches of snow per year? That is likely *not* the case as it would be ridiculous. Just as the Highway Department *cannot* control the weather, the elected Sheriff cannot control what incidents, or mayhem may arise in the county. However, there is a definitive societal expectation that our protectors *will respond* when called and professionally rise to whatever challenge they are presented with. It is incumbent upon each of us, especially those in elected roles of representing their communities, to show support for our protectors.

Politics should never play a role in public safety. Minnesota embraces this by allowing our elected sheriffs to maintain a non-partisan role. Additionally, the elected sheriffs report directly to the people to further ensure that they are independent. That autonomy allows elected sheriffs to operate with the best interests of their communities in mind, not at the direction of politically motivated representatives. That is a good thing, for all of us.

An elected sheriff must do their best to safeguard their communities while operating highly complex offices and meeting ever-changing societal demands. It is a much easier task, if our protectors have the support of other elected officials and community leaders. To operate in silos or turn our backs on our protectors directly and negatively impacts the safety and security of our neighborhoods, and our families. Those who sacrificially serve and protect our communities deserve our respect and our support.

Recent years have shown us, with clarity, how important community relationships with our protectors are. Those relationships are built through positive interactions and programs, not through "Defund" steps or politically motivated actions. Sheriff Witt has consistently shown that her exceptional heart for service goes beyond anyone's politics, rhetoric or propaganda. In fact, her only agenda appears to be serving and protecting the citizens and

guests of Hennepin County with excellence. I cannot fathom why anyone would choose to turn their backs on such an honorable public servant or the impressive team of professionals that she leads through these challenging times.

The *Minnesota Sheriffs' Association* respectfully urges the Hennepin County Board of Commissioners to *actively* support Sheriff Witt and to assist her efforts to pursue safer communities. We all benefit when our sheriff's operational effectiveness is a priority!

Respectfully,

A handwritten signature in black ink, appearing to read "James Stuart", with a long horizontal flourish extending to the right.

James Stuart
Executive Director / CEO
Minnesota Sheriffs' Association

Cc:
The Honorable Dawanna Witt, Hennepin County Sheriff
National Sheriffs' Association
Major County Sheriffs of America

HENNEPIN COUNTY

MINNESOTA

March 26, 2026

Sheriff Bob Gualtieri
President
Major County Sheriffs of America
P.O. Box 81762
Rochester, MI 48308

Sheriff James Stuart (Ret)
Executive Director/CEO
Minnesota Sheriffs' Association
100 Empire Drive, Suite 222
Saint Paul, MN 55103

Dear Sheriffs Gualtieri and Stuart:

On behalf of the Hennepin County Board of Commissioners, I acknowledge receipt of correspondence dated March 11, 2026 on behalf of the Major County Sheriffs of America (MCSA), as well as the letter dated March 12, 2026 on behalf of the Minnesota Sheriffs' Association (MSA). Both letters offered perspective regarding the County Board's ongoing commitment to public safety in Hennepin County, made assertions regarding the Hennepin County Sheriff's Office's (HCSO) 2026 budget, and questioned the need for Hennepin County Board Resolution 26-097 that was approved during Committee on March 10, 2026, and ratified during Board on March 17, 2026.

This letter responds to both of the organizational letters addressed to the Hennepin County Board of Commissioners, and all three letters will be published as formal correspondence in the next Board meeting on April 7, 2026. First, the letter clarifies Resolution 26-097. Then the letter provides facts and additional context to highlight the County Board's support for the HCSO and the HCSO's budget, which is structured in the following sections: operating budget, personnel, capital budget, and litigation costs.

Resolution 26-097

State law outlines county sheriffs' authority to execute a number of specific obligations (*e.g.* Chapter 387 of Minnesota Statutes), county boards' authority to set budgets for sheriffs' offices (*see* Minn. Stat. § 387.20), and the County Administrator's authority to implement the Hennepin County Board's decisions (*see* Minn. Stat. § 383B.101). This Board has been a strong supporter of public safety and the HCSO, which is quantifiably demonstrated through increased financial support over the years and usually at a higher rate than other departments. To clarify: Resolution 26-097¹ did not adjust the HCSO

¹ Resolution 26-097 is attached as Exhibit A.

budget; rather, Resolution 26-097 stated that the HCSO is not authorized to exceed its 2026 budget, directed the County Administrator to provide the Board with monthly updates on the HCSO budget, and put in place a system to ensure that only critical positions, as defined by the Sheriff, are filled if the HCSO's year-to-date budget exceeds authorized spend.

This Resolution aligns with other decisions from the County Board across the entire organization to increase financial transparency and to ensure accurate numbers are reported as early as possible. Specific to recent years, the HCSO has overspent its budget despite significant increases in its year-over-year approved budgets. In 2025, the HCSO overspent its budget by an estimated \$15.4 million or approximately 9%² (For reference, a 1% increase in the county's property tax levy equates to \$11.3 million), which then requires the Hennepin County Board to reactively use fund balance to cover unanticipated 2025 expenses. And so far in 2026, the HCSO is already running \$3.8 million over budget. This trend will require other departments to reduce their 2026 expenses in order to protect the financial health of the county and stabilize all services for residents. It is within County Board authority and resident expectations to seek financial transparency and manage budgets during a time of compressed needs.

HCSO Operating Budget

The Hennepin County Board has materially increased its support of the HCSO over the past several years. The HCSO adopted budget for 2026 is \$182,451,997. This is an *increase* of \$13.2 million over the adopted budget for 2025, which was \$169,245,647. In the last four years (2023-2026), the HCSO budget has grown from \$141.2M to \$182.5M (\$41.2M or 29.2% increase). The most significant funding source for this increase is property taxes levied by the County. In the last four years, property tax revenue budgeted for the HCSO budget has grown from \$122.5M to \$162.6M (\$40.2M or 33% increase).³ No other established county department has increased property tax funding at this level, and resident feedback regarding property tax pressures continues to grow.

The HCSO's property tax revenue increase has outpaced the County's overall increase in the levy. Over the last four years, the HCSO's use of property tax revenues has increased 33% while the County's overall levy has increased 23%.⁴ In addition to property tax

² In 2024, the HCSO overspent by \$8.6 million; in 2023 it was \$1.1 million; and in 2022 it was \$425 thousand.

³ Attached as Exhibit B is a chart showing the sources of revenue and the overall increase in the Sheriff Office budget over the past ten years.

⁴ Attached as Exhibit C is a chart that compares the Sheriff's Office property tax increases compared to the County's increase in the property tax levy.

increases, the County also dedicated its entire allocation of state Public Safety Aid (\$14.1 million) to the HCSO even though there can be other uses for this aid. Despite the continued increases, the HCSO has exceeded its budget for multiple years. This resulted in expenses covered with fund balance. This property tax trend is not sustainable for residents.

HCSO Personnel

Both letters raised concerns regarding the budget for HCSO personnel. The HCSO has an approved complement of 883 full-time equivalent (FTE) employees. The adopted 2026 budget does not fully fund all of these positions due to normal lag time in filling open positions. This is a best practice recommended by the Government Finance Officers Association, and is a common budgeting practice followed by Hennepin County and peer counties across the country.

This pattern of turnover and lag time in filling positions is especially true for the HCSO. While the actual number of FTEs fluctuates with every pay period, the HCSO's average number of FTEs each year has generally been significantly under the adopted budget. In the past several years, this gap between actual FTEs and budgeted FTEs fluctuated between 32 and 106 in a given year. In 2022, the HCSO averaged 757 FTEs and was approved for 853; in 2023 the HCSO averaged 749 FTEs and was approved for 855; in 2024 the HCSO averaged 763 FTEs and was approved for 882; and in 2025 the HCSO averaged 851 FTEs and was approved for 882.

The HCSO has historically budgeted for overtime. Overtime expenditure has exceeded the budgeted amount in each of the last 10 years. Until recently, this over-expenditure in overtime was largely offset by under-spending elsewhere in the budget. In 2025, the HCSO significantly increased its number of hired FTEs (from 803.5 in January to 885.0 in December). There was an expectation that overtime costs would decrease as regular personnel replaced overtime from others. However, to date this assumption has not materialized. Instead, the HCSO has seen an increase in overtime costs and an increase in regular personnel costs. This is not a sustainable pattern, and Resolution 26-097 will ensure that the Board is aware of the HCSO's actual financial performance on a monthly basis in order to manage expenses and to be responsive to property tax pressures.

HCSO Capital Budget

In addition to increasing the HCSO's operating budget over the past several years, the County Board has approved significant capital investment for the HCSO that has

included new buildings and significant upgrades to existing spaces. The County has spent approximately \$100 million in the past decade on HCSO projects. Several recent major projects include a new Public Safety Services Headquarters in 2025 at a cost of \$41.5 million; new office space for Major Crimes and CISA in 2025 for \$5 million; and North Metro Regional Public Safety Training Center funding in 2023 for \$8.2 million. ⁵

Support for HCSO Litigation Costs

The last major area of financial contribution is through litigation settlements, which are approved by the County Board. While some of these settlement amounts come from the HCSO budget, many do not. Here is a list settlements exceeding \$100,000 and approved by the County Board between 2016 and 2026, excluding workers compensation cases:

Date	Case Name	Settlement Amount
2025	Simms v. Lissik, et al.	\$240,000
2025	Baggett, et. al. v. County of Hennepin	\$756,000
2025	Goyette v. Hennepin County	\$650,000
2024	Bellamy v. Omweri, et al.	\$1,700,000
2024	Sidlo v. Hennepin County	\$250,000
2022	Prosper v. Angrimson	\$1,150,000
2022	S.A.A. v. Geisler	\$500,000
2022	Bubb v. Hennepin County	\$165,000

In closing, thank you for your letters and your support for HCSO, and I extend my gratitude to you and all public safety personnel you represent.

The Hennepin County Board will continue to work with the HCSO to ensure that it has adequate resources to meet the public safety needs of Hennepin County residents and that the HCSO acts within its authorized budget.

Sincerely,



Irene Fernando
Hennepin County Board, Chair

⁵ Exhibit D is a list of capital projects from 2014 to current totaling \$129.8 million.

Board Action Request

26-0097

Item Description:

Budget Compliance for Hennepin County Sheriff's Office - offered by Commissioner Conley

Resolution:

BE IT RESOLVED, that the Hennepin County Sheriff's Office is not authorized to exceed the 2026 board authorized expenditure authority for their department or staffing complement, as measured by Full-Time Equivalents, without prior County Board approval; and

BE IT FURTHER RESOLVED, that in 2026 the County Administrator is directed to provide the County Board with monthly reports outlining monthly expenditures, staffing levels and total year-to-date expenditures compared to year-to-date budget; and

BE IT FURTHER RESOLVED, that in 2026, if the Hennepin County Sheriff's Office expenditures exceed their year-to-date budget, the County Administrator and Chief Human Resources Officer are directed to not authorize external posting for positions or hire new employees in the Sheriff's Office, except for Detention Deputies serving directly within the Adult Detention Center, Telecommunicator positions, and other positions critical for the HCSO to meet its statutory mandates; and

BE IT FURTHER RESOLVED, that in 2026, if the Hennepin County Sheriff's Office expenditures exceed their year-to-date budget, the County Administrator is directed to provide the County Board with monthly hiring updates that identify the positions the HCSO has been authorized to hire.

Background:

The County Board, under Minn. Stat. § 383B.111, is responsible for adopting an annual budget for the next fiscal year, which is to be a complete financial plan for the next year. In the last four years (2023-2026), the HCSO budget has grown from \$141.2 million to \$182.5 million, a 29.2% increase. During this period, the property tax revenue in the HCSO budget has grown from \$122.5 million to \$162.6 million, which is a 33% increase.

Minn. Stat. § 383B.112 mandates that the County's annual budget shall not include expenditures in excess of estimated revenues plus any surplus amounts deemed to be available at the end of each fiscal year. In 2025, the HCSO had an approved budget of \$169,245,647 and it is anticipated that the HCSO will exceed that budget by more than \$10 million. The HCSO's adopted budget for 2026 is \$182,451,997 and includes authorization for 883 full-time equivalent (FTE) positions. The adopted budget for 2026 includes a 12.8% increase in property tax revenue from 2025.

In January 2026, total expenses for the HCSO were \$17.5 million. This is approximately \$2.3 million over the budgeted expenses for one month. Overtime expenses in January were \$1.3 million. This is approximately \$860,000 over budget for the month. Most, but not all of this, was due to Operation Metro Surge, which resulted in overtime costs of \$453,000 for January 7 - January 24, 2026. FTEs for the last pay period in January 2026 were 869.7, 13.3 FTEs under the budgeted amount of 883.0.

The 2026 budget includes a personnel vacancy factor of \$9.6 million or the equivalent of approximately 72 vacant FTEs for the entire year. This budget also includes an overtime budget of \$5.6 million for 2026. Projecting from the January 2026 personnel expenses for 869.7 FTEs (13 fewer than their complement) and January overtime expense of \$1.3 million, the HCSO could overspend its adopted budget by more than \$15 million if changes are not made.

Minn. Stat. § 387.20 subdivision 6 requires the County Board to adopt a budget for the Sheriff by resolution that provides for:

1. the salaries of deputies, jailers, matrons, bailiffs, clerks and other employees in the office of the Sheriff;
2. other expenses necessary in the performance of the duties of said office, including the reimbursement of the sheriff or a designee for necessary and reasonable expenses incurred in furnishing board, laundry and other services to prisoners in the county jail, provided that the county board may at its option provide for the furnishing of these services to the prisoners;
3. the payment of premiums of any bonds or license fees required of the sheriff or any deputy or other employee in said office; and
4. mileage allowances prescribed by the board and the board is authorized to appropriate funds therefor and for the salary of the sheriff.

The County's Administrative Manual policy on Budget and Financial Responsibilities outlines that the annual budget as adopted by the County Board is appropriated at the departmental level and that departments are responsible for containing expenditures within the total department allocation.

Recommendation from County Administrator: No Recommendation

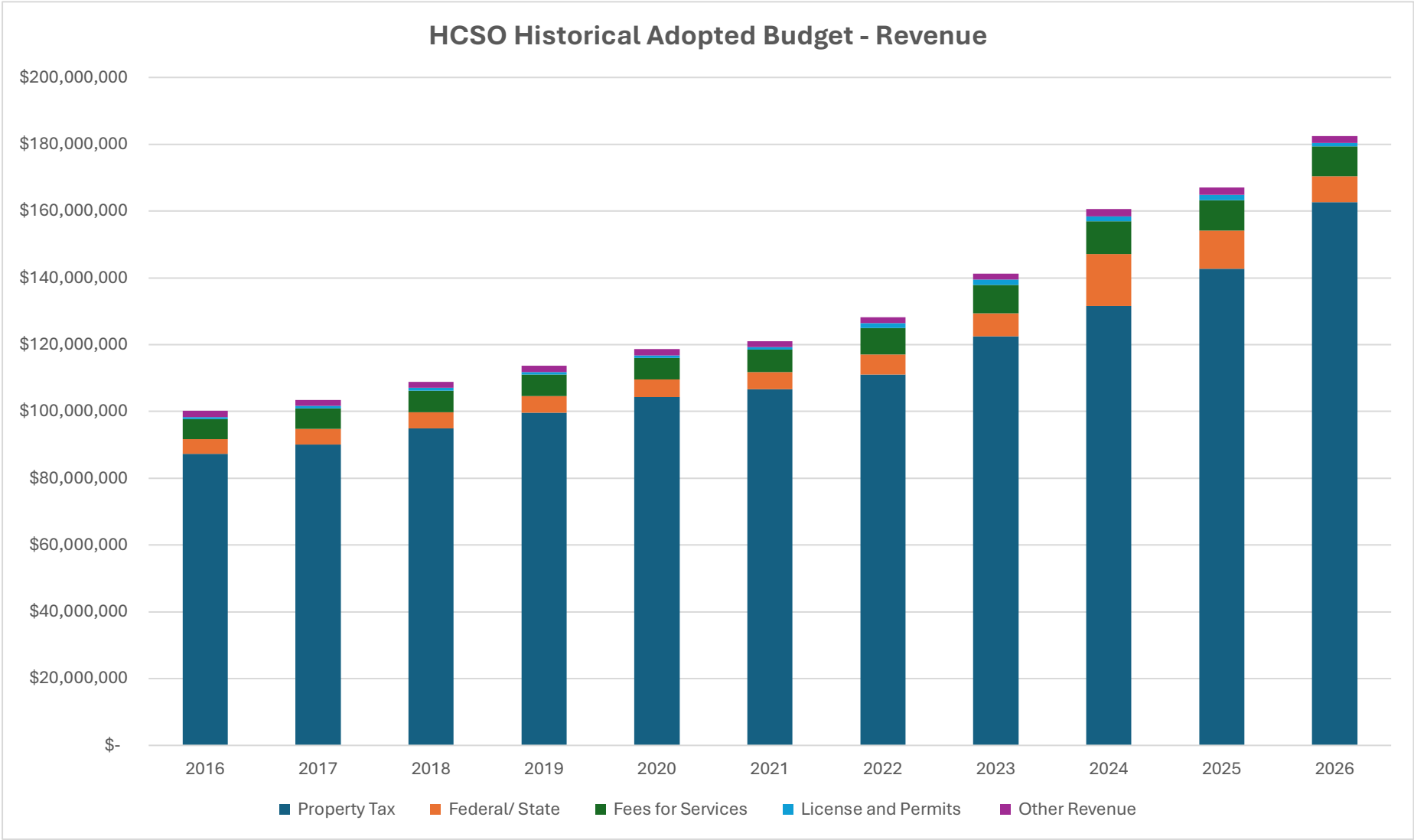


Exhibit B

Percentage Change in Budgeted Property Tax Revenues Since 2016

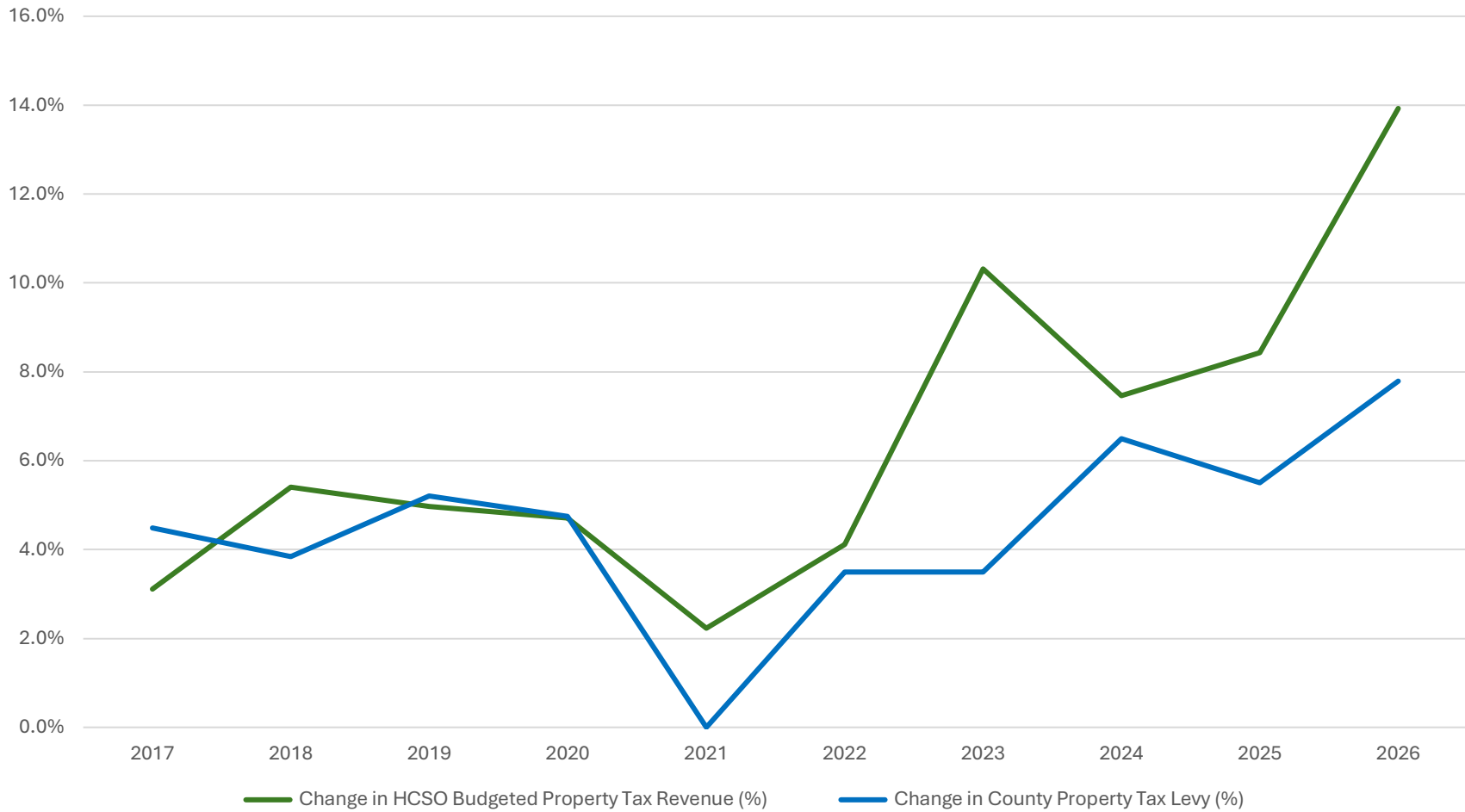


Exhibit C

Sheriff's Office Capital Projects

(2014-Present)

Building	Cost	Date	Description
City Hall Jail Medical Unit Expansion	\$3.4M	2026	Remodeling spaces on the Ground floor and 4th floor of the City Hall to expand clinical services for the Sheriff's Medical Unit and improve the functionality of the Sheriff's visitor entry.
Forensic Science Bldg DNA & Firearms Equipment	\$1.7M	2026	Modernization of the Firearms lab and DNA testing area through investment in new analytical instrumentation that uses advanced DNA sequencing.
Forensic Science Bldg Property Room Expansion	\$1.0M	2026	Remodeling and expansion of the Property Room in the Sheriff's Forensics Laboratory at the Forensics Sciences Building.
Sheriff's Furniture Upgrades	\$3.7M	On-going	Provides new ergonomic furnishings for Sheriff's office staff in county spaces that are not already scheduled for a capital project remodel.
City Hall Jail Furniture Upgrades	\$5.5M	Underway	Upgrade of cell bunks, flooring and other worn equipment and finishes needed to maintain jail operations in the Adult Detention Center (ADC) at the City Hall.
Sheriff PSF Equipment Replacement	\$6.0M	Underway	Replacement and upgrade of safety, security and general program equipment needed to maintain jail operations in the Public Safety Facility (PSF).
Public Safety Services Headquarters	\$41.5M	2025	100,000 square-foot high-performance facility housing Enforcement Services Division (ESD), including a 75,000 square-foot garage for Sheriff vehicles.

City Hall Community Outreach Remodel	\$2.1M	2025	Remodeled 9,000 square feet of space on the ground floor of City Hall for the Sheriff's Office Community Outreach and Public Affairs Division, including office space for the Professional Standards Division.
Sheriff's Jail Management System Replacement	\$1.5M	2025	Replacement of the Sheriff's Office Jail Management System, which provides provides initial criminal justice data to all partners within Hennepin County and District Courts through the Hennepin Justice Integration Program (HJIP).
New Office Space for Major Crimes and CISA	\$5.0M	2024	Renovation of 31,000 square feet in the 625 Building for Major Crimes and CISA.
City Hall Office Space Modifications	\$2.0M	2024	Remodeled 6,800 square feet of new space on first floor of City Hall for the Sheriff's Office's Finance and Civil divisions.
North Metro Regional Public Safety Training Center	\$8.2M	2023	Participated with other law enforcement agencies to expand existing firearms training facility in Maple Grove.
701 Building Wellness Center	\$0.2M	2023	Converted 3,400 square feet of space that was formerly the Be-Well clinic at the 701 Building into the Sheriff's Office Wellness Unit.
Sheriff Holding Area Security Modifications	\$5.5M	2022	Modifications to holding areas and improvements to the detention control systems at all county holding locations.
Sheriff's CAD Upgrade	\$3.0M	2022	Upgrade of the Sheriff's Office Computer Aided Dispatch (CAD) system.
911 Emergency Communications Center	\$32.5M	2014	61,000 square-foot facility to house Emergency Communications. Supporting twenty-one 911 terminals.
Other smaller projects	\$7.0M		
TOTAL	\$129.8 million		



Dear Hennepin County Commissioners,

As Mayors and Police Chiefs of Hennepin County cities, we write to express serious concern about recent statements made by Commissioner Marion Greene regarding the Hennepin County Sheriff's Office role. Commissioner Greene stated publicly that she is "not willing to fund the sheriff to provide public safety for Hennepin County," and suggested that public safety on the streets is not the Sheriff's responsibility, that it belongs solely to local police departments. As the leaders of those local police departments, that is news to us.

Public safety in Hennepin County is a shared responsibility, and the Sheriff's Office is an indispensable part of that ecosystem. Some communities, like Greenfield, have no local police department and rely entirely on the Sheriff's Office for primary patrol. The vast majority of cities rely on the Sheriff for 911 dispatch, crime lab services, and investigative support. Every city benefits from Sheriff's Office-led task forces. And every city depends on the continued function of the Hennepin County Adult Detention Center.

This is not abstract. Our cities benefit from this work every single day. To give a few examples, Sheriff's Office deputies arrived within minutes of the Annunciation Church shooting to aid victims and process the scene. Sheriff's Office analysts and crime scene investigators worked nights processing evidence from the fatal shooting of Officer Jamal Mitchell. From a hostage situation in Corcoran, to a carjacking in Greenfield, to an encampment homicide in Minneapolis, our communities rely on the Hennepin County Sheriff's Office to deal with our most critical public safety threats.

The Sheriff's statutory obligation under Minnesota law is to "keep and preserve the peace" within the county, a mandate that is long-established and essential. Commissioner Greene's suggestion that local police departments can absorb this responsibility is not grounded in reality, tradition, or Minnesota law.

The data makes this plain. The Minneapolis metro already ranks among the lowest in police staffing per capita in the country. In a comparison of the twelve most similarly sized cities nationally, Minneapolis ranked second-lowest in combined police and sheriff staffing, above only Omaha, Nebraska. Remove the Sheriff's support and we would rank lowest in the country by a wide margin.

This is not a hypothetical. Crimes would go unsolved. 9-1-1 calls would go unanswered. Public safety would suffer. All of our residents would pay the price.

We share your budgetary concerns and face many of the same pressures in our own cities. But public safety is a primary obligation of elected officials at every level. The Sheriff's Office represents approximately 6% of the Hennepin County operating budget. We need that investment. We encourage you to fund it appropriately.

Erik Fadden, Public Safety Director, Plymouth
Julie Maas-Kusske, Mayor, Maple Plain
Jacob Frey, Mayor, Minneapolis
Brian O'Hara, Chief of Police, Minneapolis
Tim Busse, Mayor, Bloomington
Booker Hodges, Chief of Police, Bloomington
Garett Flesland, Chief of Police, Brooklyn Center
Mark Bruley, Chief of Police, Brooklyn Park
Tom McKee, Mayor, Corcoran
Matthew Gottschalk, Director of Public Safety, Corcoran
Julie Deshler, Mayor, Crystal
Brian Hubbard, Chief of Police, Crystal
Paul Enga, Chief of Police, Dayton
Cory Johnson, Chief of Police, Deephaven
Ron Case, Mayor, Eden Prairie
Nick Roehl, Mayor, Greenfield
Tom Fletcher, Mayor, Greenwood
Brad Spencer, Mayor, Independence
Charlie Miner, Mayor, Long Lake
Chris Heim, Mayor, Medicine Lake
Todd Albers, Mayor, Medina
Jason Nelson, Chief of Police, Medina
Jason Ohotto, Chief of Police, Minneapolis Park Police
Scott Boerboom, Chief of Police, Minnetonka
Joe Pagano, Mayor, Minnetonka Beach
Lisa Whalen, Mayor, Minnetrista
Craig Squires, Director of Public Safety, Minnetrista
John Elder, Mayor, New Hope
Tim Hoyt, Chief of Police, New Hope
Robert Tunheim, Mayor, Orono
Correy Farniok, Chief of Police, Orono
Jeffry Wosje, Mayor, Plymouth
Brad Sutton, Mayor, Robbinsdale
Patrick Foley, Chief of Police, Robbinsdale
Shannon Klick, Mayor, Rogers
Jennifer Labadie, Mayor, Shorewood
Justin Ballsrud, Chief of Police, South Lake Police Department
Joshua Foust, Chief of Police, Three Rivers Park Police
Andrew Mullin, Mayor, Wayzata
Jamie Baker, Chief of Police, Wayzata
Matt DuRose, Director of Public Safety, West Hennepin Public Safety

HENNEPIN COUNTY

MINNESOTA

April 6, 2026

Dear Mayors and Police Chiefs:

On behalf of the Hennepin County Board of Commissioners, I acknowledge receipt of correspondence received on March 26, 2026, from Mayors and Police Chiefs representing 30 jurisdictions within Hennepin County. The letter referenced comments made during the Administration, Operations, and Budget Committee meeting held on March 24, 2026, highlighted important examples of how the Hennepin County Sheriff's Office (HCSO) supports cities and provides public safety services, and encouraged the County Board to fund the HCSO appropriately.

Thank you for your advocacy. As you know, budgets are statements of priorities. The County Board's funding of the HCSO over the past several years demonstrates the Board's commitment to the HCSO and public safety in Hennepin County.

It is important to clarify that the County Board has *not* considered or voted on any action to reduce the HCSO budget. The County Board has materially increased its support of the HCSO over the past several years. The HCSO adopted budget for 2026 is \$182,451,997. This is an *increase* of \$13.2 million over the adopted budget for 2025. In the last four years (2023-2026), the HCSO budget has grown from \$141.2M to \$182.5M (\$41.2M or 29.2% increase). The most significant funding source for this increase is property taxes levied by the County. In the last four years, property tax revenue budgeted for the HCSO budget has grown from \$122.5M to \$162.6M (\$40.2M or 33% increase). The HCSO's property tax revenue increase has outpaced the County's overall increase in the levy. Over the last four years, the HCSO's use of property tax revenues has increased 33% while the County's overall levy has increased 23%. In addition to property tax increases, the County also dedicated its entire allocation of state Public Safety Aid (\$14.1 million) to the HCSO even though there can be other uses for this aid.

Additionally, the referenced comments occurred during an item that reconciled the HCSO's 2025 budget variance (not 2026), which was unanimously approved. Despite the continued increases in approved budgets, the HCSO has exceeded its budget for multiple years. At the March 24 meeting, the Board passed a resolution to amend the HCSO's 2025 budget because the HCSO overspent its 2025 budget by an

estimated \$15.4 million or approximately 9%¹ (For reference, a 1% increase in the county's property tax levy equates to \$11.3 million).

Last, it is important to highlight compounding pressures on the 2026 and 2027 County budgets, which mandate a more transparent financial process on behalf of residents and property taxpayers. For this reason, the County Board has pursued a number of strategies to ensure the public is aware of upcoming financial need and performance (*across the organization*) much sooner than in previous years. As you know, resident feedback regarding property tax pressures continues to grow. The Hennepin County Board will continue to work with the HCSO to ensure that it has adequate resources to meet the public safety needs of Hennepin County residents and that the HCSO acts within its authorized budget.

In closing, thank you for your letter and your support for HCSO. I agree that public safety in Hennepin County is a shared responsibility among all jurisdictions, and I am grateful for your partnership. Specifically, I acknowledge the important services and examples you provided in the letter, which are implemented via the State, Minnesota's court system, the County, and cities within Hennepin County. I intend to dig deeper into the examples to ensure I am fully appreciating your feedback, and I remain very open to meeting as you see fit.

Sincerely,



Irene Fernando
Hennepin County Board, Chair

¹ In 2024, the HCSO overspent by \$8.6 million; in 2023 it was \$1.1 million; and in 2022 it was \$425 thousand.

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0014

Item Description:

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



Hennepin County Board of Commissioners

March 16, 2026

Jools Brandt
6844 Wentworth Ave
Richfield, MN 55423

Dear Jools Brandt:

RE: Jools Brandt Personal Injury Claim

Your communication dated March 11, 2026, which was served by mail on March 16, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on April 7, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

April 3, 2026

Rayven White
2539 Cole Ave SE
Minneapolis, MN 55414

Dear Rayven White:

RE: Rayven White Motor Vehicle Damage
Claim

Your communication dated March 30, 2026, which was served by mail on April 2, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on April 7, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

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

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0132

Item Description:

Claims Register for the period ending April 10, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 10, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0133

Item Description:

Claims Register for the period ending April 17, 2026

Resolution:

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

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0134

Item Description:

Claims Register for the period ending April 24, 2026

Resolution:

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

Background:

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

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0139

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Birth Justice Community Advisory Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0140

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Community Action Partnership of Hennepin County (CAP-HC) Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0141

Item Description:

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0142

Item Description:

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0143

Item Description:

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on April 21, 2026. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

Previously appointed in January 2026 to the Community Based Organization position by the Hennepin County Board, Kelsey Rogness accepted a vacant Private Sector Business position that better suited her qualifications for the community advisory board.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0144

Item Description:

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2025: 10/1/25-12/31/25, dated December 31, 2025" be ratified.

Background:

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

Current Request: Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2025 through December 31, 2025, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2025: 10/1/25-12/31/25, dated December 31, 2025."

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Fourth Quarter 2025: 10/1/25-12/31/25
Dated 12/31/25**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
FMJC, LLC, dba Jones Specialty Coffee	Amd 1 to Lease Agreement A2211277 for the rental of approximately 750 square feet of space at Ridgedale Regional Center located at 12601 Ridgedale Drive, Minnetonka, extending the lease through December 31, 2028. Rent to be \$500.00 per month.	11/24/25	97-4-238
Hennepin Healthcare System, Inc.	Amd 1 to Lease Agreement A2211339 for the rental of approximately 7,088 square feet of the building known as Cottage 3, and the adjoining surface parking lot, all located at 14300 County Road 62, Minnetonka, extending the lease through December 31, 2026. Rent to be \$1,250 per month.	12/2/25	97-4-238
City Café, LLC	Amd 1 to Lease Agreement A2412288 for the rental of approximately 525 square feet of space at Brookdale Regional Center located at 6125 Shingle Creek Parkway, Brooklyn Center, extending the lease through December 31, 2026. Rent to be \$250.00 per month.	12/12/25	97-4-238
The Sanctuary Covenant Church, Inc.	Amd 4 to Lease Agreement LS00000001 for the rental of approximately 436 square feet of space by Hennepin County at 710 West Broadway Avenue, Minneapolis, extending the lease through December 31, 2026. Rent is estimated to be \$756.67 per month.	12/18/25	97-4-238
Minnesota Board of Public Defense	Lease A2513281 for the rental of approximately 81,605 square feet by Minnesota Board of Public Defense of floors 10 – 14 of the 701 Building located at 701 Fourth Avenue South, effective January 1, 2026 through June 30, 2029. First year Rent and Operating Rev. \$1,803,389.	12/18/25	11-0039

MINNESOTA

Board Action Request

26-0145

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Parking License Agreement LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls located at 1801 Park Avenue, Minneapolis during the period May 1, 2026 through April 30, 2027, in the amount of \$18,000 first year rent, 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 accept and disburse funds as directed.

Background:

Hennepin County owns and operates the building located at 1800 Chicago Ave., Minneapolis ("Building"). Existing parking capacity is insufficient to meet current needs of staff and tenants of the Building. Parking License Agreement LS00000044 with Inner City Christian Ministries ("Owner") will grant the County the use of 22 parking stalls at 1801 Park Avenue during business hours on Mondays through Fridays. The monthly rent will be \$1,500. The initial term will be for one (1) year. The County will have multiple options to extend the agreement for additional six (6) month terms. Either party will have the right to terminate the agreement at any time with 90 days' notice. The Owner will be responsible for maintenance of the parking lot, including trash removal and snow/ice management.

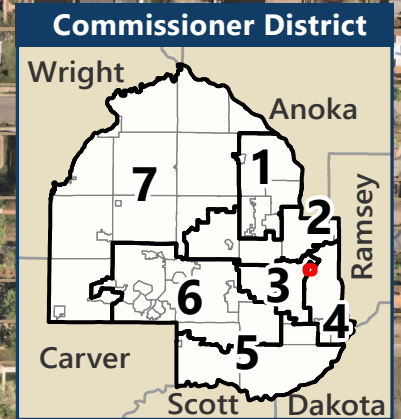
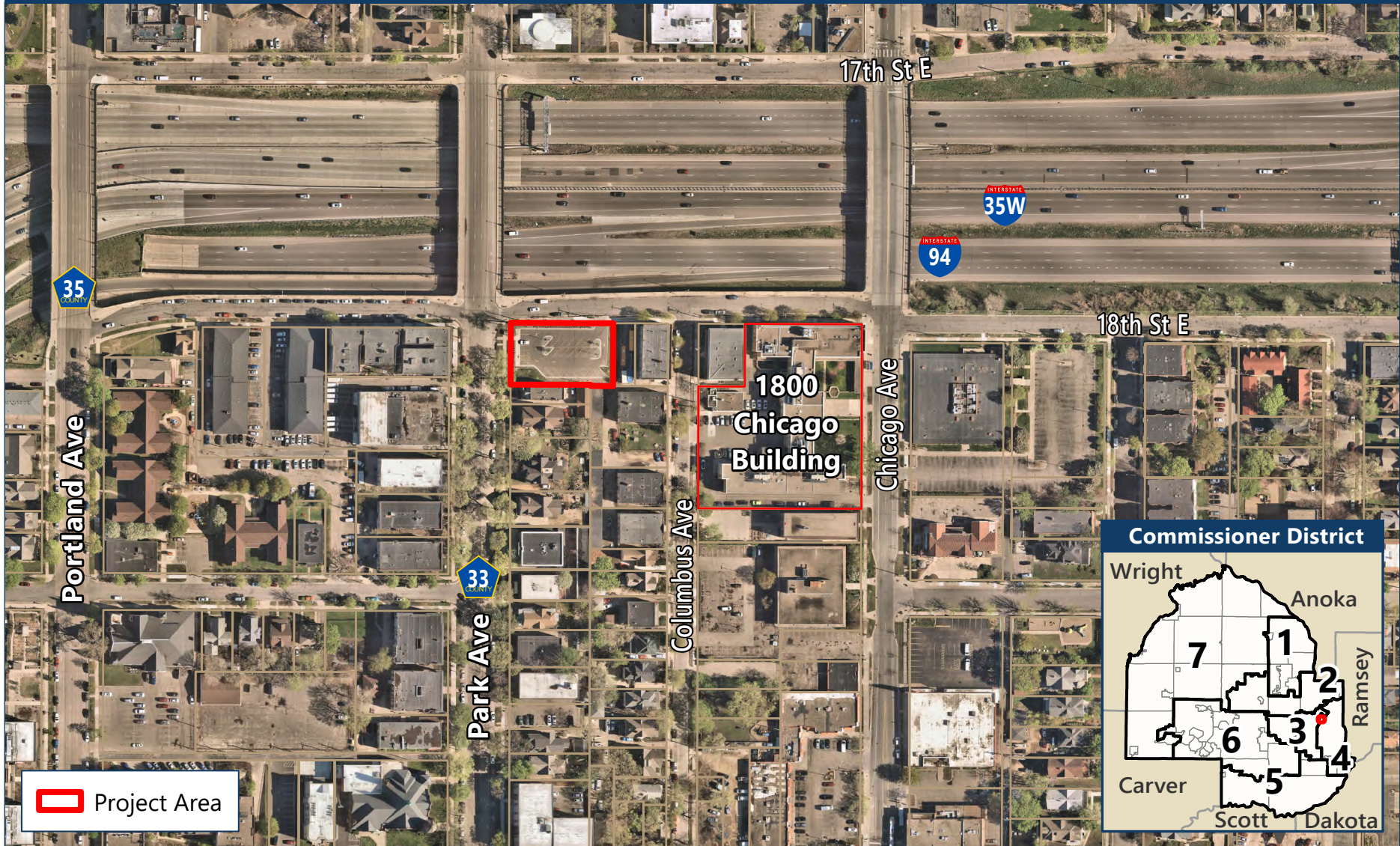
Current Request: Authorization to negotiate Agreement LS00000044 with Inner City Christian Ministries, for the rental of 22 parking stalls during the period May 1, 2026, through April 30, 2027, with the not-to-exceed amount of \$18,000 first year gross rent.

Impact/Outcomes: Approval of Agreement LS00000044 will provide additional parking capacity for county employees and tenants of the 1800 Chicago building.

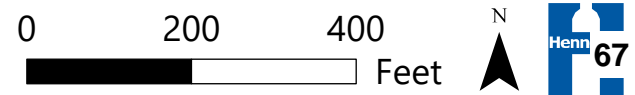
Recommendation from County Administrator: Recommend Approval

Parking Lot License Agmt LS00000044

1801 Park Avenue, Minneapolis 55404



BAR map date:
2/9/2026



Board Action Request

26-0146

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes a transfer of surplus properties located at 3200 Queen Avenue North (PID: 080-29-24-14-0204), 3211 Penn Avenue North (PID: 080-29-24-14-0205), and 3206 Penn Avenue North (PID: 090-29-24-23-0224), within the City of Minneapolis, to the Hennepin County Housing and Redevelopment Authority (HCHRA) for the purpose of affordable housing with ground floor active or commercial uses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign all required documents on behalf of the county; that upon sale of the property, the HCHRA provides Hennepin County with the sales proceeds excluding holding and transaction costs; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Resolution 99-12-958 designated Lowry Avenue (County State Aid Highway 153) as a Hennepin County Community Works Project. This Community Works project was an initiative of Hennepin County, the City of Minneapolis, the adjacent neighborhood, the Minneapolis Park and Recreation Board and the Minneapolis School Board and provided for the reconstruction and redevelopment of Lowry Avenue between Victory Memorial Parkway and Interstate 94. The Lowry Avenue Corridor Plan, approved by Minneapolis City Council in July 2002, identified strategies to revitalize Lowry Avenue, including reconstruction of the roadway, consolidation of retail and services into transit-oriented nodes, and redevelopment of properties along the corridor. Resolution 04-3-120 authorized property acquisition by direct purchase or condemnation, including relocation expenses and removal of structures on properties required for reconstruction and redevelopment of the Lowry Avenue Corridor Project.

The properties located at 3200 Queen Avenue North, 3211 Penn Avenue North, and 3206 Penn Avenue North were acquired by Hennepin County at various times from October 2005 to December 2007.

Resolution 10-0236 declared the excess right of way and redevelopment properties as surplus.

The subject properties (3200 Queen Avenue North and 3211 Penn Avenue North on the northwest side of Penn/Lowry, and 3206 Penn Avenue North on the northeast side of Penn/Lowry) represent an opportunity to advance several county priorities, including disparity elimination, affordable housing production, and climate resilience. Further, 3206 Penn Avenue North is adjacent to four properties owned by the City of Minneapolis and a combined offering creates a more impactful and feasible development site.

A collaborative Land Sale Request for Proposals (RFP) process was conducted by the Housing and Economic Development (HED) department in coordination with the City of Minneapolis beginning in November 2024. The RFP did not prescribe a specific use or combination of uses but instead provided general direction on priorities around housing affordability, configuration of uses, building design, and site amenities. These priorities were informed by outreach work undertaken by Hennepin County during the Penn Avenue Community Works

program as well as general guidance provided in the City of Minneapolis' Comprehensive Plan.

A total of nine proposals from seven organizations were received.

Staff recommends transfer of the subject properties to the Hennepin County Housing and Redevelopment Authority (HCHRA) for final redevelopment disposition. If approved, a companion resolution accepting transfer and recommending final disposition consistent with the collaborative RFP will be considered by the HCHRA.

Current Request: This request is for authorization to transfer the surplus properties located at 3200 Queen Ave N and 3211 Penn Ave N on the northwest corner of Penn and Lowry Ave N; and 3206 Penn Ave N on the northeast corner of Penn and Lowry Ave N, within the City of Minneapolis to the HCHRA for the development of affordable housing with ground floor active or commercial uses.

Impacts/Outcomes: Approval of this request will allow the disposal of surplus property no longer needed for county use and for properties for redevelopment purposes to be redeveloped.

Disparity Domains: This request supports Hennepin County disparity elimination efforts in employment, housing, and transportation by supporting future redevelopment projects with affordable housing and potential employment opportunities that will benefit the surrounding community, including low-income communities and communities of color.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0147

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2025 HOME Investment Partnerships Program award to St. Louis Park Housing Authority, or an affiliated entity, for the 2025 Stable Home - Tenant Based Rental Assistance project (Agreement PR00007323, Resolution 25-0192), to increase the not to exceed amount by \$40,000 for a new total not to exceed amount of \$786,635, during the period July 1, 2025, through June 30, 2070; that the following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds, including the HOME Investment Partnerships (HOME) Program. The Hennepin County Board of Commissioners authorized submission of the 2025 Action Plan and negotiation of receivable contracts with estimated grant amounts via Resolution 25-0192 on May 20, 2025.

Resolution 25-0192 authorized Agreement PR00007323 with the St. Louis Park Housing Authority (NTE \$327,000) to provide tenant-based rental assistance in suburban Hennepin County. Since adoption of Resolution 95-0192 in May 2025, the award has been modified twice: the award was increased by \$19,635 per an increase to the Hennepin County's HOME grant from HUD (Resolution 25-0286) and increased again by \$400,000 using funds from a separate rescinded award (Resolution 25-0295).

The St. Louis Park Housing Authority (Housing Authority) partners with the Housing Stability area within Hennepin County's Human Services and Public Health department to offer tenant-based rental assistance to families experiencing homelessness or supported by other case management teams. The Housing Authority works with the family and their case manager to identify housing and anywhere in Hennepin County and work toward housing stability.

Staff now recommends an additional increase of \$40,000 in funding for the tenant-based rental assistance program to ensure appropriate administration funding for the entirety of the contract term.

Current Request: This request is for authorization to negotiate an award modification for Tenant-Based Rental Assistance with St. Louis Park Housing Authority with a new not to exceed amount of

26-0147

\$786,635 from July 1, 2025 through June 30, 2070.

Impact/Outcomes: This action will ensure tenant-based rental assistance for 45 households at or below 50 percent of AMI.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0148

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance of two community gardens be extended through December 31, 2026 and increase the contract amount by \$30,000 to a new not to exceed total of \$116,000; 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:

Agreement PR00007260 was signed in June 2025 with Regents of the University of Minnesota for the continued programming and maintenance for two community gardens located on tax forfeited lots in North Minneapolis

This board action requests the extension of the contract term to December 31, 2026; and a \$30,000 increase to the NTE to include a second growing season for which the UMN will be providing community programming and garden maintenance.

Services provided include, but are not limited to:

- Community Collaboration and Engagement
- Summer internship
- Gardening and food production
- Health, wellness, and education
- Reporting, budgeting, and contract management

This action supports the county's goals of environmental stewardship, engaging communities, enhancing quality of life, and protecting the environment for current and future generations.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0149

Item Description:

Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period April 20, 2026 to January 31, 2027, with a total amount not to exceed \$176,142.37;

- PR00008351 with CAPI USA for the installation of a community garden at their Immigration Opportunity Center in Brooklyn Center, not to exceed \$62,134.37;
- PR00008346 with Congregations Caring for Creation for the implementation of tabletop heat exercises for local faith groups, not to exceed \$25,000.00;
- PR00008344 with The Sanneh Foundation for the installation of an urban agriculture plot on a vacant plot in South Minneapolis, not to exceed \$25,000.00;
- PR00008343 with Strong Mind Strong Body Foundation for the installation of a community garden at Ella Baker Elementary School, not to exceed \$39,000.00;
- PR00008345 with Zone for Integrated Resources and Alliances with Nature for the installation of a community garden, not to exceed \$24,999.00;

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The FORTIFY program provides funding to organizations to support tangible projects that build climate resiliency within their communities, contributing to countywide climate targets.

Eligible organizations include:

- Community-based organizations;
- neighborhood associations; and
- non-for-profit organizations.

The county released a request for proposals in January 2026. A total of 37 applications were received. A total of 5 awards were recommended, for a total amount of \$176,142.37.

Current Request:

This request is to authorize the County Administrator to negotiate five FORTIFY agreements during the period April 20, 2026 through January 31, 2027, with a total amount not to exceed \$176,142.37.

Impact/Outcomes:

The FORTIFY projects support the county's goals of increasing resilience of the built environment and protecting natural resources, partnering in ways that can be most impactful, and protecting and engaging people, especially vulnerable populations.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0150

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Amendments to Agreements for the provision of employment services be approved:

- HS00001649 with Goodwill Easter Seals, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001650 with Avivo, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001651 with Hired, extend the term to 06/30/2029 and increase the NTE amount to \$4,878,000.
- HS00001652 with Minnesota Training Partnership, extend the term to 06/30/2029 and increase the NTE amount to \$2,000,000.
- PR00006217 with Carver County, extend the term to 06/30/2029 and increase the NTE amount to \$2,585,000.
- HS00001645 with Brooklyn Park Economic Development (BrookLynk), extend the term to 12/31/2028 and increase the NTE amount to \$750,000.
- HS00001646 with Tree Trust, extend the term to 12/31/2028 with no increase to the NTE amount and

BE IT FURTHER RESOLVED, 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; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this grant funding 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:

Under Title 1 of the Workforce Innovation and Opportunity Act (WIOA) the Adult, Youth, and Dislocated Worker programs are federally funded and designed to strengthen and improve our public workforce system by assisting individuals, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers. The State Dislocated Worker and Minnesota Youth programs operate in conjunction with the federal programs and have similar goals, measures and outcomes, but are funded at the state level.

Under Resolution 25-0119, Hennepin County is authorized to receive funding from the Minnesota Department of Employment and Economic Development (DEED) for the period of January 1, 2025,

through December 31, 2029. These funds support services under the WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, and Minnesota Youth Programs.

On November 16, 2023, the Workforce Development Board (WDB) issued a Request for Proposal (RFP) pursuant to Hennepin County requirements for the WIOA Adult, Dislocated Worker, and MN State Dislocated Worker Programs as well as an RFP pursuant to the Hennepin County requirements for the WIOA Youth and Minnesota Youth programs. An independent panel of eight reviewed and selected providers. Contracts were executed with Hired, Avivo, Goodwill Easter Seals, Minnesota Training Partnership, BrookLynk, and Tree Trust for the period of July 1, 2024 through December 31, 2027. The contract with Carver County was executed for the period of July 1, 2024 through June 30, 2027.

To enable program providers to receive and fully utilize PY26 and PY27 WIOA Adult, WIOA Dislocated Worker, WIOA Young Adult, MN State Dislocated Worker Program, and SFY27/SFY28 Minnesota Youth Program grant funds, the contract terms must be extended two program years and the not-to-exceed (NTE) amounts must be increased to accommodate the allocation of PY26/SFY27 and SFY27/SFY28 funds.

The agreements include programmatic mandated services such as:

- Career services; Outreach, job search and placement assistance, comprehensive assessments, development of individual employment plans, counseling and career planning, and labor market information available to all job seekers.
- Training services; Links for customers to job opportunities in their communities, including both occupational training and training in basic skills. Participants use an individual training account to select an appropriate training program from a qualified training provider.
- Supportive services; Transportation, child care, dependent care; housing and needs-related payments are provided under certain circumstances to allow an individual to participate in the program.
- WIOA Youth services; Summer and year-round employment, work experience and academic enrichment to suburban Hennepin and Carver Counties with 75% out-of-school youth and 25% in-school youth.
- Minnesota Youth Program Services; provides summer employment services, work experience, and academic enrichment to suburban Hennepin County in-school and out-of-school youth.

The contracted providers included in this action request have demonstrated strong performance through PY24 and PY25 and are well positioned to continue delivering high-quality services through PY26 and PY27.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0151

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement A2110766 with the Minnesota Department of Human Services (DHS) for naloxone training and naloxone kit distribution services through the Public Health Clinic (PHC), allowing for adjustments to budget line items within the agreement funding periods and attachment name, with no changes to the term or amount 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 sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds become no longer available; and

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

Background:

Through resolutions 21-0282, 23-0010, and 25-0071 the Board accepted \$3,765,072 receivable from DHS for the Public Health Clinic (PHC) to assist in providing targeted training and distribution of naloxone in accordance with the Substance Abuse and Mental Health Service Administration to prevent opioid overdose and reduce harms associated with opioid use. These funds have also provided for the launch of a low barrier Medication for Opioid Use Disorder (MOUD) program in the PHC by providing funding for several key staff positions. Through resolutions 22-0354 and 23-0447 the Board approved adjustments to budget line items within the agreement funding periods and attachment names, with no changes to the term or funding amount. Resolution 23-0447 also added 4 full time equivalent (FTE) positions. Through resolutions 23-0010 and 25-0071 the Board approved extending the agreement end date through September 29, 2024 and June 30, 2027, respectively.

State Opioid Response (SOR) SFY26 Funds for the Public Health Clinic:

- Support three Nurse Practitioners, two Registered Nurses and one Community-Based Nursing Supervisor, totaling 3.93 FTEs.

Workplan goals are the following:

- Naloxone program has adequate, appropriate supplies to prevent opioid overdose and reduce harms associated with opioid use.
- Hennepin County residents with OUD will have adequate access to naloxone, education, and resources.
- Reduce opioid overdose deaths for Hennepin County residents with OUD.
- Naloxone program coordinator & RDC providers possess up-to-date and culturally informed naloxone

and overdose prevention training.

- Increase access to naloxone and other relevant services, and MOUD for communities in need in the metro area.
- Provide care for people with OUD, including buprenorphine treatment.
- Persons with OUD have access to accessible and affordable MOUD (buprenorphine).
- Streamline connections to mental health and behavioral health services.
- Monitor Data trends actively to assess for barriers and gaps to care for MOUD.
- Engage in focused quality improvement.

Accomplishments in SFY25:

- There were 131 initial patient visits with 138 patients completing 642 follow-up visits related to MOUD.
- Distributed over 6,700 doses of naloxone (both nasal and intramuscular).
- Patients self-reported reversing 1,481 overdoses with Hennepin County administered kits.
- Distributed fentanyl and xylazine test strips during 1,377 encounters and 865 distinct clients.
- Trained 199 individuals in key community sectors (e.g., family members, peers, military, criminal justice, community groups, and coalitions) on recognizing an opioid overdose and appropriate use of opioid overdose reversal medications.
- There were 304 unduplicated individuals who received treatment services for opioid use disorder (OUD).
- Served 441 unique patients in the MOUD program, totaling 1,481 visits.
- Distributed 110,000 syringes and safely discarded 30,000 syringes.

This request supports disparity elimination in the health domain by prioritizing lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid use disorder.

APEX Information:

Fund: 20

Department ID: 531099

Project ID: 1007045

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0152

Item Description:

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

Resolution:

BE IT RESOLVED, that amendment 2 to Agreement A2312011 with the Minnesota Department of Human Services (DHS) for Opioid Response Services for the Health Care for the Homeless (HCH) program, allowing for adjustments to budget line items within the agreement funding periods and attachment name, with no changes to the term or amount 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 sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds become no longer available; and

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

Background:

Through resolution 23-0449 and 25-0070 the Board accepted \$2,845,934 receivable from DHS for the HCH program. This funding was for the provision of Medications for Opioid Use Disorder (MOUD) services to all persons experiencing homelessness and opioid addiction with specific outreach and retention services for American Indians experiencing homelessness and opioid addiction. Through resolution 23-0449 the Board approved the addition of 4 full time equivalent (FTE) positions. Through resolution 25-0070 the Board approved extending the agreement end date through September 29, 2027.

Grant funding makes it possible for HCH staff to continue to work within the mobile outreach program's on-demand treatment system, meaning patients can receive services at multiple walk-in clinics without an appointment or be seen at a shelter, on the street, and other locations that works best for everyone. The HCH MOUD program has a robust low-barrier approach locating and working with people who do not have identification, addresses, or housing. The HCH MOUD program uses a harm reduction model of care and ensures people living with Opioid Use Disorder have harm reduction supplies ensuring safe use and overdose prevention.

State Opioid Response (SOR) SFY26 Funds for Health Care for the Homeless:

-Support one Nurse Practitioner, one Registered Nurse and one Community-Based Nursing Supervisor, totaling 2.70 FTEs.

Workplan goals are the following:

- Reduce the unmet medication for opioid disorder (MOUD) needs of those experiencing homelessness and opioid use disorder (OUD).
- Address the mental health, substance use disorder (SUD) needs of those experiencing homelessness and opioid addiction.
- Improve the overall health of the homeless community with OUD and comorbidities.
- Reduce opioid overdose deaths for those experiencing homelessness and opioid addiction.
- Monitor data trends, engage in equity-focused quality improvement.

Accomplishments in SFY25:

- Served primarily Native American patients out of Kola Drop-in Clinic, as well as on Street Outreach.
- Approximately 64% of patients seen on Street Outreach identify as American Indian or Alaska Native, 25% identify as African American, and 57% identify as female.
- Many patients are also impacted by drug related infectious diseases in which HCH provides care for in combination with their substance use specific medications that they receive from our providers.
- Distributed over 8,900 doses of naloxone (both nasal and intramuscular).
- HCH partners with the Mobile Health Initiative, Native American Community Clinic, and -Southside Harm Reduction to provide harm reduction education, resources and clinical/MOUD support to clients experiencing unsheltered homelessness, primarily in the East Philips and West Philips neighborhoods.
- HCH regularly provides harm reduction resources and services as partner sites, Avivo Villages, Bimosedda, and Peace House.
- Provided a refreshed Narcan training to HCH outreach staff, including ordering ambu bags for our outreach team to ensure that rescue breathing is part of our overdose response.
- Due to the changes in the drug supply and an increase of sedatives in the drug supply, HCH modified their naloxone training and conversations to include respiration support. The sedatives do not respond to naloxone and so supportive rescue breathing is really important.
- There were 224 unduplicated individuals who received treatment services for opioid use disorder (OUD).
- Served 587 unique patients in the MOUD program, totaling 1,364 visits.
- Distributed over 82,000 syringes.

This request supports disparity elimination in the health domain by targeting lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid use disorder and experiencing homelessness.

APEX Coding:

Fund: 20

Department ID: 532099

Project ID: 1008484

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0153

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, extending the end date to December 31st, 2028 and increasing the contract amount by \$4,020,000 to a new not to exceed total of \$4,770,000 be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and

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

Background:

To streamline the contract process between the City of Minneapolis and the various departments within the county that perform human and social services, medical/health services, and employment and training, a Master Grant Contract was developed for receivables from the City of Minneapolis for the period January 1, 2003 through December 31, 2007, later extended through December 31, 2010, then through December 31, 2015, then through December 31, 2020, then through December 31, 2025, and now through December 31, 2028.

Hennepin County Public Health has received funding for various programs and services through individual Fund Availability Notices with the City of Minneapolis. Funding usually involves pass-through of federal or state dollars.

Through resolution 25-0443 R1 the Board approved the Master Grant Contract with the City of Minneapolis for the period January 1, 2026 through December 31, 2028, and delegated approval of subsequent Fund Availability Notices to the County Administrator. Hennepin County Public Health is seeking approval of Amendment 1 to Agreement A2513160 on behalf of all Hennepin County departments that may receive funding through the City of Minneapolis. This amendment increases the Master Grant Contract NTE to \$4,770,000, which can then be awarded to Hennepin County programs through Fund Availability Notices. These Fund Availability Notices will outline the agreements between the various county departments and the City of Minneapolis. The city and the county will mutually agree upon the individual Fund Availability Notices, and the County Attorney's Office will review each one prior to County Administrator approval. The benefits of this system include reducing the number of agreements for board approval and a swifter approval process for the Fund Availability Notices.

26-0153

This request supports disparity elimination 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

26-0154

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accepts a donation in the amount of three thousand dollars to be applied toward general operational needs of the Hennepin County Sheriff's Office, to be used at the discretion of the Sheriff's Office consistent with applicable County policies and procedures.

Background:

In December 2025, the Hennepin County Sheriff's Office (HCSO) Water Patrol Unit responded to a public safety incident on a county waterway. The incident involved a request for a welfare check regarding a missing person, who was subsequently located during the response.

Following these actions and the ensuing investigation, the HCSO received a monetary donation in the amount of three thousand dollars (\$3,000) from Roxana Demers, the individual who initiated the welfare check request.

This donation has no negative fiscal impact on the County's budget. The \$3,000 donation will be deposited into the appropriate Hennepin County Sheriff's Office revenue account and expended in accordance with County financial policies and used to support training and equipment needs within the Water Patrol Unit. No County match or additional County resources are required.

Acceptance of this donation will enhance the operational readiness of the Water Patrol Unit by supporting essential training and equipment purchases. This action aligns with Hennepin County's commitment to ensuring community safety and supporting effective emergency response services. By enhancing the capacity of the Water Patrol Unit, the donation directly supports the County's goals of protecting residents, promoting wellbeing, and maintaining responsive and resilient public safety operations.

Approval of this Board Action Request will authorize the Sheriff's Office to formally accept the donation and to use the funds in support of its mission and public safety operations.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0155

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 14-20-26 with the City of Minneapolis for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of multimodal safety improvements at the intersections of County State Aid Highway (CSAH) 52 (Hennepin Avenue) at 1st Street and Robert Fisher Drive, at a county cost NTE \$950,000, county project 2201133, a subproject of capital project 2201100; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The City of Minneapolis in collaboration with Hennepin County, is leading a project to improve the CSAH 52 (Hennepin Avenue) at 1st Street and Robert Fisher Drive intersections, county project 2201133. These intersections are identified on the county's Toward Zero Deaths Action Plan - High Injury Network. The project, which is planned for construction in 2026, will include the following:

- Modernized traffic signal systems
- Accessibility upgrades Improved bikeway design

The agreement identifies the city as the lead agency to design and deliver the project and maintain the infrastructure after project completion. The county's cost participation of \$950,000, is available in project 2201100 - 2024-2028 Cost Participation and Partnerships - with expenses tracked in subproject 2201133.

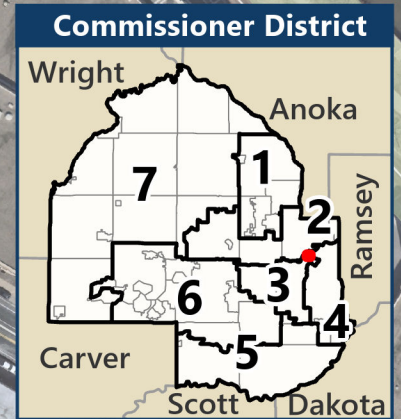
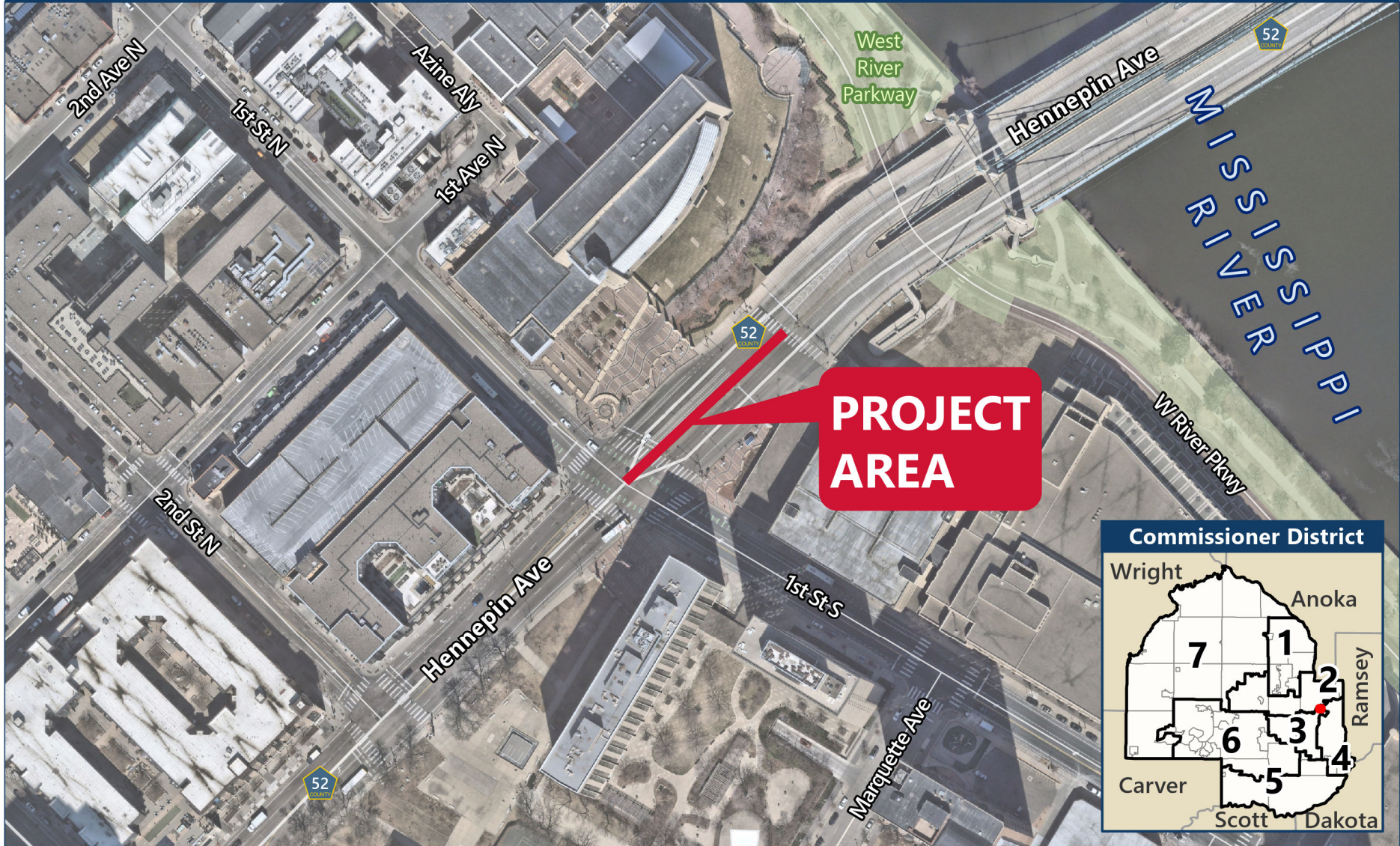
Current Request: This request seeks authorization to negotiate Agreement PW 14-20-26 with the City of Minneapolis for cost participation and maintenance responsibilities for multimodal safety improvements at the intersections of Hennepin Avenue at 1st Street and Robert Fisher Drive, CP 2201133, at a county cost not to exceed \$950,000.

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

Recommendation from County Administrator: Recommend Approval

2201133

Hennepin Ave (CSAH 52) Traffic Signal & Multimodal Improvements in Minneapolis



BAR map date:
2/23/2026



Board Action Request

26-0156

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 13-04-26 with the City of Brooklyn Park for cost participation, maintenance and ownership responsibilities relating to multimodal safety improvements at the intersection of CSAH 152 (Brooklyn Boulevard) and Welcome Avenue in Brooklyn Park, at an estimated receivable of \$184,600, County Project (CP) 2220600; 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 accept the funds as directed.

Background:

Hennepin County, in collaboration with the City of Brooklyn Park, is leading a project to improve safety at the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, which is on the county's Towards Zero Deaths Action Plan High Injury Network. The project, planned for construction in 2027, will include the following:

- Enhanced pedestrian crossings
- Accessibility improvements
- Traffic signal upgrades

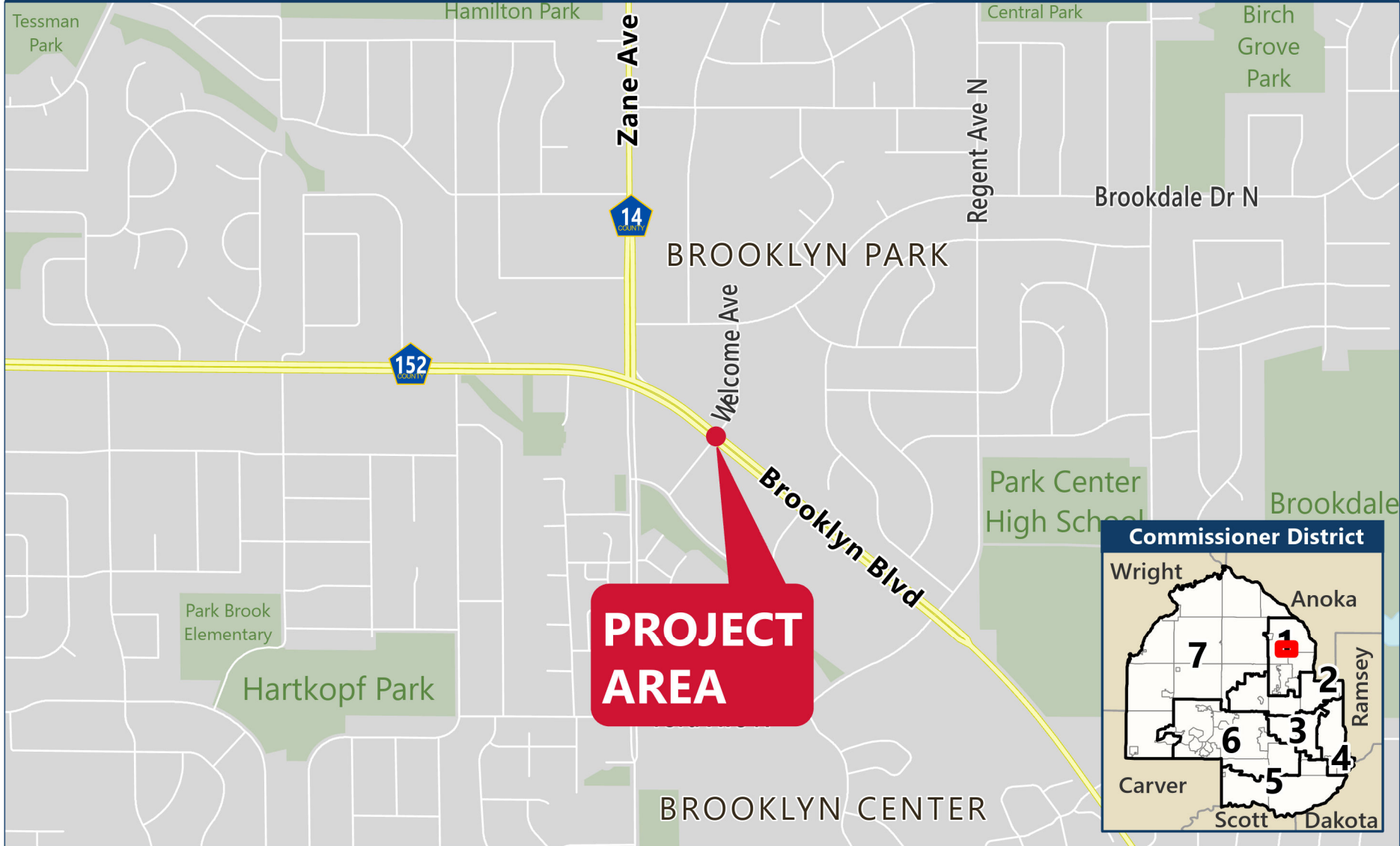
Current Request: This request seeks authorization to negotiate Agreement PW 13-04-26 with the City of Brooklyn Park for cost participation, maintenance, and ownership responsibilities relating to multimodal safety improvements at the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, at an estimated county receivable of \$184,600.

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

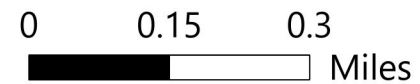
Recommendation from County Administrator: Recommend Approval

CP 2220600

CSAH 152 (Brooklyn Blvd) Multimodal Safety Improvements at Welcome Ave in Brooklyn Park



BAR map date:
3/2/2026



MINNESOTA

Board Action Request

26-0157

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for County State Aid Highways (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between I-94 and 38th Street (County Project (CP) 2220300), and 38th Street to 46th Street (CP 2220700), increasing the amount by \$420,000 for a new not to exceed amount of \$4,670,000, with no change to the December 31, 2028 end date; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

History: The county, in partnership with the City of Minneapolis, is leading safety improvement projects along Park and Portland avenues. Enhancements along these corridors, which are identified on the county's Towards Zero Deaths Action Plan High Injury Network, will include:

- Accessibility, safety, and traffic signal upgrades
- Protected bikeways
- Pavement preservation

In 2024, the county executed Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary design and professional services for the projects (Resolution 24-0049). In 2025, the county executed Amendment 1 to the agreement, extending the contract to December 31, 2028, and increasing the not to exceed amount to \$4,250,000 (Resolution 25-0076).

Current Request: This request seeks authorization to execute Amendment 2 to Agreement PR00005867 with HDR Engineering, Inc. to provide preliminary and final design engineering and professional services for Park and Portland Avenues CPs 2220300 and 2220700, increasing the not to exceed amount to \$4,670,000, with no change to the end date. The project will improve safety between I-94 and 46th Street.

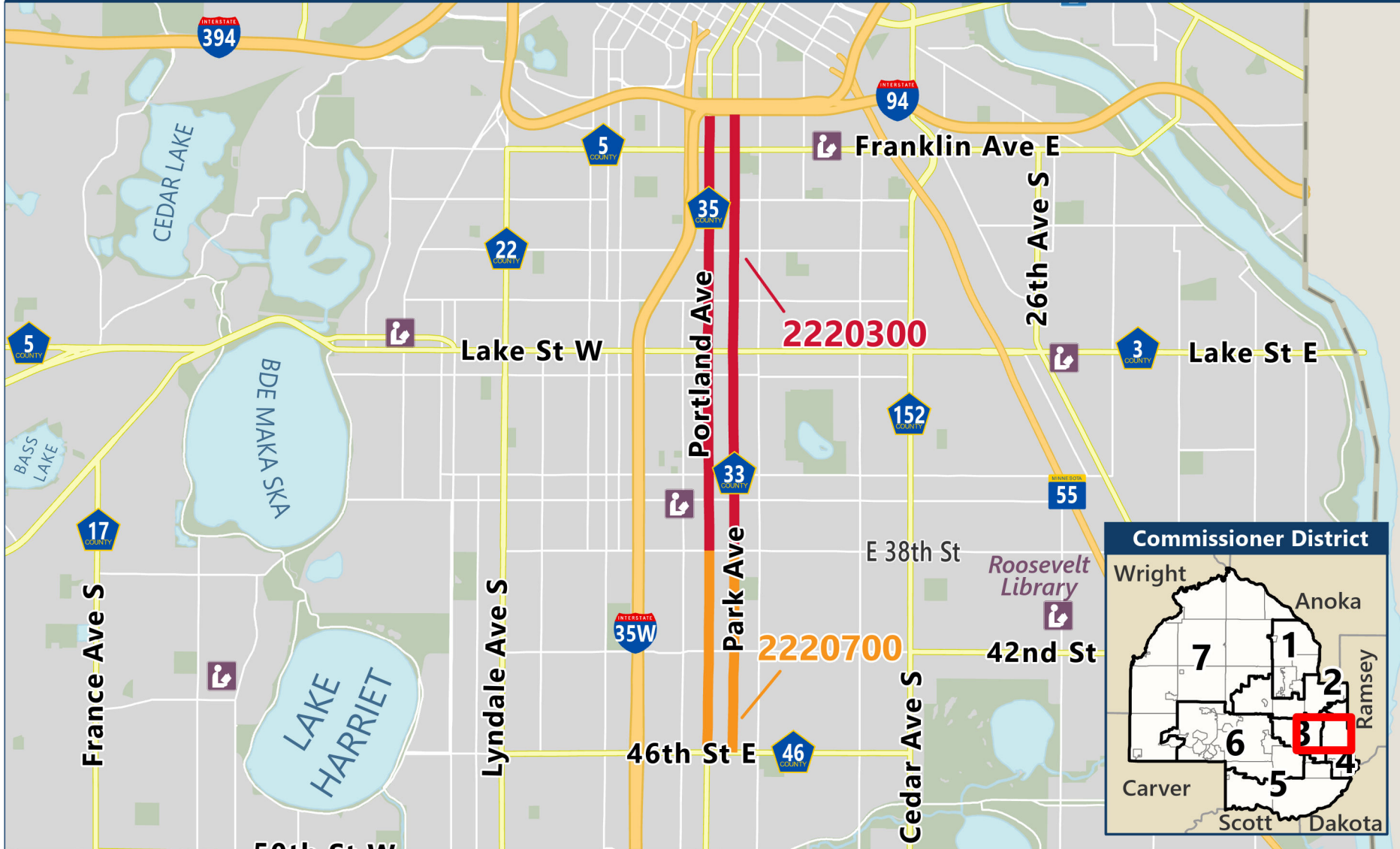
Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving safety, accessibility and mobility for multimodal transportation users along the corridors.

26-0157

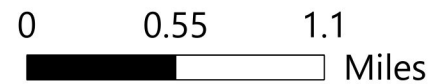
Recommendation from County Administrator: Recommend Approval

CP 2220300 / CP 2220700

Multimodal Safety Improvements along CSAH 35 (Portland Ave) and CSAH 33 (Park Ave) in Minneapolis



BAR map date:
3/3/2026



Board Action Request

26-0158

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004952 with the City of Minneapolis extending the agreement term by one year to May 8, 2027; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreement of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

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

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

The City of Minneapolis on behalf of Doran Companies, as the developer for Seven Points, was awarded \$163,033 in ERF grant funding in fall 2022 for soil cleanup, vapor mitigation, and asbestos and lead-based paint abatement required to construct 267 market-rate housing units (Resolution 23-0038). Due to delays in the project timeline, a one-year extension was requested and provided in 2025 as Amendment 1 to the contract. The project timeline continued to experience delays; therefore, the City of Minneapolis has requested a second one-year extension of the ERF grant agreement period to finish the remaining tasks associated with the ERF grant award.

Current Request: This request seeks approval for the County Administrator to negotiate and sign a second amendment to ERF grant agreement PR00004952 with the City of Minneapolis to extend the agreement term by one year to May 8, 2027. There is no change to the not-to-exceed amount of the agreement.

Impact: ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment and income. This ERF project will mitigate exposure to hazardous building materials and contamination for future residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0159

Item Description:

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

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 2605 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

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0126

Item Description:

Claims Register for the period ending March 20, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 20, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0127

Item Description:

Claims Register for the period ending March 27, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 27, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0128

Item Description:

Claims Register for the period ending April 3, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending April 3, 2026, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0104

Item Description:

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

Resolution:

BE IT RESOLVED, that Principal Agreement PR00008306 with Wayzata Public Schools for fiber optic collaboration during the period April 07, 2026 through December 31, 2027 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; that the County Administrator be authorized to sign statements of work under the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Under Resolutions 20-0482, 21-0138, 22-0187, and 24-0212, the County Board approved fiber optic Principal Agreements with public entity partners including Metropolitan Council, City of Minneapolis, City of Minnetonka, City of Bloomington, Carver County, Local Government Information Systems (LOGIS), Minnesota IT Services (MNIT), City of Eden Prairie, City of Rogers, and Eden Prairie School District. These Principal Agreements streamline and expedite the contracting process for fiber optic collaborative projects by establishing standard terms and conditions in advance. This framework reduces the need for repeated negotiations and enables partnering agencies to more efficiently scope and complete joint fiber projects.

This request seeks approval to establish a fiber optic Principal Agreement with Wayzata Public Schools. The county and Wayzata Public Schools currently maintain a fiber-sharing agreement executed in 2014 that remains in effect through 2033. Establishing this new Principal Agreement will align terms and structure with other public agency fiber agreements and further strengthen the county's ability to collaborate on future fiber infrastructure initiatives.

Wayzata Public Schools has proposed a joint project to extend fiber connectivity to a new school facility anticipated to be completed in 2026. Having a Principal Agreement in place will allow this project, as well as future collaborative efforts, to proceed efficiently and without delay.

Consistent with previously approved fiber optic Principal Agreements, this agreement does not commit county funds. Rather, individual Statements of Work (SOWs) will be developed under the framework of the Principal Agreement to define the scope, schedule, and pricing of specific fiber optic projects. Information Technology, Public Works, and Facility Services will have the ability to develop SOWs under the agreement, with oversight provided by the IT Community Connectivity team.

Project pricing will be established in each SOW. Depending on the project, it may have no cost, generate revenue to the county, or incur expenditures by the county. This request also seeks Board

26-0104

authorization for the County Administrator to negotiate and execute individual SOWs under the Principal Agreement. Any SOW exceeding \$500,000 will be brought to the County Board for approval.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0105

Item Description:

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

Resolution:

BE IT RESOLVED, that \$69,725 in SFY26 Youth at Work funds allocated to Lutheran Social Service (LSS) be re-allocated to Brooklyn Park Economic Development Authority (Brooklynk) for the provision of services for the Youth at Work Program to eligible participants; 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:

Under Resolution 25-0119, Hennepin County is authorized to receive funds from the Minnesota Department of Employment and Economic Development (DEED) during the period of January 1, 2025 through December 31, 2029 for the provision of services under WIOA Adult, Youth, Dislocated Worker, State Dislocated Worker, Minnesota Youth Program, and other appropriated funds received from the state government, including Youth at Work Competitive Grant funds (Master Grant Contract Agreement #HENNEPIN2025M).

The Youth at Work Competitive Grant, as authorized in Minnesota Statute 116L.562, provides workforce development and training opportunities to economically disadvantaged or at-risk youth ages 14-24. The Youth at Work Competitive Grant is administered by the Minnesota Department of Employment and Economic Development (DEED). Hennepin County was awarded \$300,000 in Youth at Work Competitive grant funds to support these activities during State Fiscal Year (SFY) 2026 and 2027.

Amendment 1 to Principal Agreement #HS00001645 with Brooklyn Park Economic Development Authority and Amendment 1 to Contract #HS00001999 with Lutheran Social Services allowed these organizations to accept Youth at Work Competitive Grant funds in order to carry out the required services under Minnesota Statute 116L.562. Per these amended contracts, LSS was allocated \$69,725.00 and Brooklynk was allocated \$48,400 in SFY26 Youth at Work funds to provide youth employment services for at-risk youth in Suburban Hennepin County.

The SFY26-27 Youth at Work grant builds upon existing property-tax funded youth employment services under the Department of Workforce Development. By braiding funding, LSS was able to deliver services via their existing youth employment services infrastructure, to efficiently deliver work experience, internships, and case management services for at-risk youth in Suburban Hennepin County. As of March 1, 2026, youth employment services funding leveraged in the Youth at Work program has been realigned to prioritize residents' most essential needs.

26-0105

To remain in compliance with DEED policies and to ensure SFY26 Youth at Work program funds are expended and planned services delivered in a timely manner, the \$69,725 in SFY26 Youth at Work funds originally allocated to LSS should be re-allocated to Brooklynk. As a current contracted Minnesota Youth Program provider with Hennepin County, Brooklynk has the necessary infrastructure, staffing levels, and programmatic experience to provide five Suburban Hennepin County youth with work experience, internship, and case management services during the 2026 summer season. This reallocation will allow Hennepin County to achieve its programmatic outcomes without disruption in service delivery.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0106

Item Description:

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31, NTE \$1,300,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008310 with PFM Financial Advisors LLC for the provision of municipal advisory services to Hennepin County during the period May 1, 2026, through April 30, 2031 with a total not to exceed amount \$1,300,000, 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:

The County currently has a contract with PFM Financial Advisors LLC to provide municipal advisory services, which expires on August 31, 2026. The Hennepin County Debt Management Policy states that it is the practice of the County to retain an independent, registered municipal advisor to provide services related to the structuring, rating and issuance of all debt issues of the County.

Accordingly, the Office of Budget and Finance (OBF), in collaboration with the County Attorney's Office and Purchasing, recently conducted a Request for Proposal (RFP) process for provision of municipal advisory services. The RFP was sent directly to six firms actively engaged in providing municipal advisory services to clients in Minnesota, as well as made publicly available through the County's procurement portal. Two firms responded to the RFP - Baker Tilly Municipal Advisors, and PFM Financial Advisors LLC.

The firms were evaluated by representatives of OBF and the County Attorney's Office with assistance from Purchasing (the Evaluation Panel). The minimum qualifications to be considered required the firms to have served as the primary municipal advisor to local, regional or state governmental issuers within the past five years. In addition, proposals were evaluated based upon the plan for providing services; experience and qualifications, including past performance; demonstrated commitment to diversity, equity and inclusion strategies and outcomes; overall quality of the proposal; fees; and potential for conflicts.

It was the consensus of the Evaluation Panel that the firms met the minimum criteria for consideration. In the area of overall experience in providing municipal advisory services, PFM Financial Advisors LLC (PFM) was judged to have the broadest array of relevant experience, particularly with large complex issuers such as the County. PFM also offers a complete complement of services in other areas which may be beneficial to the County to access in the future, including asset management, review of banking arrangements/contracts, and general consulting. In addition,

the core of PFM's project team is all located in downtown Minneapolis.

The RFP required fixed transaction fees for actual bond issues, as well as discounted hourly rates for non-bond issuance work. In this area, PFM's transaction fees generally were the lowest of the two firms. The discounted hourly rates for both firms were not materially different.

There were no potential conflicts of interest with the County identified by PFM in its proposal. The firm agreed that it would take appropriate action to notify the County if a conflict were to arise.

The Evaluation Panel concluded that PFM's proposal best met all of criteria set forth in the RFP because: (1) their response demonstrated how their prior experience with the County and institutional knowledge has served and will continue to serve the County well; (2) they offer superior experience with large, complex issuers; (3) they provide a consistent, exceptionally well qualified, and diverse project team; (4) they suggested useful improvements to the County's current debt management practices; and (5) they demonstrated a firmwide commitment to diversity, equity and inclusion strategies that are consistent with the County's efforts. Furthermore, the Evaluation Panel recognized the value of continuity of service, as PFM staff have performed extremely well in terms of responsiveness, timeliness and quality of advice during the past five years.

It is the recommendation of the Evaluation Panel that PFM Financial Advisors LLC be awarded the contract to provide municipal advisory services to the County. The proposed agreement has a five-year term, is subject to cancellation with and without cause and incorporates the fixed transaction fees and discounted hourly rates as proposed.

Over the course of the five-year agreement, it is likely that the Hennepin County Housing and Redevelopment Authority (HCHRA), the Hennepin County Regional Railroad Authority (HCRRA), Hennepin Healthcare System, Inc. (HHS) and possibly other County affiliates will require the services of a municipal advisor. For purposes of continuity and efficiency, it is recommended that PFM serve as municipal advisor to those entities as well, and this provision has been included in the proposed agreements.

Current Request: Authorization to negotiate Agreement PR00008310 with PFM Financial Advisors LLC for the provision of municipal advisory services to Hennepin County for the period May 1, 2026, through April 30, 2031 with a total not to exceed amount of \$1,300,000.

Impact/Outcomes: Approval of this request will allow for continuous, uninterrupted municipal advisory services with PFM Financial Advisors LLC to Hennepin County for the period May 1, 2026, through April 30, 2031.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0107R1

Item Description:

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 04/01/26-03/31/31, as amended

Resolution:

BE IT RESOLVED, that Agreement A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program (ACPP), from April 1, 2026 through March 31, 2031, with a total amount received based upon ACPP expenditures approved by the ACPP Board and execution of Work Orders by Hennepin County and The Minneapolis Foundation, be approved; that and 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 funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to approve Work Orders under A2613332 receiving disbursements from The Minneapolis Foundation; and

BE IT FURTHER RESOLVED, that matching funds received through a Work Order under Agreement A2613332 with The Minneapolis Foundation may be disbursed to entities approved by the ACPP Board for ACPP expenditures through a contract or Hennepin County's HDS (RentHelp Hennepin) system.

Background:

The Blue Line Extension ("BLE") Light Rail Transit Project ("Project") is proposed to run 13.4 miles northwest from downtown Minneapolis, connecting Brooklyn Park, Crystal, Robbinsdale, and north Minneapolis.

Resolutions 20-0388R1 and 21- 0080

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. Many communities in the BLE corridor have suffered historical disinvestment and continue to experience racial and economic disparities stemming from systemic racism, segregation, redlining, and other unjust housing and land-use policies and practices. Major public infrastructure investments have too often been delivered at the expense of communities of color. Communities in the BLE corridor have experienced this history firsthand with the construction of Interstate 94 and Olson Memorial Highway, which displaced thriving Black and Jewish businesses, neighborhoods, and cultural districts. With the opportunities light rail can bring to communities, it can also bring concerns and risk of displacement.

Resolution 21-0355

To address residents' concerns, Hennepin County contracted with the University of Minnesota Center for Urban and Regional Affairs ("CURA") to work with the community to develop anti-displacement policy and strategy recommendations through a community based Anti-Displacement Work Group (Resolution 21-0355, Contract PR00003564). CURA prepared the Blue Line Extension Anti-Displacement Recommendations in April 2023 that outlined potential policies to achieve the recommended outcomes. The BLE Project is an opportunity to build inclusive community prosperity. County and community partners are committed to working together to prevent displacement and maximize the benefits of light rail for existing residents and businesses within the BLE corridor.

Anti-displacement Community Prosperity Program legislation

In the spring of 2024, the Minnesota State Legislature established the Anti-displacement Community Prosperity Program "to preserve and enhance affordable housing, small business support, job training and placement, and economic vitality and to benefit the people and sense of community along the Blue Line light rail transit extension corridor." (Minnesota Session Laws 2024, Regular Session, Chapter 127, Sections 118 and 119).

The legislation also established the Anti-displacement Community Prosperity Program Board ("ACPP Board") to govern the Program, using an application process, evaluating proposals, and approving Program expenditures. The ACPP Board includes residents and business owners in the area, people with lived experience of displacement, and people from the philanthropic community and local government agencies.

The legislation directs Hennepin County to "provide meeting space, administrative support, and staff support for the board."

Resolutions 24-0383

In Resolution 24-0383, the Board voted to support anti-displacement activities in the Project corridor, stating: "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."

Resolution 24-0497

On December 12, 2024, the Hennepin County Board approved Resolution 24-0497 to receive the \$10 million in grant funds from the Metropolitan Council (Grant Agreement A2412619).

The Minnesota legislature appropriated \$10 million from the Metropolitan Council's general fund to Hennepin County to administer the Blue Line light rail transit extension Anti-displacement Community Prosperity Program. (Minnesota Session Laws 2024 Regular Session, Chapter 127, Article 1, Section 3). The one-time budget appropriation is available until June 30, 2027. (Minnesota Session Laws 2024 Regular Session, Chapter 127, Article 1, Section 3). The ACCP Board and related funding will expire on June 30, 2030. (Minnesota Session Laws 2024, Regular Session, Chapter 127, Sections 119, Subd 6).

Legislation requires that Program money must only be expended for "qualifying purposes", as defined in the legislation. Further, legislation requires that all contracts must receive an equal amount of matching funding from nonstate sources, including federal, local, Metropolitan Council, or philanthropic funding. (Session Laws 2024, Regular Session, Chapter 127, Sections 119 Subd. 4).

Resolution 25-0437

In November 2025, the Board approved negotiation and execution of agreements with varying contract terms for organizations approved for expenditures by the Anti-displacement Community Prosperity Board, meeting the legislative requirements of expenditures for a “qualifying purpose”; that the cumulative not to exceed amount for all agreements is \$2,000,000 and the required equal amount of matching funds from nonstate sources will be secured and verified prior to contract execution. Contract PR00008095 was executed in December 2025. The remainder of the contracts are in negotiation.

The Minneapolis Foundation and ACPP Matching Funds

The ACPP Board must not approve an expenditure for any purpose unless the purpose has received an equal amount of funding from nonstate sources, including federal, local, Metropolitan Council, or philanthropic funding, as stated in Minnesota Session Laws 2024 Regular Session, Chapter 127, Section 119, Subd. 4.

The Minneapolis Foundation established the Anti-Displacement and Community Prosperity Fund by Declaration executed December 10, 2025, to receive contributions for the charitable purpose of preventing displacement and fostering community prosperity along the Blue Line Extension corridor and expending those funds to satisfy matching requirements of the ACPP legislation.

The Minneapolis Foundation will administer the ACPP Fund and disburse matching funds to Hennepin County to fund the same legislative purpose(s) as approved by the ACPP Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0108

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A177032 with Availity LLC to provide electronic data interchange (EDI) transactions for the period of August 1, 2017, through July 31, 2029, increasing the not to exceed amount by \$126,000 for a new total not to exceed amount of \$258,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement A177032 with Availity LLC is to provide electronic data interchange (EDI) transactions services. Due to an incident with a Hennepin Health pre-processing vendor, the number of Hennepin Health transactions going through Availity has increased.

This Amendment 4 increases the NTE by \$126,000. The new NTE is \$258,000.

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

MINNESOTA

Board Action Request

26-0109

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513067 with the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2026 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis- St. Paul Transitional Grant Area during the period March 1, 2026 through February 28, 2027, in the receivable amount of \$1,680,991, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

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

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

BE IT FURTHER RESOLVED, that the Public Health department 2026 revenue and expenditure budget be increased by \$1,400,825 for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant.

Background:

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal

monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 14 clinic and community-based organizations that provide 12 core medical and supportive services to 4,000 people with HIV in the grant jurisdiction. Core medical services include early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services. Through Board Resolution 25-0397 Hennepin County Public Health accepted \$6,129,008 in receivables from the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2025.

This request supports disparity elimination in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

APEX Information:

Fund: 20

Dept ID: 536399

Project ID: 1008674

Activity Code: FY26

Account: 42060

Amount: \$1,680,991

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0110

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

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 2604 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 #2604

Date: 03/19/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0110
Board Action Date: 04/07/2026

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

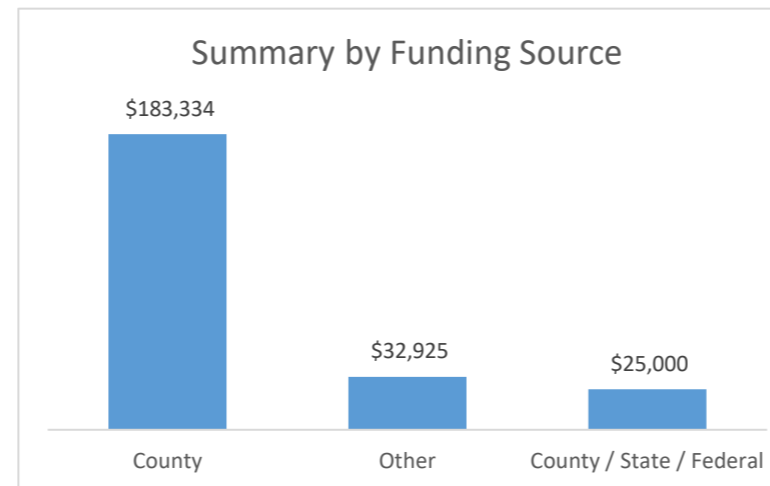
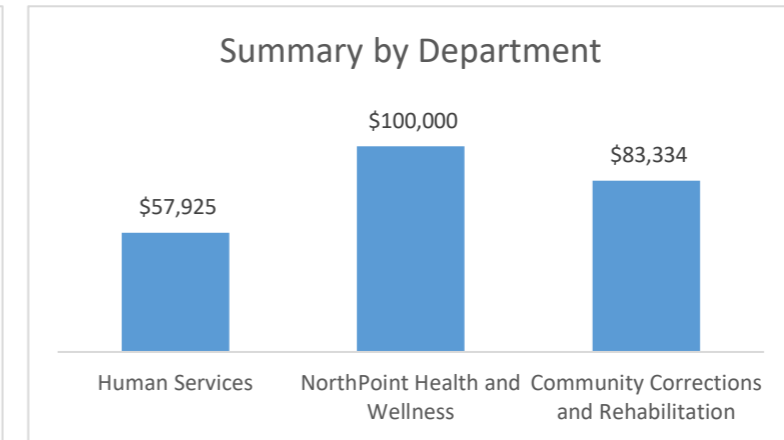
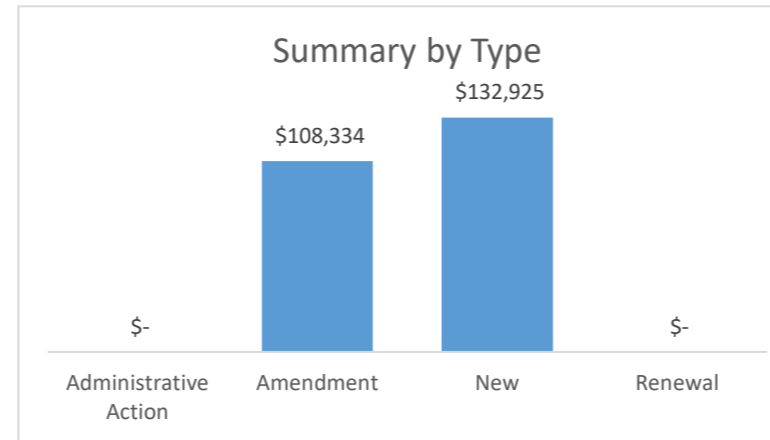
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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	5	\$108,334
Human Services	4	\$25,000
Community Corrections and Rehabilitation	1	\$83,334
New	2	\$132,925
Human Services	1	\$32,925
NorthPoint Health and Wellness	1	\$100,000
Renewal		\$0
Grand Total	7	\$241,259



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2604

Date: 03/19/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0110
Board Action Date: 04/07/2026

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	32,925
NorthPoint Health & Wellness Center	1	\$	100,000
Public Health	0	\$	-
Total	2	\$	132,925

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

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	1	\$	83,334
Hennepin Health	0	\$	-
Human Services	4	\$	25,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	5	\$	108,334

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
New Contracts										
Wipfli Advisory LLC	PR00007877-00	Medicare cost reporting for NorthPoint and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2026	12/31/2027	\$0	\$100,000	County	-
City of Maple Grove	PR00008263	Grant agreement for one time equipment purchase of a spectrometer for opioid prevention and response.	Opioid Settlement	Human Services	2/17/2026	4/17/2026	\$0	\$32,925	Other	Opioid settlement funds.
Renewed Contracts										
None	-	-								
Amended Contracts										
Hammer Residences, Inc.	HS00001732	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$7,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
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	12/31/2026	\$210,000	\$210,000	County	Updates service narrative and budget.
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	\$4,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. 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	\$14,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Mindful i Consulting LLC	HS00001264	Specialized mindfulness and yoga training for justice involved clients and their families.	Children & Family Services	Community Corrections and Rehabilitation	4/1/2023	12/31/2027	\$453,244	\$536,578	County	Increases 2026 NTE and updates service narrative, performance measures, and budget.
Administrative Actions										
None	-	-								

Board Action Request

26-0111

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613401 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 essential services, during the period of January 1, 2026 through April 30, 2027, in the receivable amount of \$100,000 , 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; 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; and

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

Background:

Hennepin County and the City of Minneapolis 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 essential services in alignment with US Department of HUD ESG standards, will provide essential services in emergency shelter for homeless Eligible Persons. These services will include housing focused case management to shelter guests. This includes creating a housing plan in partnership with the shelter guest, connecting the shelter guest to benefits and community resources, breaking down housing barriers, joining with the person to find housing, and connecting them to supportive services once housed. In 2023, Simpson shelter’s housing focused case managers helped 61 guests or 36% of guests they provided case management services to obtain housing.

These services are provided through contract #HS00001257 with Simpson Housing Services.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311714, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 220425). The authorized JPA was negotiated and fully executed by April 3, 2023.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311714, and acceptance of the funding was approved by the County Board on April 24, 2023 (Resolution 22-0425). A first amendment to A2311714 was approved on April 30, 2024 (Board Resolution 24-0150). In 2025, the city determined that a year-to-year contract is more appropriate with new contracts executed annually. A2512834 was approved on May 5, 2025 (Resolution 25-0153)and amended on September 25, 2025 (Resolution 25-0385).

Current action: Approve JPA A2613401 with the City of Minneapolis for HUD ESG funding for emergency shelter essential services during for period of January 1, 2026 through April 30, 2027 in the receivable amount of \$100,000.

Disparity Elimination: 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

MINNESOTA

Board Action Request

26-0112

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613390 with the City of Minneapolis accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, during the period October 1, 2025 through September 30, 2027, in a receivable amount of \$294,373, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that 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; and

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

Background:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states, as defined in 24 CFR 576.2. Metropolitan cities, urban counties and territories may subgrant ESG funds to private nonprofit organizations. All recipients must consult with the Continuum(s) of Care (CoC) operating within the jurisdiction in determining how to allocate ESG funds.

The City of Minneapolis Consolidated Plan allocates the ESG grant to shelter rehabilitation and street outreach, to rapid rehousing and homeless prevention, and administration. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County leverages the County's expertise in social services, and improves alignment with the County's existing rapid rehousing contracted providers and service standards. Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing relocation and short-term and/or medium-term rental assistance. Funds will support housing for single adults, with referrals made through the Coordinated Entry System. Recent organizations funded to provide services through this grant include Agate Housing and Services and Vail Place

Since 2017, the City has sub-granted ESG via a Joint Powers Agreement (JPA) with Hennepin

County. This original JPA A177584 was approved on August 8, 2017 (Board Resolution 17-0282) with a final amendment approved on October 11, 2022 (Board Resolution 22-0396). A second agreement (A2311964) was entered on October 31, 2023 (Board Resolution 23-0418) and was to cover a subsequent five years of funding with annual amendments. A first amendment to A2311964 was approved on September 17, 2024 (Board Resolution 24-0370). (Board Resolution 24-0370). In 2025, the City determined that a year-to-year contract is more appropriate. The most recent JPA A2512817 was approved on May 6, 2025 (Board Resolution 25-0152) and amended on September 25, 2025 (Board Resolution 25-0384).

Current request: Approve Joint Powers Agreement A2613390 with the City of Minneapolis for the period of October 1, 2025 through September 30, 2027 in a receivable amount of \$294,373.

Disparity Elimination: This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. In a typical year, 70-80% of households served in RRH are people of color and who are disparately impacted by homelessness and housing instability. Among the funded providers (and across RRH more generally) people of color exit to permanent housing at comparable (or better) rates than Caucasians.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0113

Item Description:

JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613398 with the City of Minneapolis accepting a sub grant of \$150,000 from the U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding and a local match receivable amount of \$150,000 from the City of Minneapolis general funds for a combined total receivable amount of \$300,000 during the period of January 1, 2026 through April 30, 2027, 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; and

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

Background:

Hennepin County and the City of Minneapolis 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 street outreach in alignment with US Department of HUD ESG standards will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing, or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter,

transitional housing, community-based services, permanent supportive housing, and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023. Amendment 1 to this JPA was approved by the Board on March 5, 2024. Amendment 2 to this JPA was approved on January 28, 2025 (Resolution 25-0017).

The city determined in 2025 that a year-to-year contract is more appropriate, with agreements to be executed annually going forward. A2311656 was terminated. A2512848 was approved on May 6, 2025 (Resolution 25-0180) and amended on September 25, 2025 (Resolution 25-0386).

Current action: Approve Joint Powers Agreement A2613398 with the City of Minneapolis for HUD ESG for a new total receivable amount of \$300,000, for the term of January 1, 2026 through April 30, 2027.

Disparity Elimination: 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

MINNESOTA

Board Action Request

26-0115

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 10-40-26 with the Minnesota Department of Transportation (MnDOT), (State Project 2783-168, Agreement No. 1061784), for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from Trunk Highway (TH) 35W to Central Avenue (TH 65) in the City of Minneapolis, county project (CP) 2240400, no capital county cost; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-20-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in the City of Minneapolis, CP 2240400, no cost to the county; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-40-26 with MnDOT (Agreement No. 1062582) to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County, from TH 35W to Central Avenue (TH 65) in the City of Minneapolis; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, University Avenue SE in the City of Minneapolis described as follows, to-wit: beginning at Central Avenue (TH 65), thence continuing along University Avenue SE southeasterly to TH 35W, be established, located, and designated as Hennepin County State Aid Highway (CSAH) 36, subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, 4th Street SE in the City of Minneapolis described as follows, to-wit: beginning at TH 35W, thence continuing along 4th Street SE northwesterly to Central Avenue (TH 65), be established, located, and designated as Hennepin CSAH 37, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

Background:

The MnDOT, in collaboration with the county and City of Minneapolis, is leading a project along University Avenue SE (TH 47) and 4th Street SE (TH 47) from TH 35W to Central Avenue (TH 65) in Minneapolis. The project, scheduled to begin construction in 2026, includes the following improvements:

- Roadway and sidewalk reconstruction
- Replacement of the TH 35W Bridges
- Separated bikeway facilities
- American with Disabilities Act (ADA) improvements
- Drainage and signal upgrades

These agreements identify MnDOT as the lead agency to design and deliver the project and assign maintenance and ownership responsibilities after project completion.

Current Request: This request seeks authorization to negotiate the following agreements:

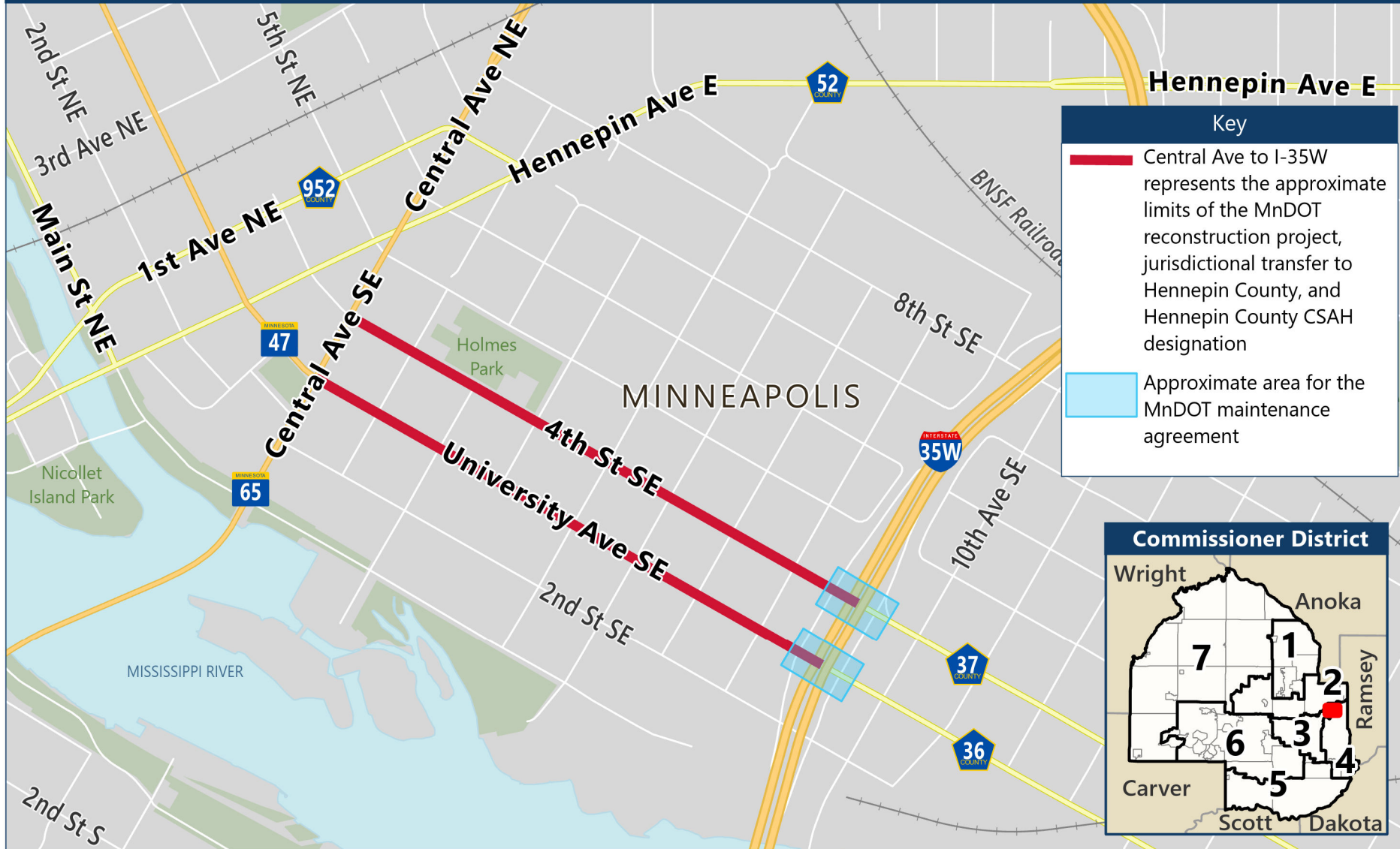
- PW Agreement 10-40-26 with MnDOT for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in Minneapolis, CP 2240400, at no cost to the county
- PW Agreement 17-40-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in Minneapolis, CP 2240400, at no cost to the county
- PW Agreement 11-40-26 with MnDOT to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County from TH 35W to Central Avenue (TH 65).

Impacts/Outcomes: This project supports the county's 2040 Comprehensive Plan through the jurisdictional transfer of the identified roadways from MnDOT to Hennepin County. This transfer will allow the county to pursue our long-term vision for these corridors.



Recommendation from County Administrator: Recommend Approval

2240400 | Various Agmts


University Ave SE and 4th Street SE in Minneapolis



Key

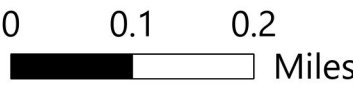
-  Central Ave to I-35W represents the approximate limits of the MnDOT reconstruction project, jurisdictional transfer to Hennepin County, and Hennepin County CSAH designation
-  Approximate area for the MnDOT maintenance agreement

Commissioner District



The inset map shows the seven commissioner districts of Hennepin County: Wright (7), Anoka (1), Ramsey (2), Carver (6), Scott (5), Dakota (4), and District 3. A red dot is located in District 3, indicating the project location.

BAR map date:
2/25/2026



MINNESOTA

Board Action Request

26-0116

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Projects identified in Attachment A are in need of roadway reconstruction, rehabilitation, or preservation necessary for the safe use and travel of the public on the roads and related infrastructure associated with each project, and these identified County Projects are for a public purpose and public use, and the property interests to be acquired are necessary for the construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the use of the “quick take” procedures of Minnesota Statutes Chapter 117 is necessary and expedient to allow for the funding and timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation; that upon review and approval by the County Attorney’s Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the county; and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the county.

Background:

Transportation projects may require the acquisition of property rights in fee title or easements to accommodate the public improvements. While most acquisitions have modest or partial impacts, there are occasions when an entire property is required.

Current Request:

This request will authorize the County to acquire all required property interests related to the following County Projects (CPs) along the identified County State Aid Highways (CSAHs):

- CP 2183521, CSAH 3 (Lake Street - Minneapolis)
- CP 2194300, CSAH 9 (42nd Avenue N - Crystal and Robbinsdale)
- CP 2971900, CSAH 10 (County Road 10 - Corcoran and Maple Grove)
- CP 2250200, CSAH 12 (Dayton River Rd - Dayton)
- CP 2250100, CSAH 30 (93rd Avenue - Brooklyn Park)
- CP 2220903, CSAH 60 (Baker Road - Minnetonka)
- CP 2201028, CSAH 73 (Hopkins Crossroad - Minnetonka)
- CP 2173700, CSAH 101 (Wayzata Boulevard - Wayzata)

- CP 2201026, various CSAHs (ADA compliance upgrades - Brooklyn Park, Medina, Minneapolis, New Hope, Osseo, and Plymouth)
- CP 2201029, various CSAHs (ADA compliance upgrades --Eden Prairie, Minnetonka, Maple Grove, Plymouth, and New Hope)
- CP 4630003, various CSAHs in the Operations Overlay Program, ADA compliance upgrades, and drainage improvements tracked as subprojects of CP 2201000-Safety and Asset Management 2024-2028(Bloomington, Champlin, Eden Prairie, Golden Valley, Minnetonka, Medina, Mound, New Hope, and Rogers)

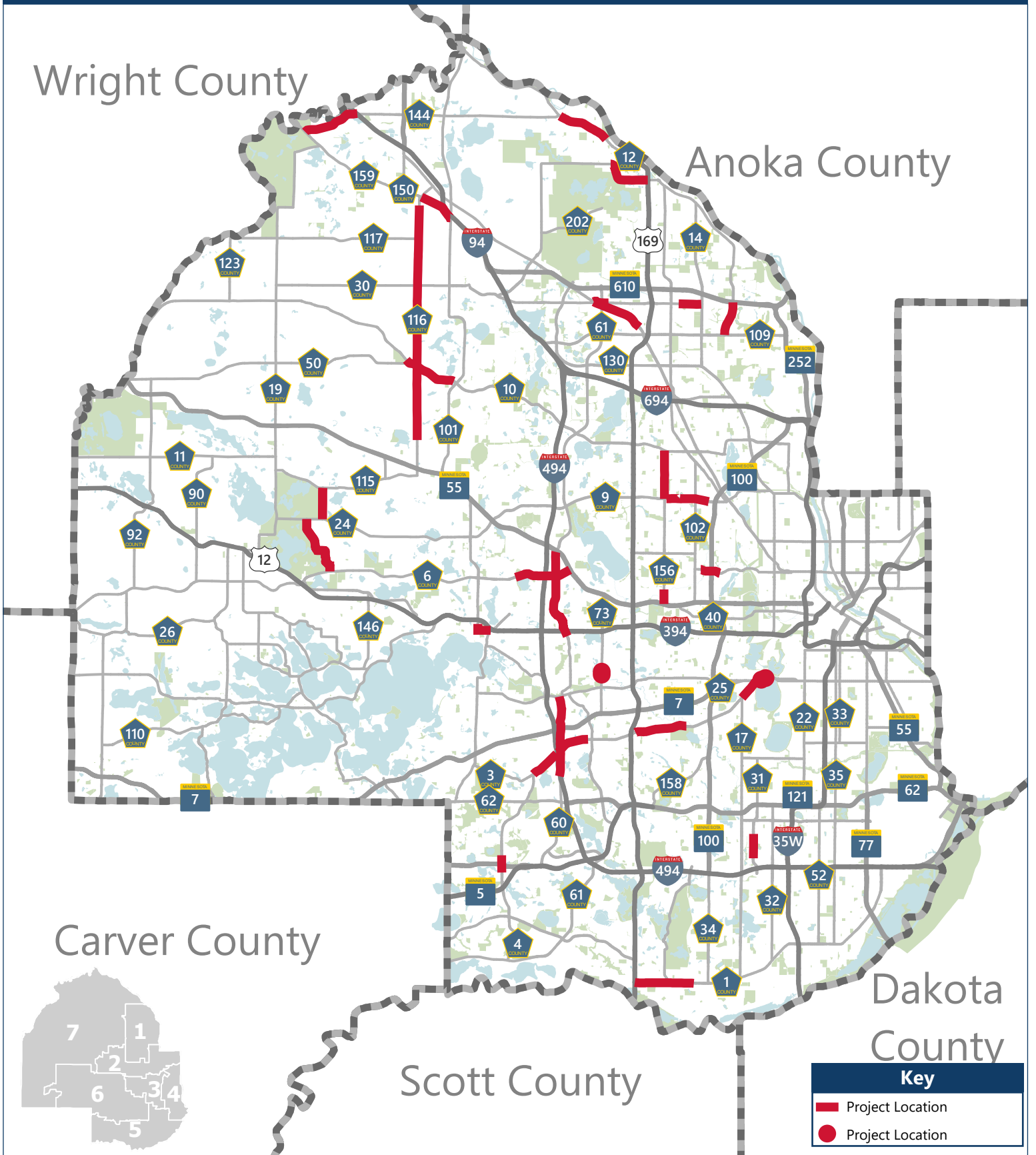
Impacts/Outcomes:

Approval of this request will allow for the timely acquisition of property interests to construct transportation improvements.

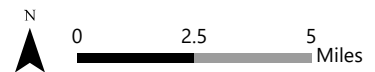
Recommendation from County Administrator: Recommend Approval

Right of Way Acquisitions

Various Transportation Roads & Bridge Projects | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 2/13/2026. Data sources:



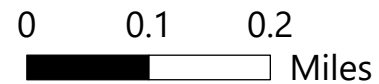
CP 2183521

CSAH 003 (Lake St) Traffic Signal Revisions and Accessibility Improvements in Minneapolis



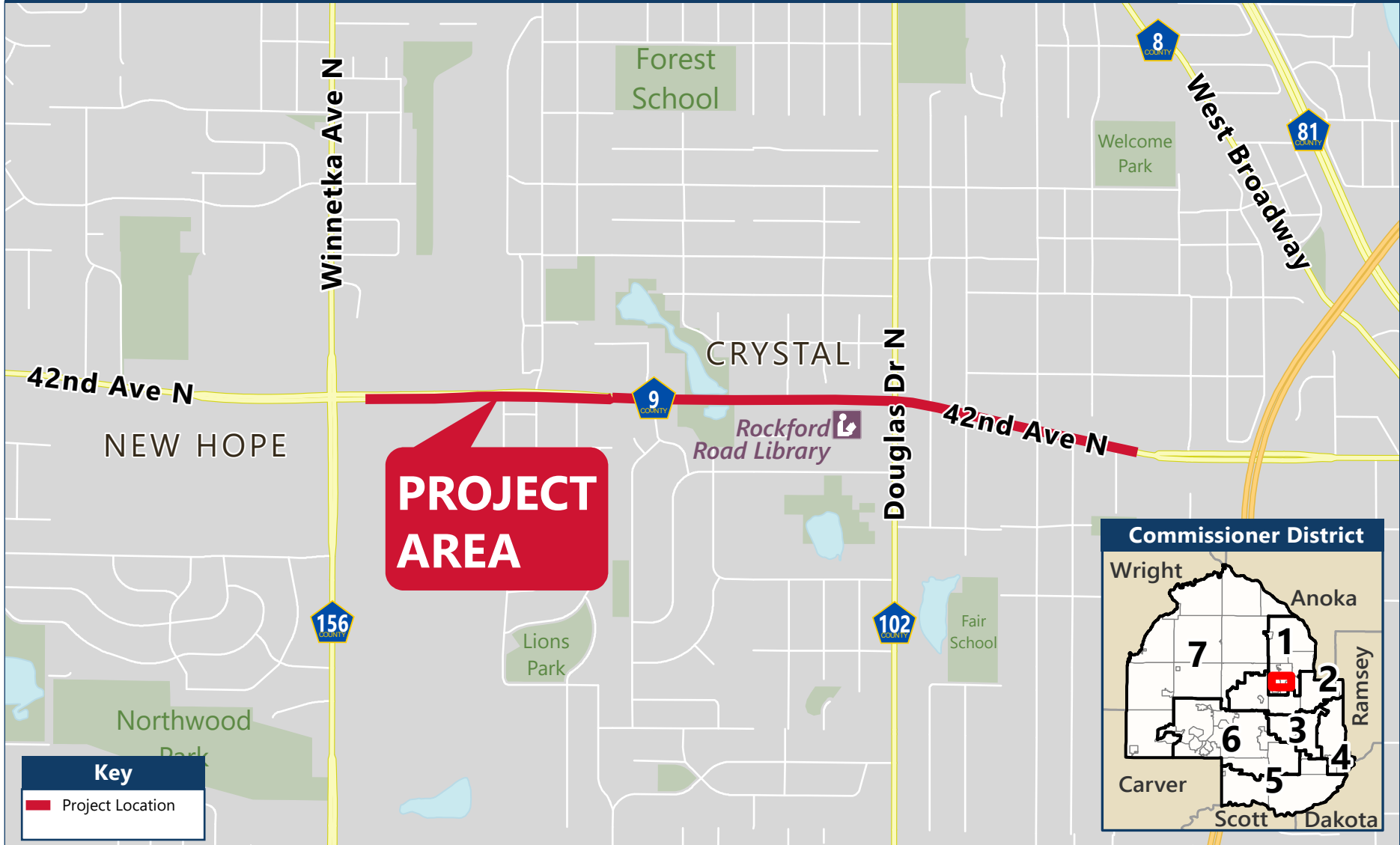
Key
● Project Location

BAR map date:
2/13/2026

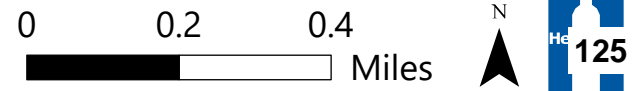


CP 2194300

CSAH 009 (42nd Ave) Reconstruction in Crystal & Robbinsdale



BAR map date:
2/13/2026

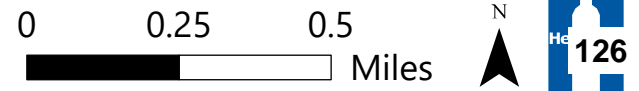


CP 2971900

CSAH 010 (County Rd 10) Reconstruction in Corcoran & Maple Grove

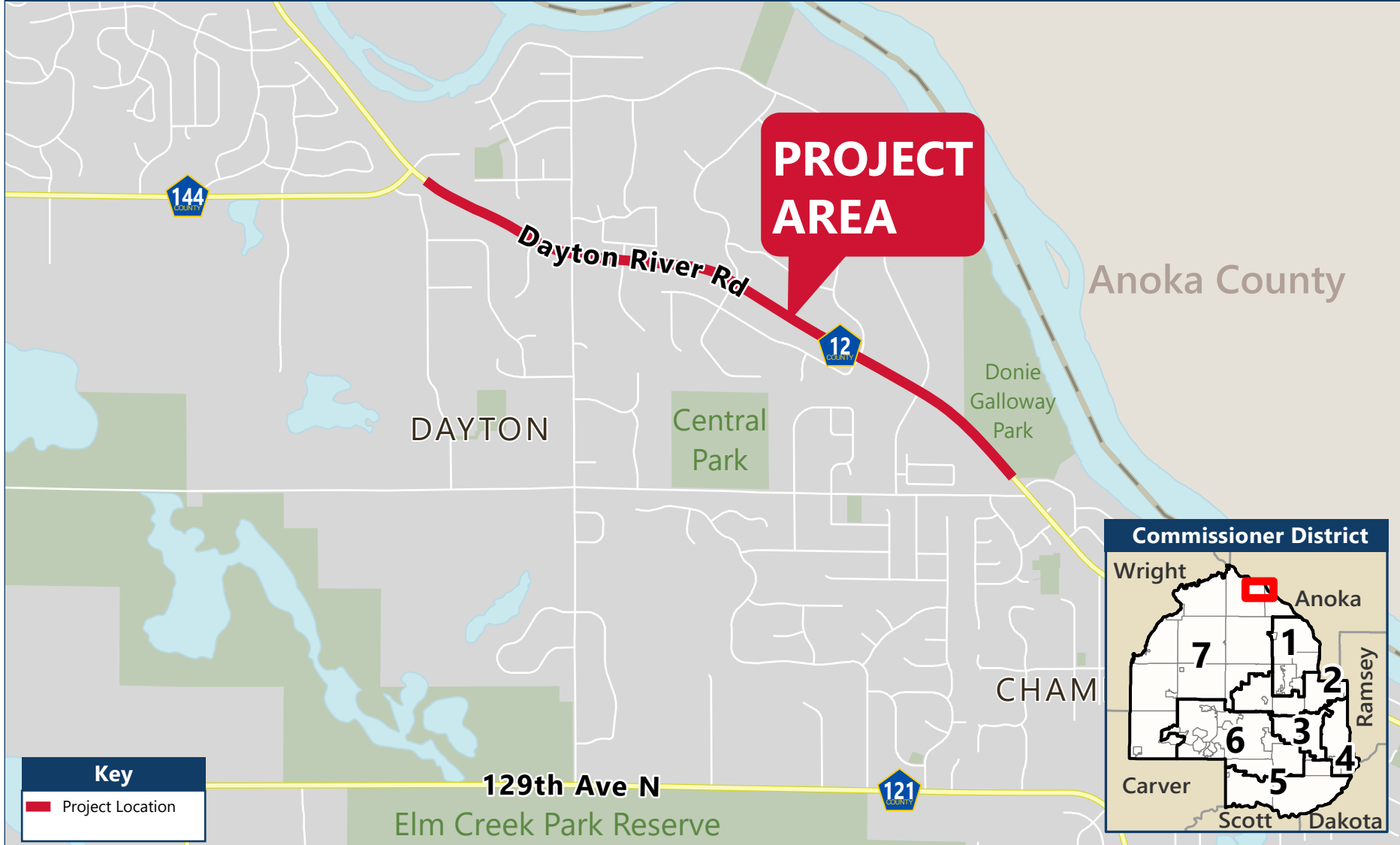


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2/13/2026

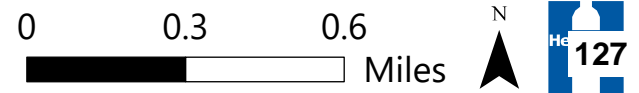


CP 2250200

CSAH 012 (Dayton River Rd) Rehabilitation in Dayton



BAR map date:
2/13/2026



CP 2250100

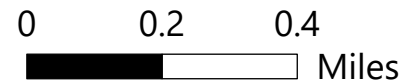
CSAH 030 (93rd Ave) Reconstruction in Brooklyn Park



Key

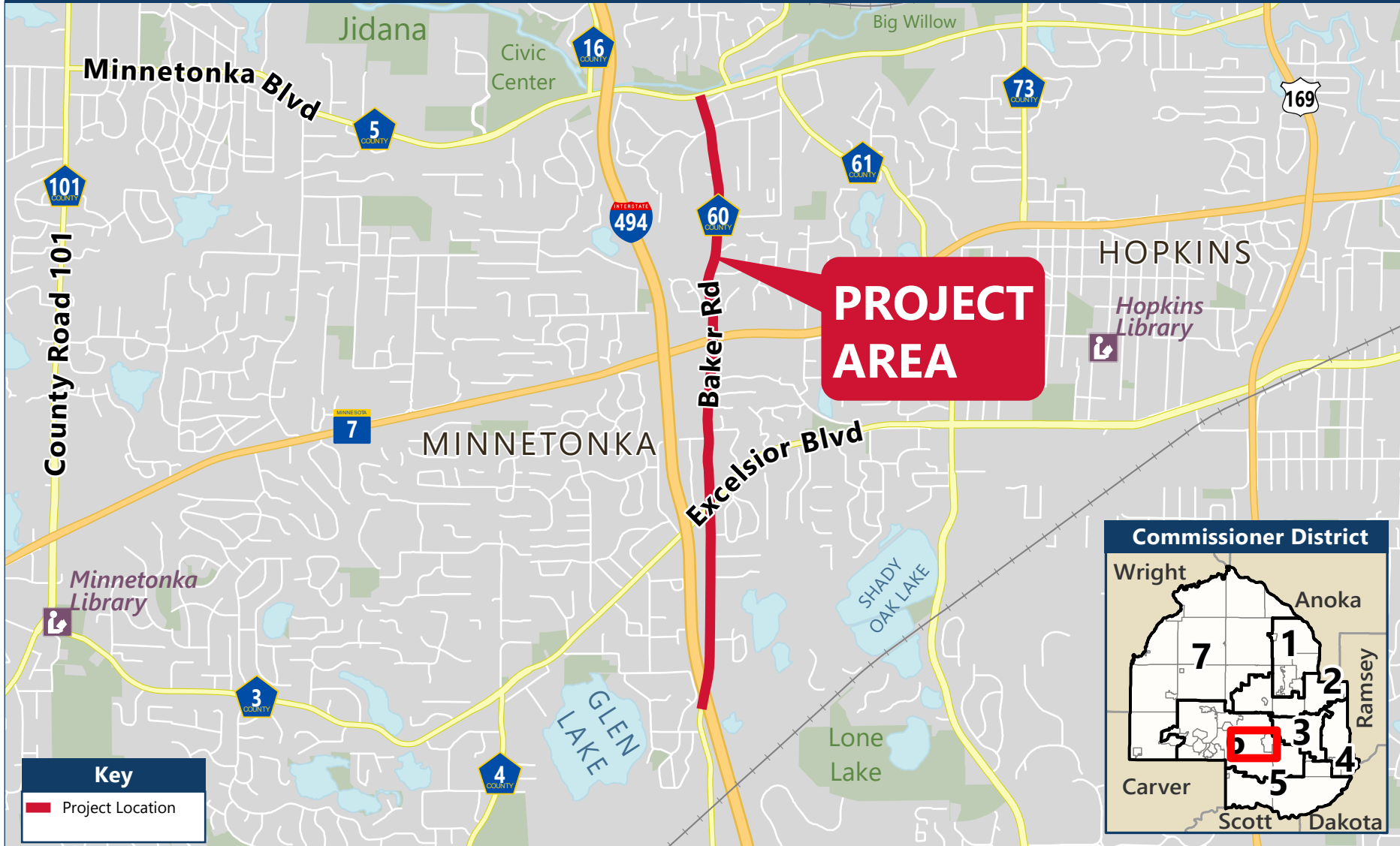
Project Location

BAR map date:
2/13/2026

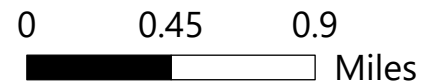


CP 2220903

CSAH 060 (Baker Rd) Rehabilitation in Minnetonka



BAR map date:
2/13/2026

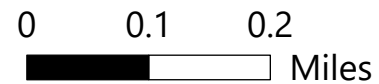


CP 2201000

CSAH 073 (Hopkins Xrd) Accessibility Improvements in Minnetonka



BAR map date:
2/13/2026

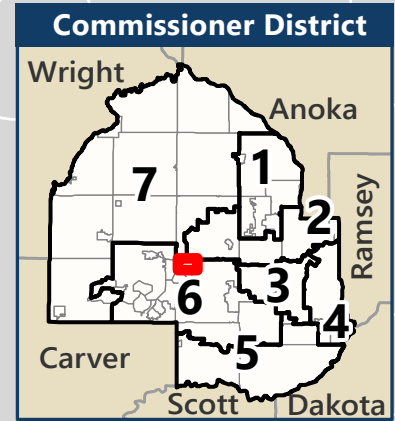


CP 2173700

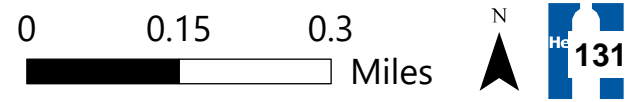
CSAH 101 (Central Ave/Wayzata Blvd) Reconstruction in Wayzata



Key
Project Location

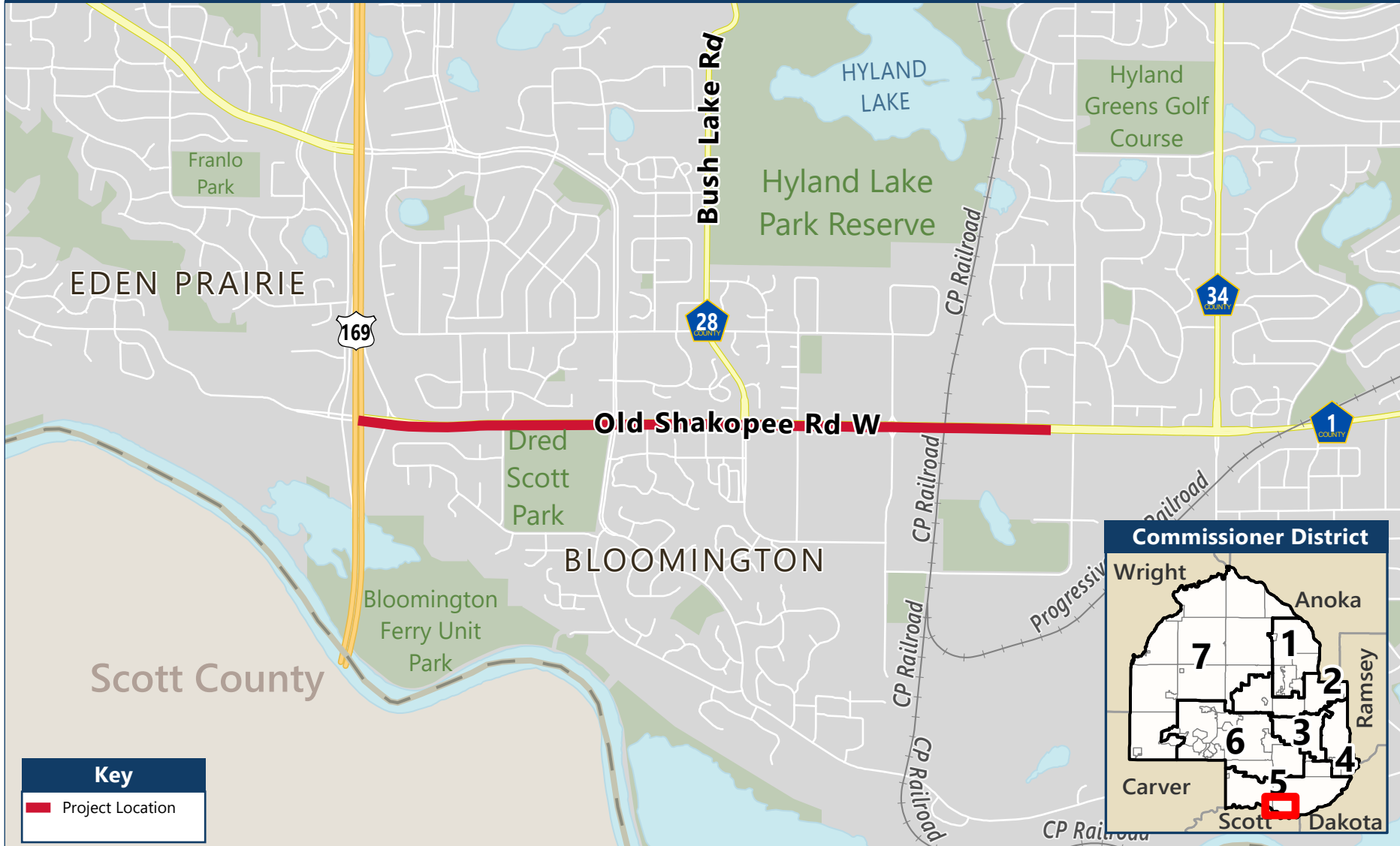


BAR map date:
2/13/2026



CP 4630003/2201000

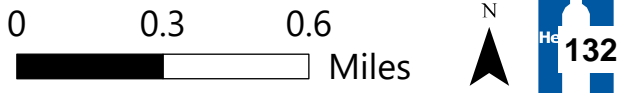
CSAH 001 (Old Shakopee Rd) Pavement Preservation and Accessibility Improvements in Bloomington



Key

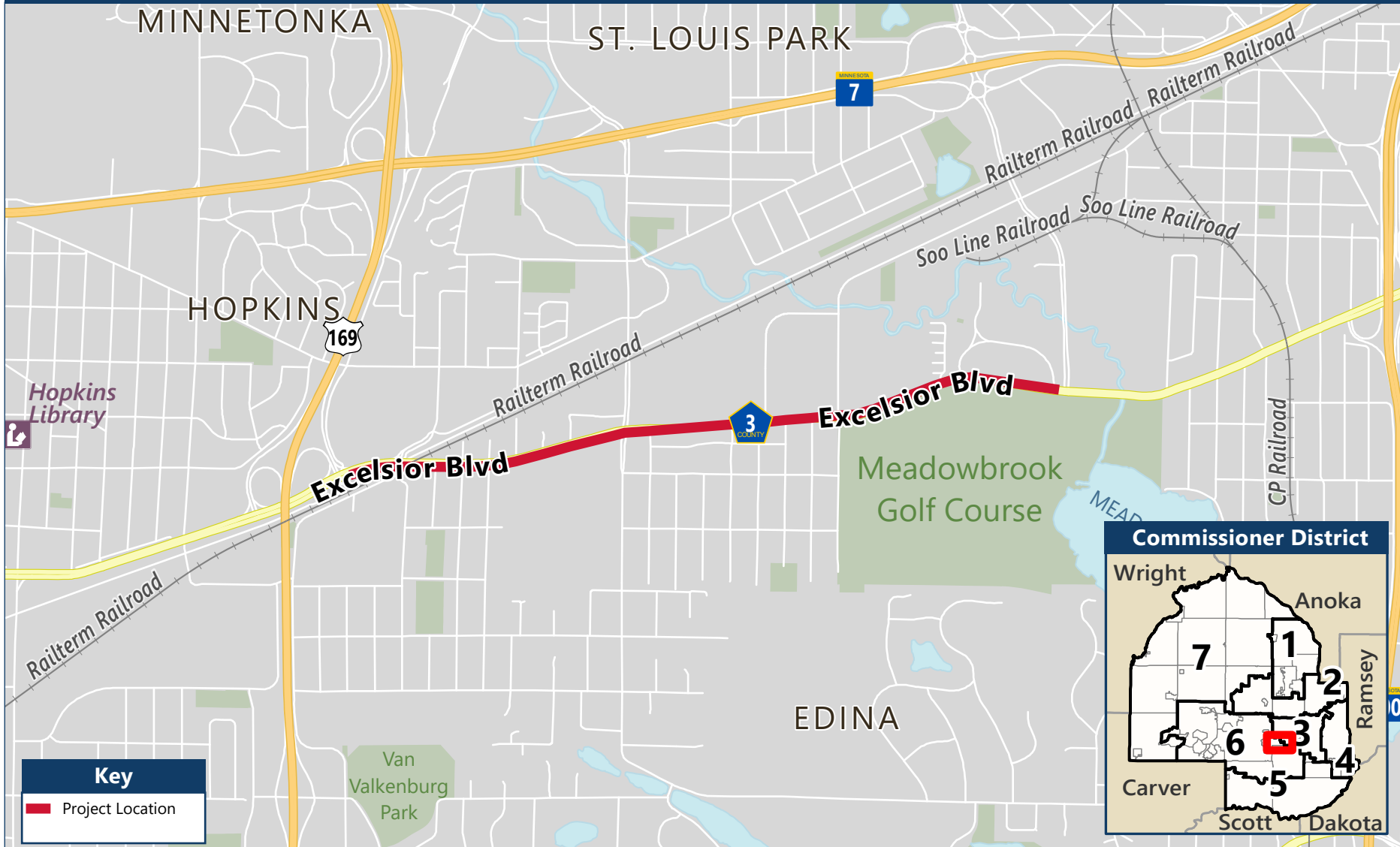
- Project Location

BAR map date:
2/13/2026



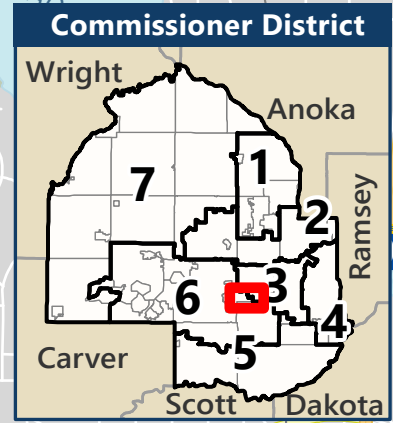
CP 4630003/2201000

CSAH 003 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements in Hopkins & St Louis Park

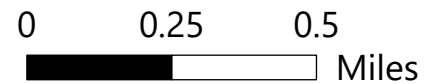


Key

- Project Location

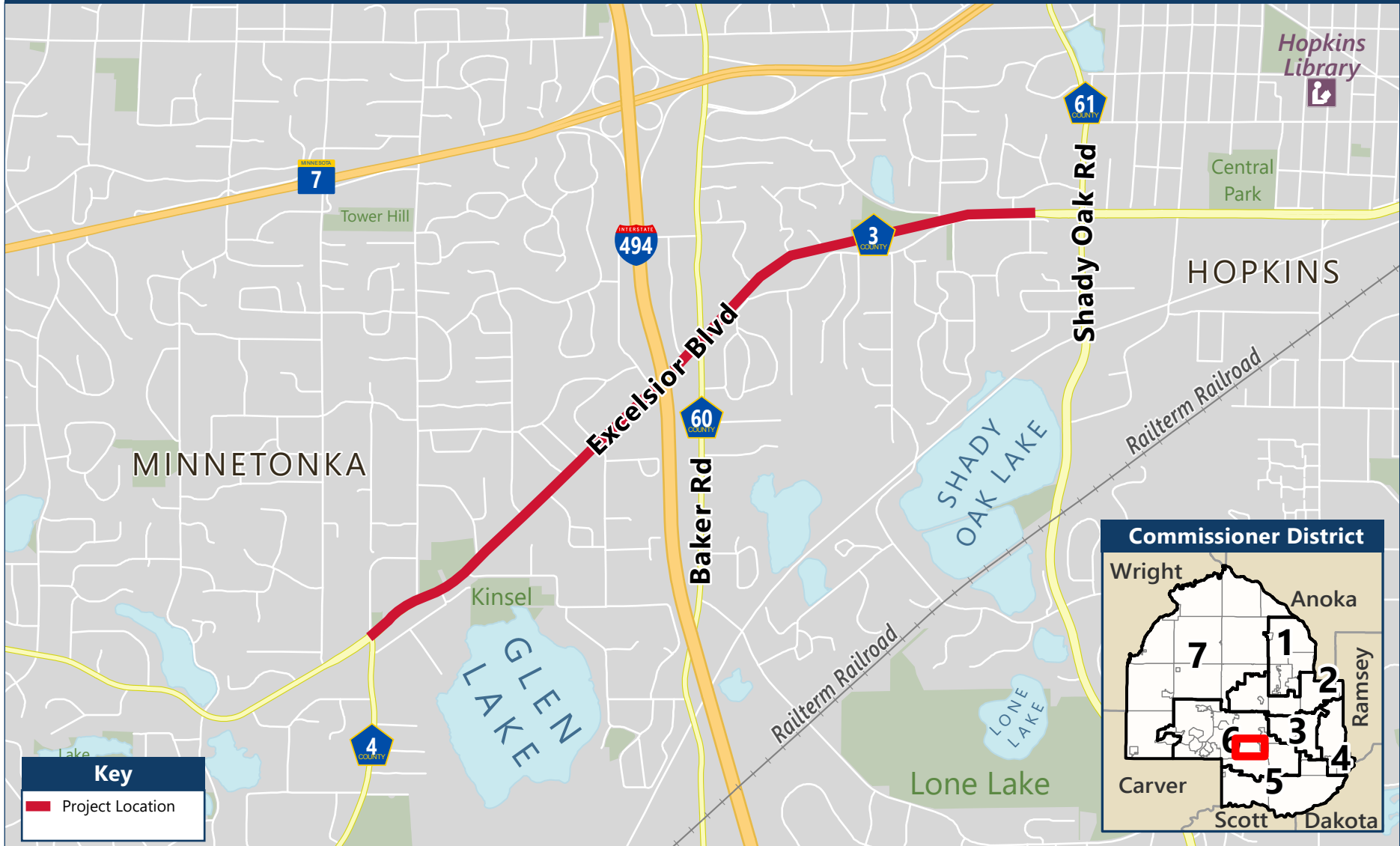


BAR map date:
2/13/2026



CP 4630003/2201000

CSAH 003 (Excelsior Blvd) Pavement Preservation and Accessibility Improvements in Minnetonka



Key
Project Location

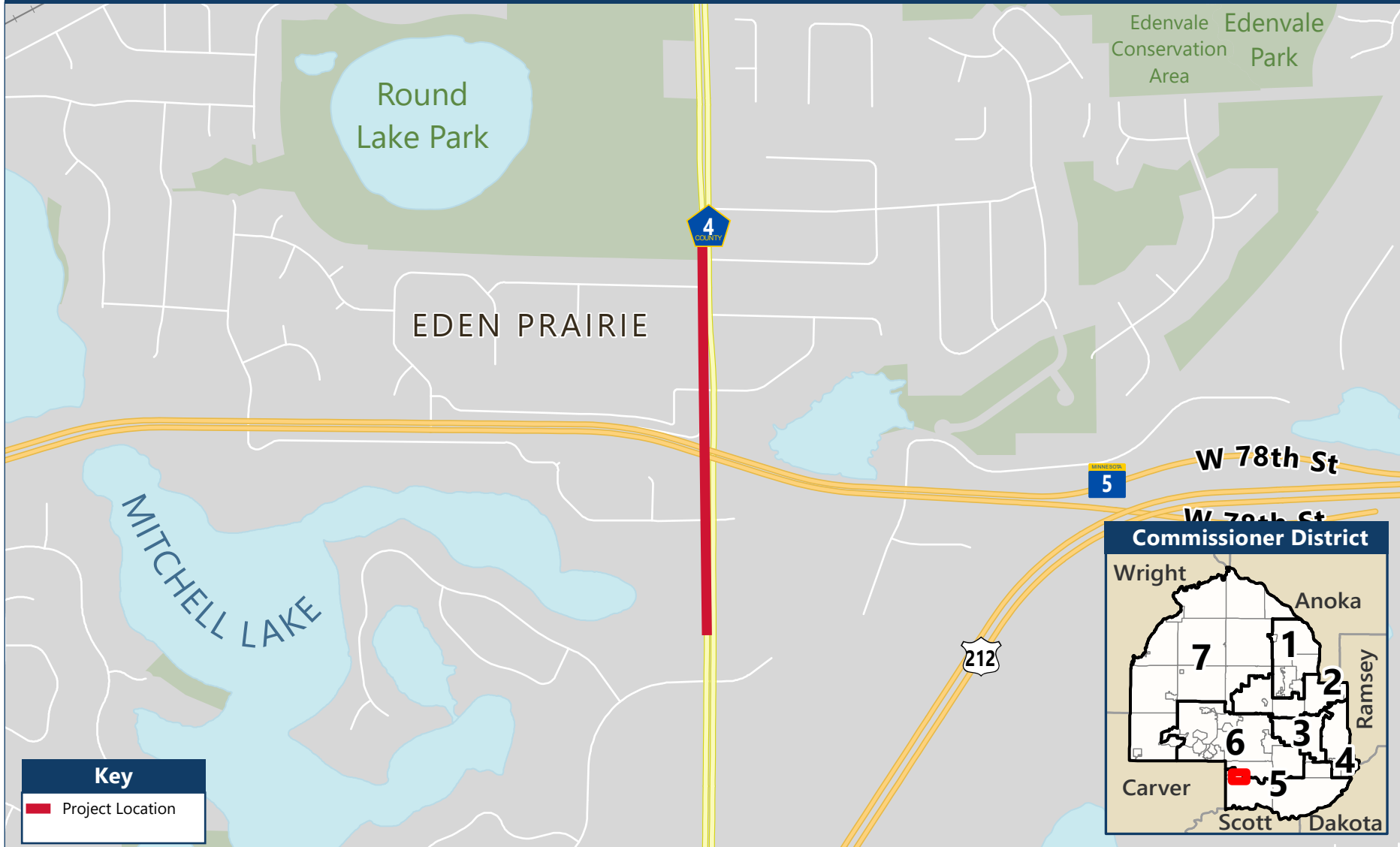
BAR map date:
2/13/2026

0 0.3 0.6 Miles

134

CP 4630003/2201000

CSAH 004 (Eden Prairie Rd) Pavement Preservation and Accessibility Improvements in Eden Prairie



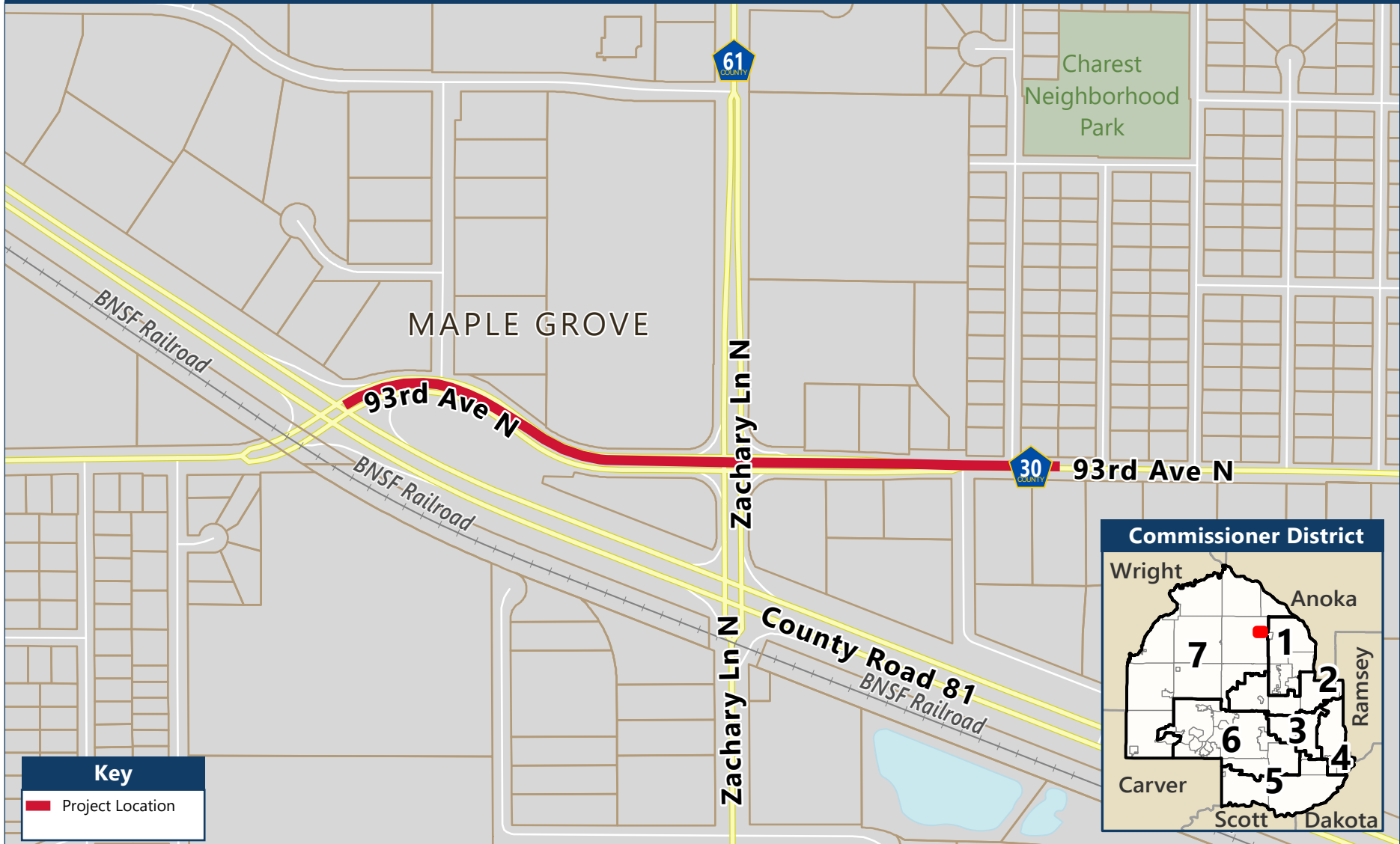
Key
Project Location

BAR map date:
3/20/2026

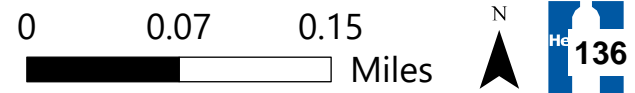
0 0.15 0.3 Miles
N
Hennepin 135

CP 4630003/2201000

CSAH 030 (93rd Ave) Pavement Preservation and Accessibility Improvements in Maple Grove

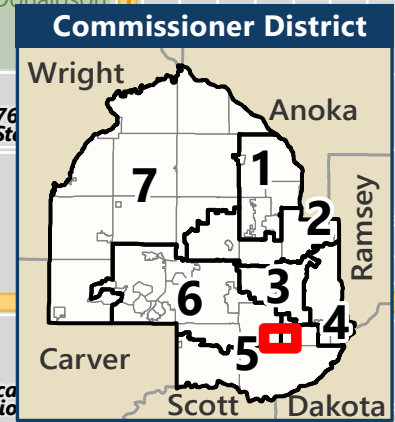
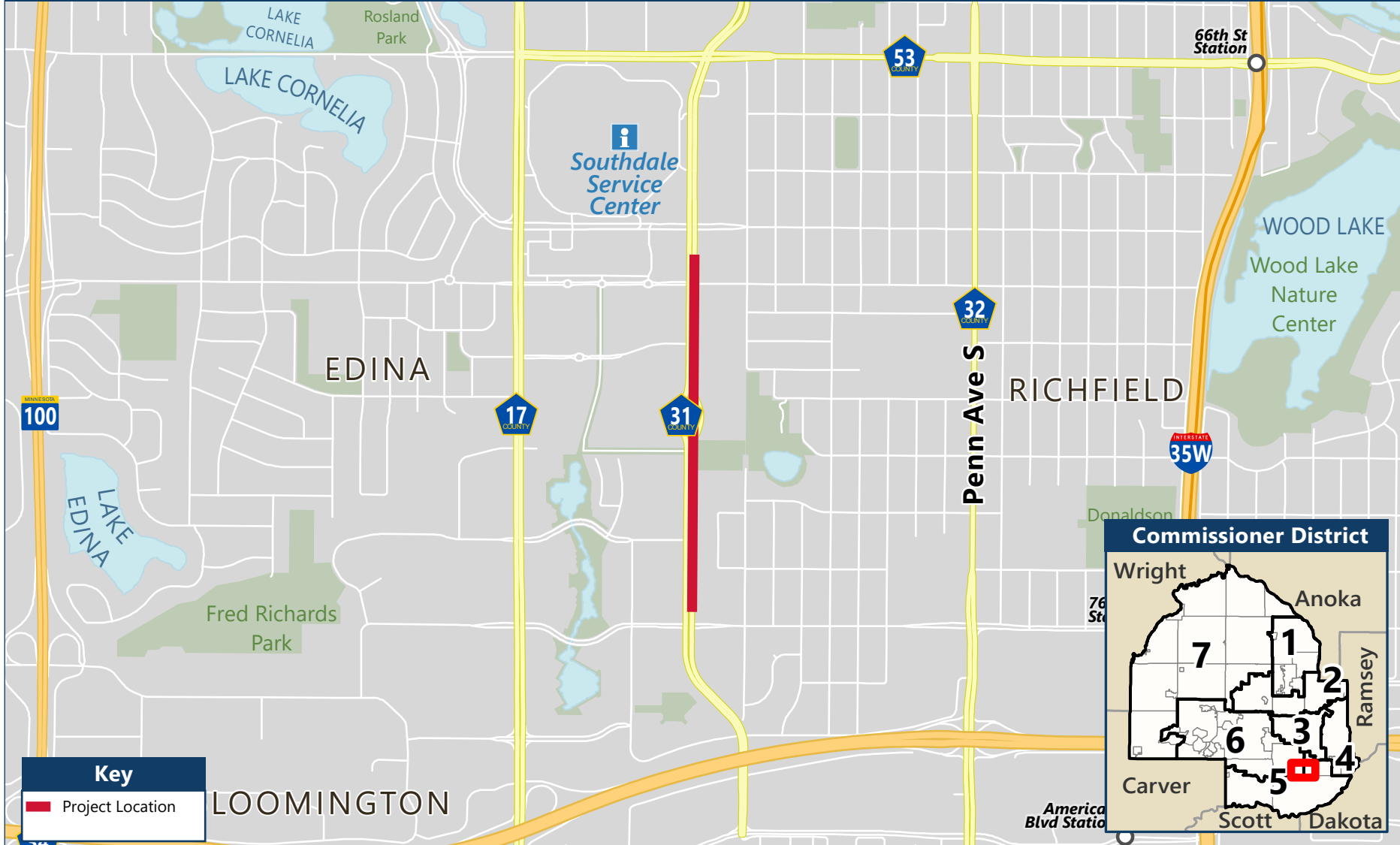


BAR map date:
2/13/2026

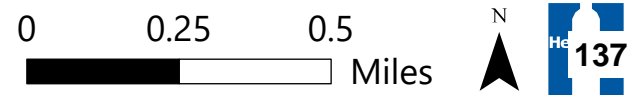


CP 4630003/2201000

CSAH 031 (York Ave) Pavement Preservation and Accessibility Improvements in Edina

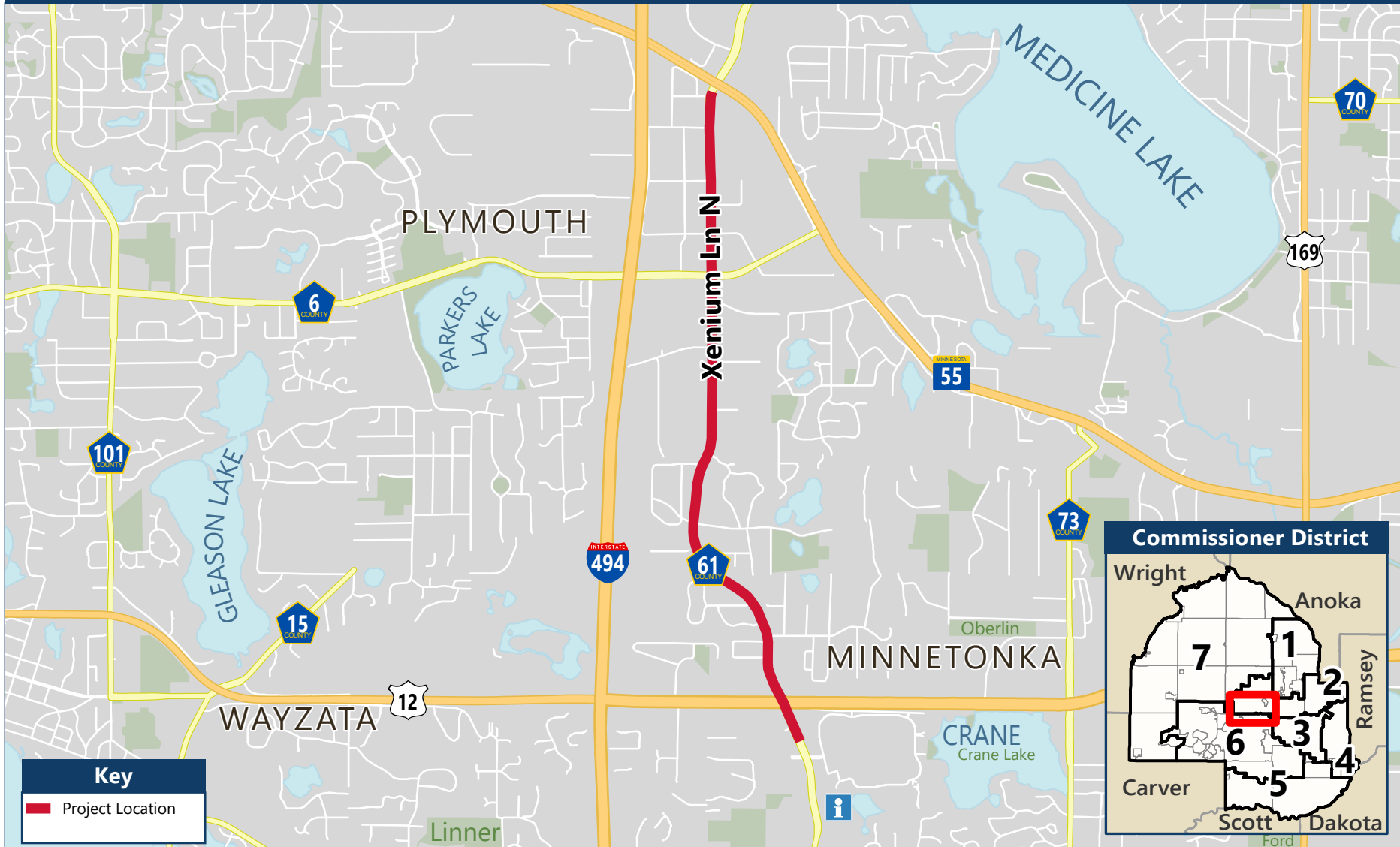


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2/13/2026



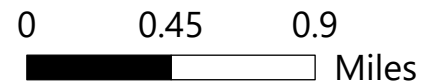
CP 4630003/2201000

CSAH 061 (Xenium Ln) Pavement Preservation and Accessibility Improvements in Minnetonka & Plymouth



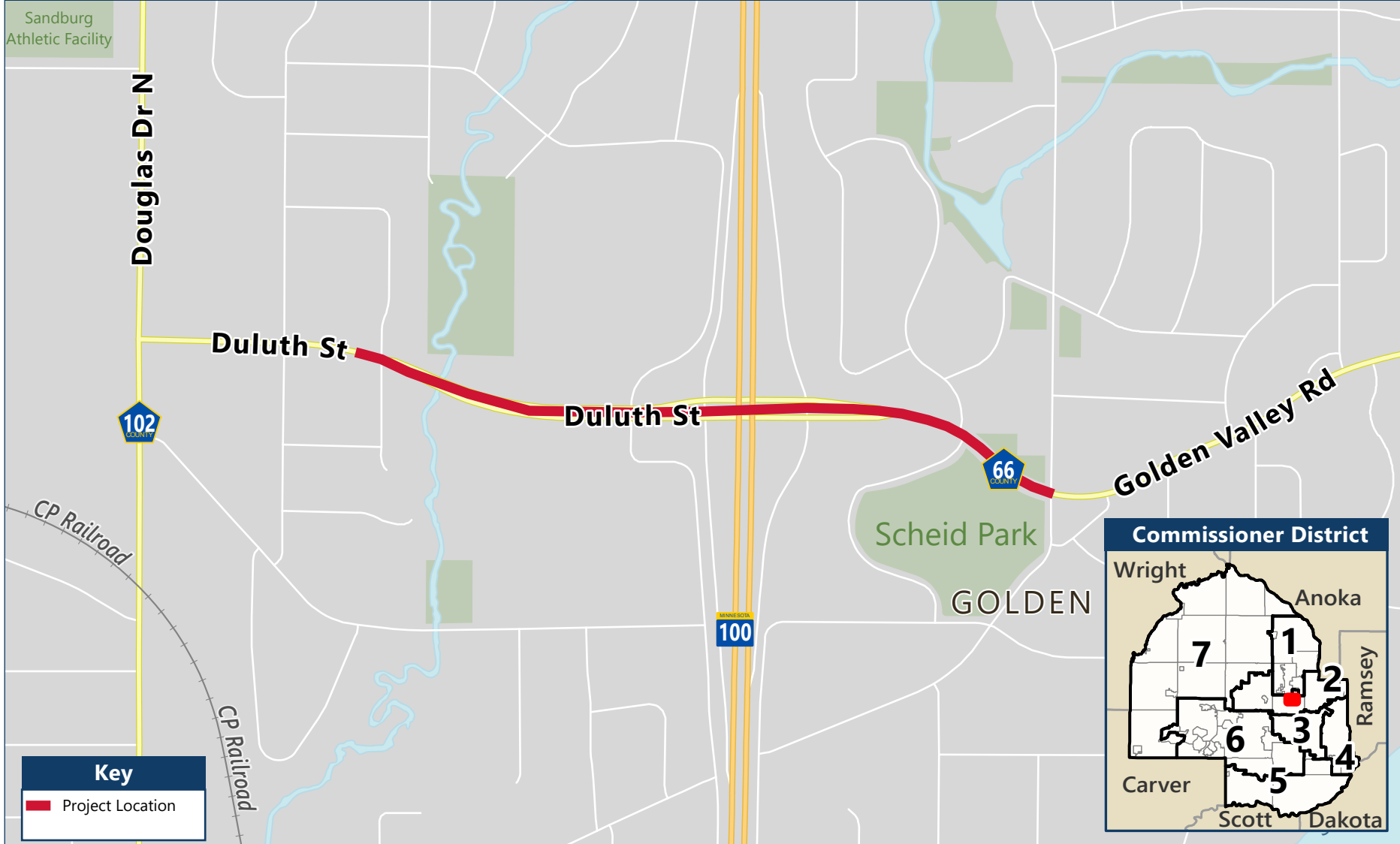
Key
Project Location

BAR map date:
2/13/2026



CP 4630003/2201000

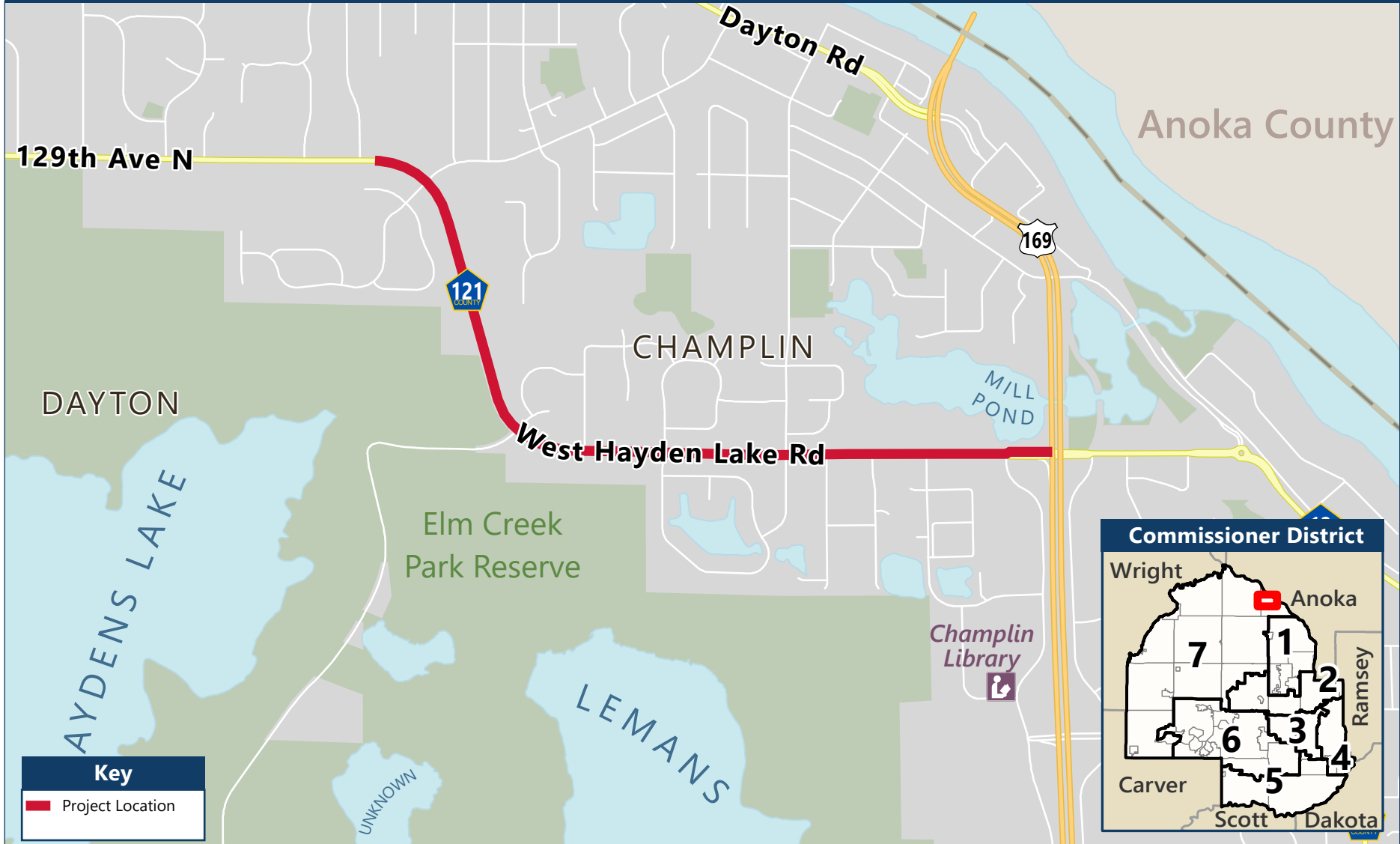
CSAH 066 (Duluth St) Pavement Preservation and Accessibility Improvements in Golden Valley



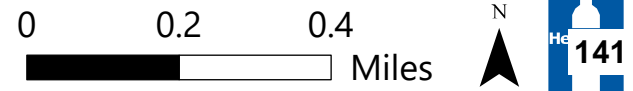
BAR map date:
2/13/2026

CP 4630003/2201000

CSAH 121 (West Hayden Lake Rd) Pavement Preservation and Accessibility Improvements in Champlin

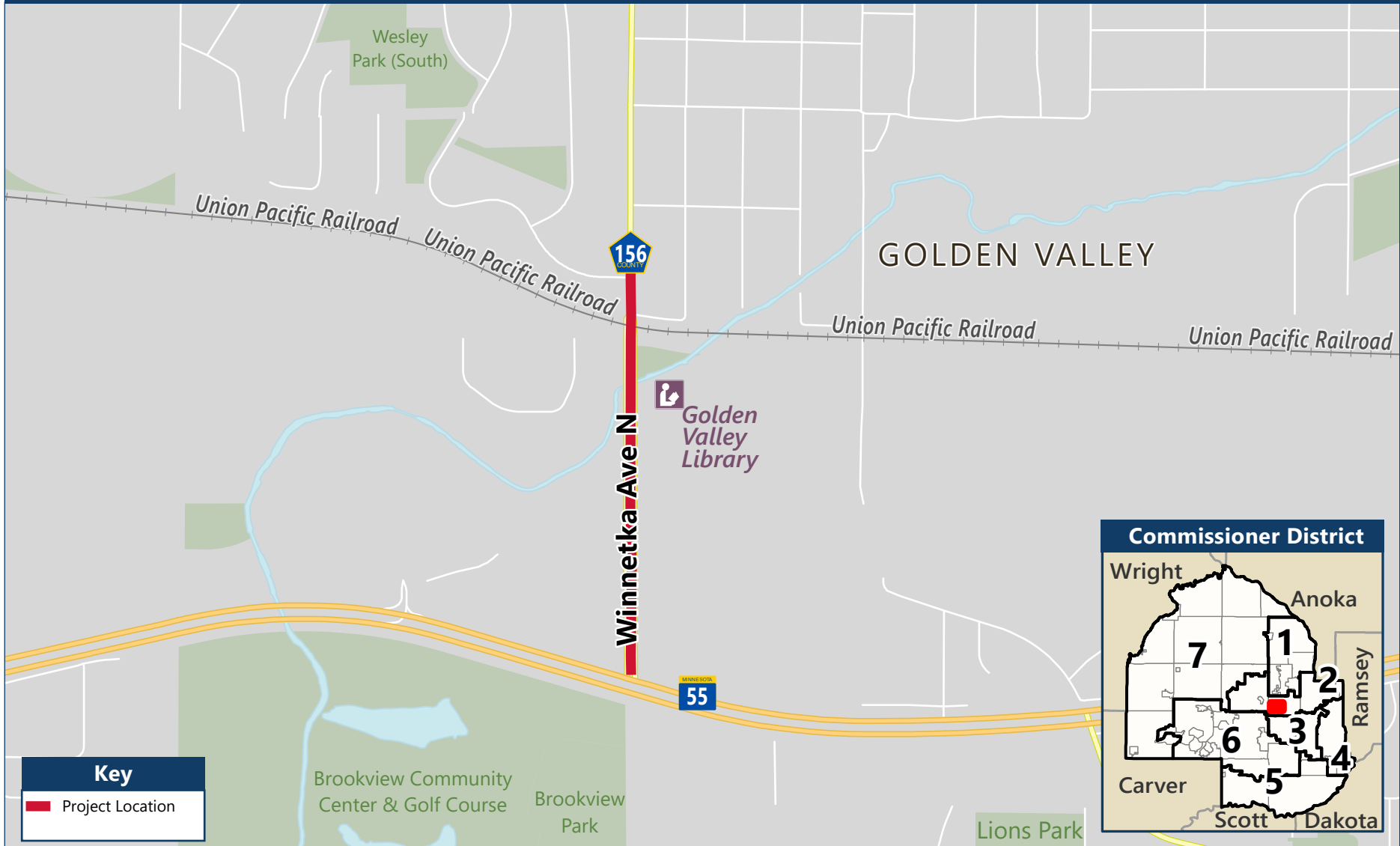


BAR map date:
2/12/2026



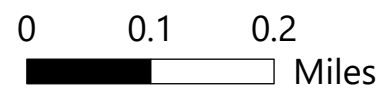
CP 4630003/2201000

CSAH 156 (Winnetka Ave) Pavement Preservation and Accessibility Improvements in Golden Valley



Key
■ Project Location

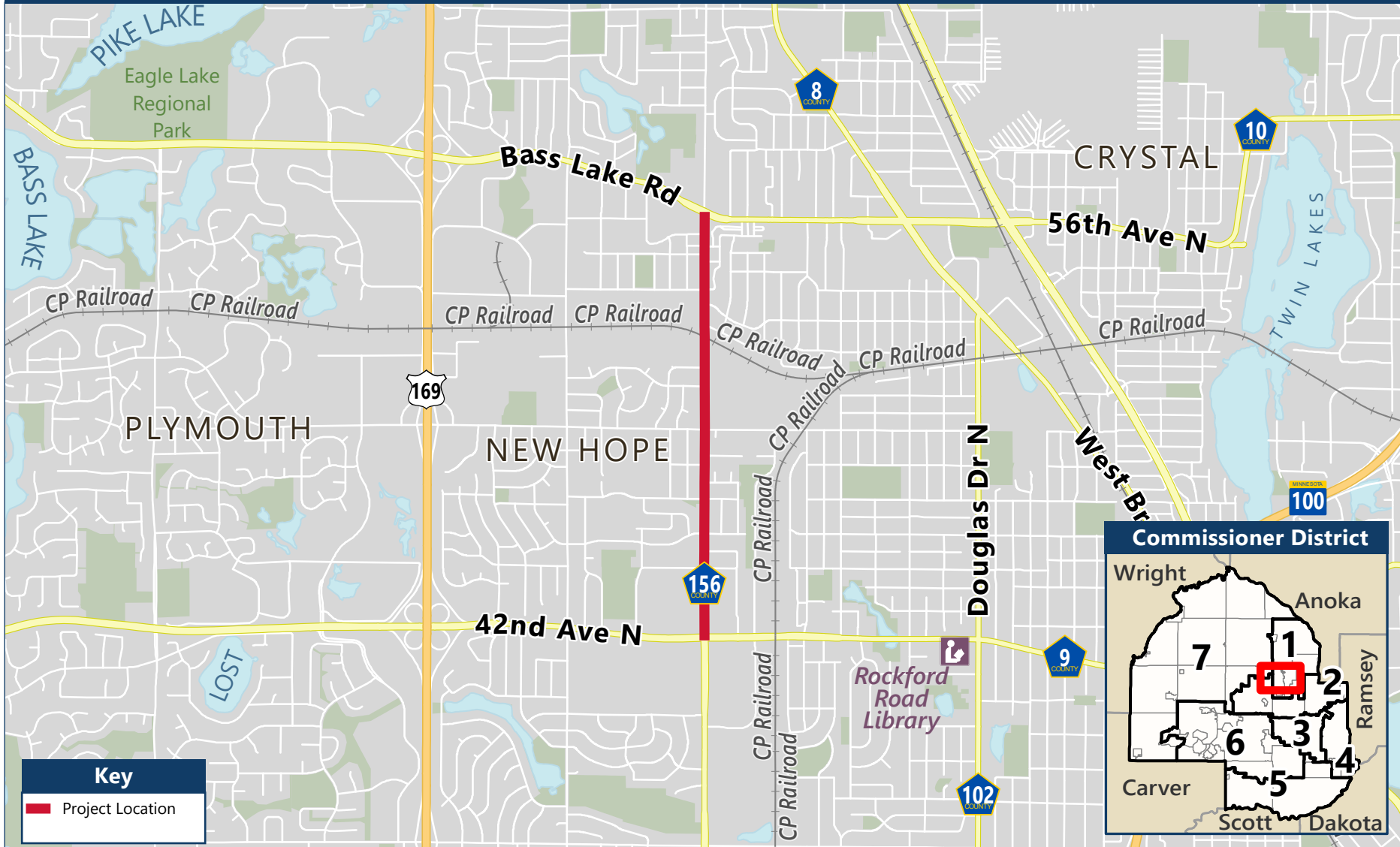
BAR map date:
2/13/2026



N
He 142

CP 4630003/2201000

CSAH 156 (Winnetka Ave) Pavement Preservation and Accessibility Improvements in New Hope



Key
■ Project Location

BAR map date:
2/13/2026

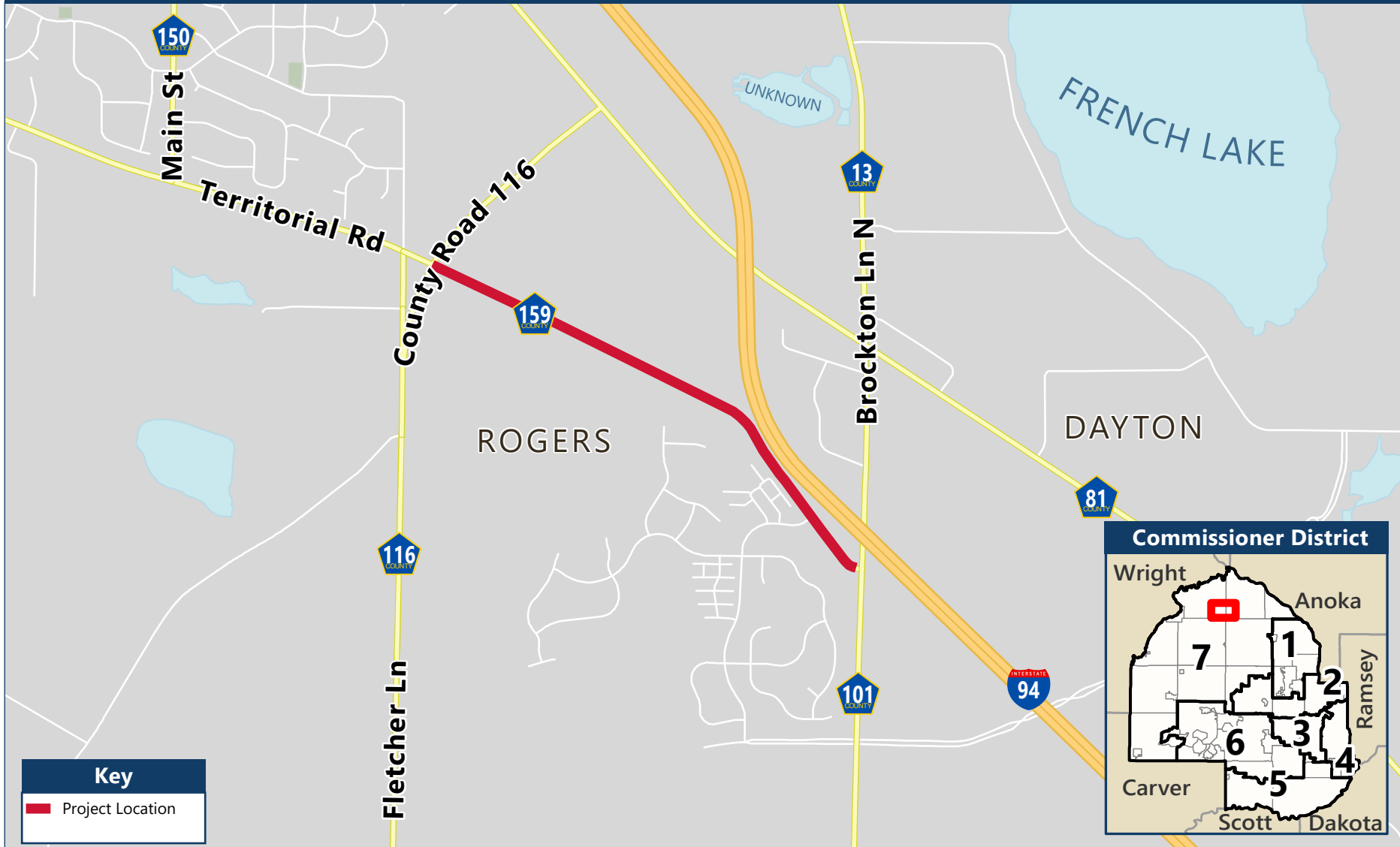
0 0.4 0.8
Miles

N

He 143

CP 4630003/2201000

CSAH 159 (Territorial Rd) Pavement Preservation and Accessibility Improvements in Rogers



Key
Project Location

BAR map date:
2/13/2026

0 0.25 0.5 Miles
N
He 144

Attachment A

- CP 2183521, CSAH 3 (Lake Street - Minneapolis)
- CP 2194300, CSAH 9 (42nd Avenue N - Crystal and Robbinsdale)
- CP 2971900, CSAH 10 (County Road 10 – Corcoran and Maple Grove)
- CP 2250200, CSAH 12 (Dayton River Rd - Dayton)
- CP 2250100, CSAH 30 (93rd Avenue - Brooklyn Park)
- CP 2220903, CSAH 60 (Baker Road - Minnetonka)
- CP 2201028, CSAH 73 (Hopkins Crossroad - Minnetonka)
- CP 2173700, CSAH 101 (Wayzata Boulevard - Wayzata)
- CP 2201026, various CSAHs (Brooklyn Park, Medina, Minneapolis, New Hope, Osseo, and Plymouth)
- CP 2201029, various CSAHs (Eden Prairie, Minnetonka, Maple Grove, Plymouth, and New Hope)
- CP 4630003, various CSAHs (Bloomington, Champlin, Eden Prairie, Golden Valley, Minnetonka, Medina, Mound, New Hope, and Rogers)

MINNESOTA

Board Action Request

26-0117

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-09-26 with the City of Crystal for cost participation and maintenance responsibilities for the design, right-of-way acquisition, and construction of multimodal safety improvements on CSAH 102 (Douglas Drive) between 32nd Avenue and Fairview Avenue, County Project (CP) 2211300, at an estimated receivable amount of \$290,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed.

Background:

Hennepin County, in collaboration with the City of Crystal, is leading a project to improve multimodal safety along CSAH 102 (Douglas Drive), CP 2211300. The CSAH 9 (42nd Avenue) intersection, included with the project, is identified on the county's Toward Zero Deaths Action Plan - Highway Injury Network. The project, planned for construction in 2027, will include the following:

- Improved pedestrian crossings
- Traffic calming
- Signal replacement and upgrades

Current Request: This request seeks authorization to negotiate Agreement PW 02-09-26 with the City of Crystal for cost participation and maintenance responsibilities related to multimodal safety improvements on Douglas Drive between 32nd Avenue and Fairview Avenue, at an estimated county receivable of \$290,000.

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

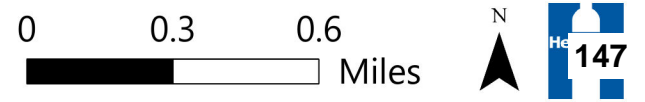
Recommendation from County Administrator: Recommend Approval

CP 2211300

Douglas Dr (CSAH 102) Safety Improvement Project in the City of Crystal



BAR map date:
1/9/2026



MINNESOTA

Board Action Request

26-0118

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-46-26 with the City of Shorewood for cost participation and maintenance responsibilities for ravine stabilization and stormwater management at the intersection of County State Aid Highway (CSAH) 19 (Smithtown Road) and Shorewood Lane in Shorewood, (Capital Project (CP) 2201127, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), for an amount not to exceed \$186,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Shorewood, in collaboration with the county, is leading a project at the intersection of CSAH 19 (Smithtown Road) and Shorewood Lane. The project, which is planned for construction in 2026, will include the following:

- Ravine stabilization
- Stormwater management

The city also received a \$50,000 Opportunity Grant for this project (PR00006617, CP 1011995) through the county's Natural Resource Grant Program in November 2024.

Funding for the county's additional cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201127.

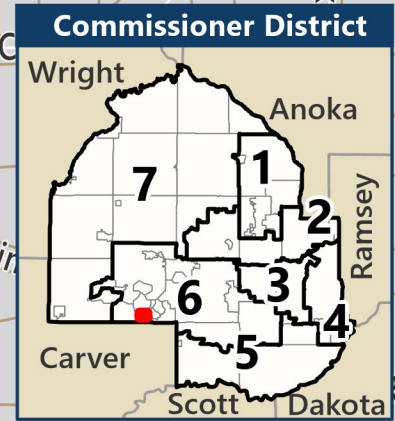
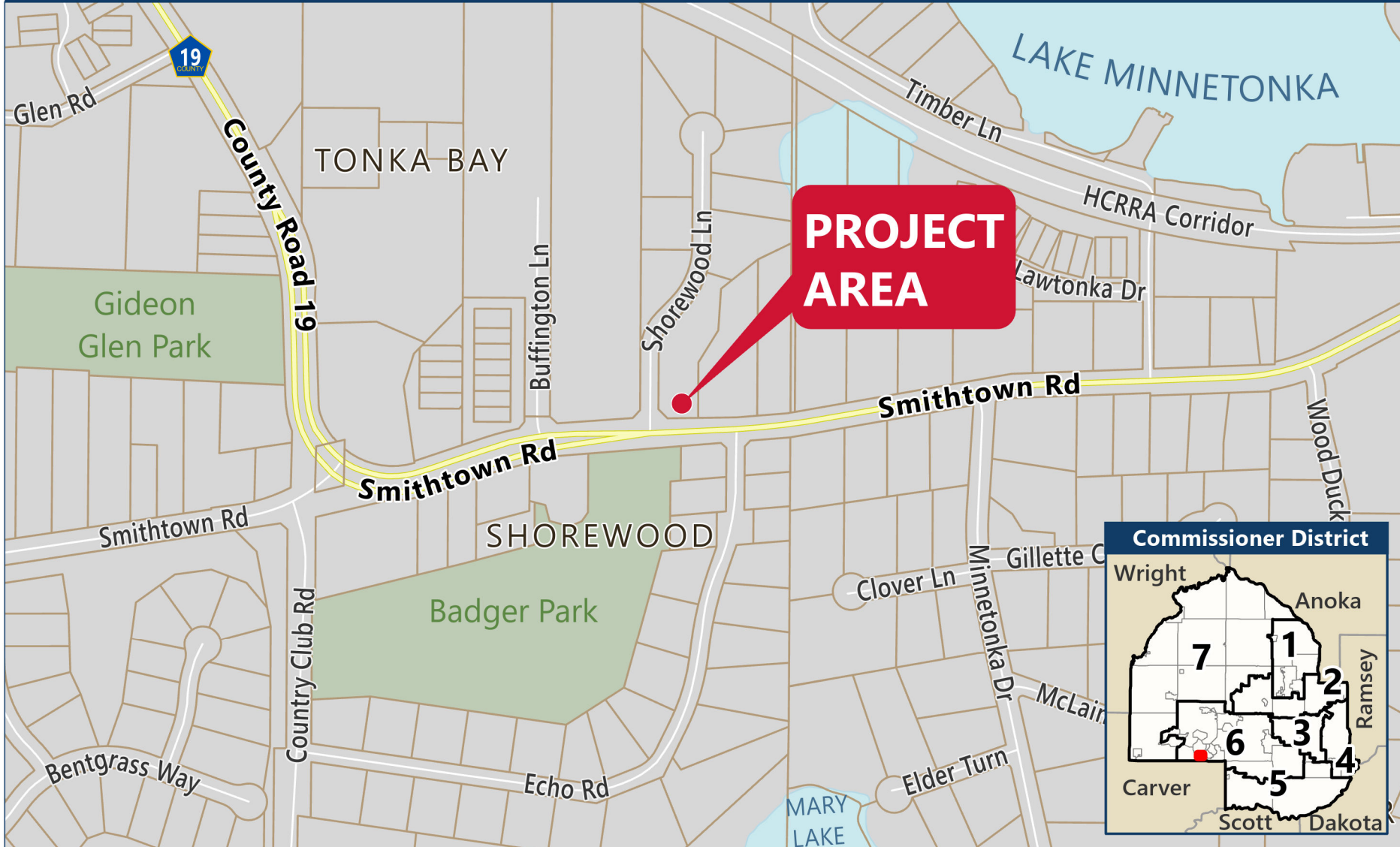
Current Request: This request seeks authorization to negotiate Agreement PW 08-46-26 with the City of Shorewood for cost participation and maintenance responsibilities related to ravine stabilization and stormwater management at the intersection of CSAH 19 (Smithtown Road) and Shorewood Lane, for an amount not to exceed \$186,000.

Impacts/Outcomes: This project supports the county's climate action efforts by improving stormwater management along the county's transportation system.

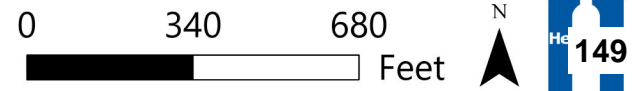
Recommendation from County Administrator: Recommend Approval

CP 2201127

Smithtown Rd (CSAH 19) Erosion Control Project in Shorewood



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0119

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance and ownership responsibilities relating to the construction of multimodal improvements along County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road in Minnetonka, (Capital Project 2201129, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), at a county cost not to exceed \$500,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The City of Minnetonka, in collaboration with the county, is leading a project to construct a new multi-use trail along CSAH 5 (Minnetonka Boulevard). The project, scheduled to begin construction in 2026, includes the following:

- Multiuse trail
- Accessibility and safety enhancements
- New retaining walls
- Drainage and utility improvements

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201129.

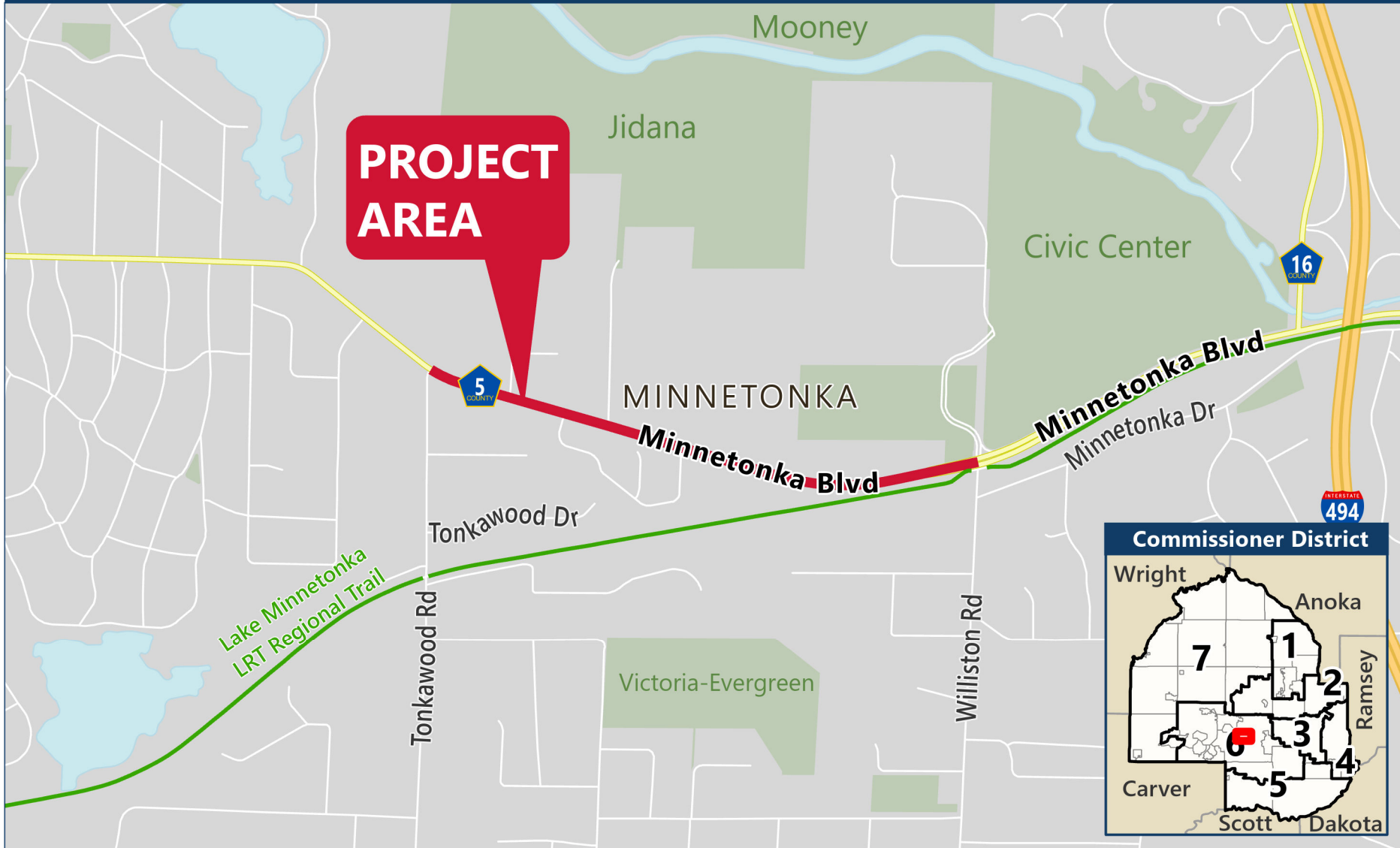
Current Request: This request seeks authorization to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance, and ownership responsibilities relating to the construction of multimodal improvements on CSAH 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road, at a county cost not to exceed \$500,000.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

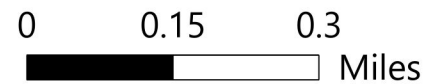
Recommendation from County Administrator: Recommend Approval

CP 2201129

Minnetonka Blvd (CSAH 5) Multimodal Trail Participation in the City of Minnetonka



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0120

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 12-23-26 with the Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership responsibilities relating to the construction of a multiuse trail along County State Aid Highway (CSAH) 66 (Golden Valley Road) from Morgan Avenue to James Avenue in Minneapolis, (Capital Project 2201124, a subproject of 2201100: Cost Participation and Partnerships 2024-2028) at a county cost not to exceed \$270,926; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Minneapolis Park and Recreation Board, in collaboration with the City of Minneapolis and Hennepin County, is leading a project to construct a multiuse trail along CSAH 66 (Golden Valley Road) from Morgan Avenue to James Avenue as part of the North Commons Park Improvement Project. The project, scheduled to begin in 2026, includes the following:

- Multiuse trail
- Accessibility and multimodal safety enhancements
- Stormwater improvements

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201124.

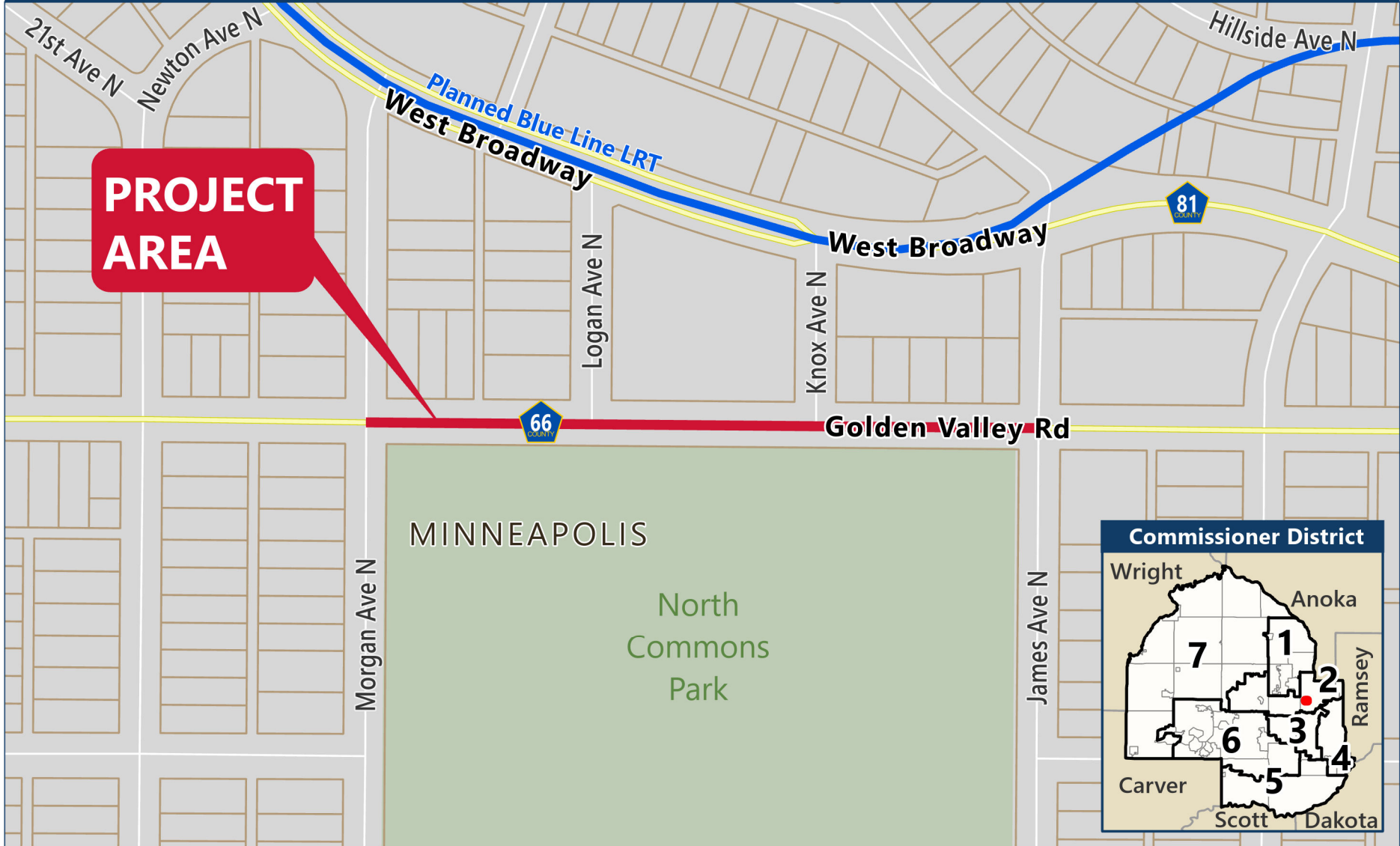
Current Request: This request seeks authorization to negotiate Agreement PW 12-23-26 with the Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership responsibilities relating to the construction of a multiuse trail along CSAH 66 (Golden Valley Road) from Morgan Avenue to James Avenue, at a county cost not to exceed \$270,926.

Impacts/Outcomes: This project supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multimodal transportation users.

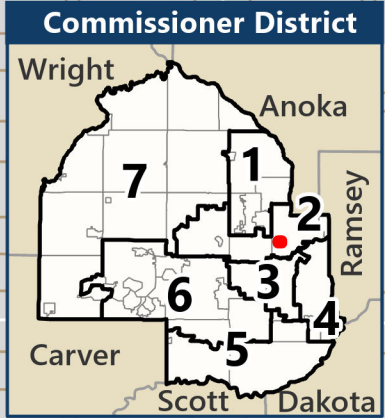
Recommendation from County Administrator: Recommend Approval

CP 201124

Golden Valley Road (CSAH 66) North Commons Park Multiuse Trail Construction in the City of Minneapolis



**PROJECT
AREA**



BAR map date:
1/23/2026



MINNESOTA

Board Action Request

26-0121

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the Minneapolis Park and Recreation Board for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street W, County Project (CP) 2240800; that CP 2240800 be identified as a project in the 2026 Capital Budget with a budget of \$320,000 to be funded by the Minnesota Department of Natural Resources State Park Road Account funds, at no county cost; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse the funds as directed.

Background:

The City of Minneapolis, in coordination with the Minneapolis Park and Recreation Board (MPRB) and Hennepin County, is leading a project to rehabilitate Lake Harriet Parkway from Roseway Road to 42nd Street. The roadway is owned by the MPRB and operated by the city.

The project is eligible for State Park Road Account (SPRA) funding since it will improve a roadway with access to a public lake and resources (Minnesota Statutes, section 162.06, subdivision 5). The funding requires the county to sponsor the project and serve as the fiscal agent on behalf of the city. This agreement will allow the county to accept and disburse the SPRA funds as needed. It designates the city as the lead agency in project development, construction, and administration.

The city is responsible for all funding requirements and any costs not eligible for SPRA funding. The city and MPRB will also assume all maintenance responsibilities for the improvements.

Current Request: This request seeks authorization to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the MPRB for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street and to establish CP 2240800 in the 2026 Capital Budget, with a budget of \$320,000, to be financed with SPRA funding.

Impacts/Outcomes: This action supports our partner agencies in improving accessibility, mobility, and safety for multimodal transportation users.

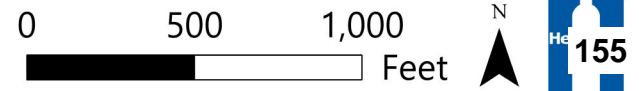
Recommendation from County Administrator: Recommend Approval

CP 2240800

Lake Harriet Parkway (MPRB) Rehabilitation from 42nd Street W to Roseway Road in Minneapolis



BAR map date:
5/1/2025



Board Action Request

26-0122

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00005134 with HNTB Corporation for design, engineering, professional services, and construction administration associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$2,850,000 to a new not to exceed amount of \$6,392,313.85 and extending the period to December 31, 2029; 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 the funds as directed.

Background:

The Hennepin Avenue Bridge is a historic river crossing and nationally recognized cultural landmark. The existing suspension bridge was originally completed in 1988. Over the years, the bridge has experienced deterioration across its deck, substructure, and superstructure. The bridge preservation project will extend the life of the bridge by addressing all suspension maintenance needs, repainting the structural steel and resurfacing the concrete deck.

In 2023, the state infrastructure bonding bill appropriated \$3,500,000 to Hennepin County for design and construction engineering for the Hennepin Avenue suspension bridge. The county is continuing to seek state and federal funding for the construction of this project.

HNTB Corporation is under contract with the county to provide design engineering and professional services for the Hennepin Avenue Bridge project (Resolutions 23-0141 and 25-0201). Additional design engineering, professional services and construction administration are needed to complete the design and prepare for construction. Adequate funding is available within the project budget for CP 216400 to finance the additional consultant costs.

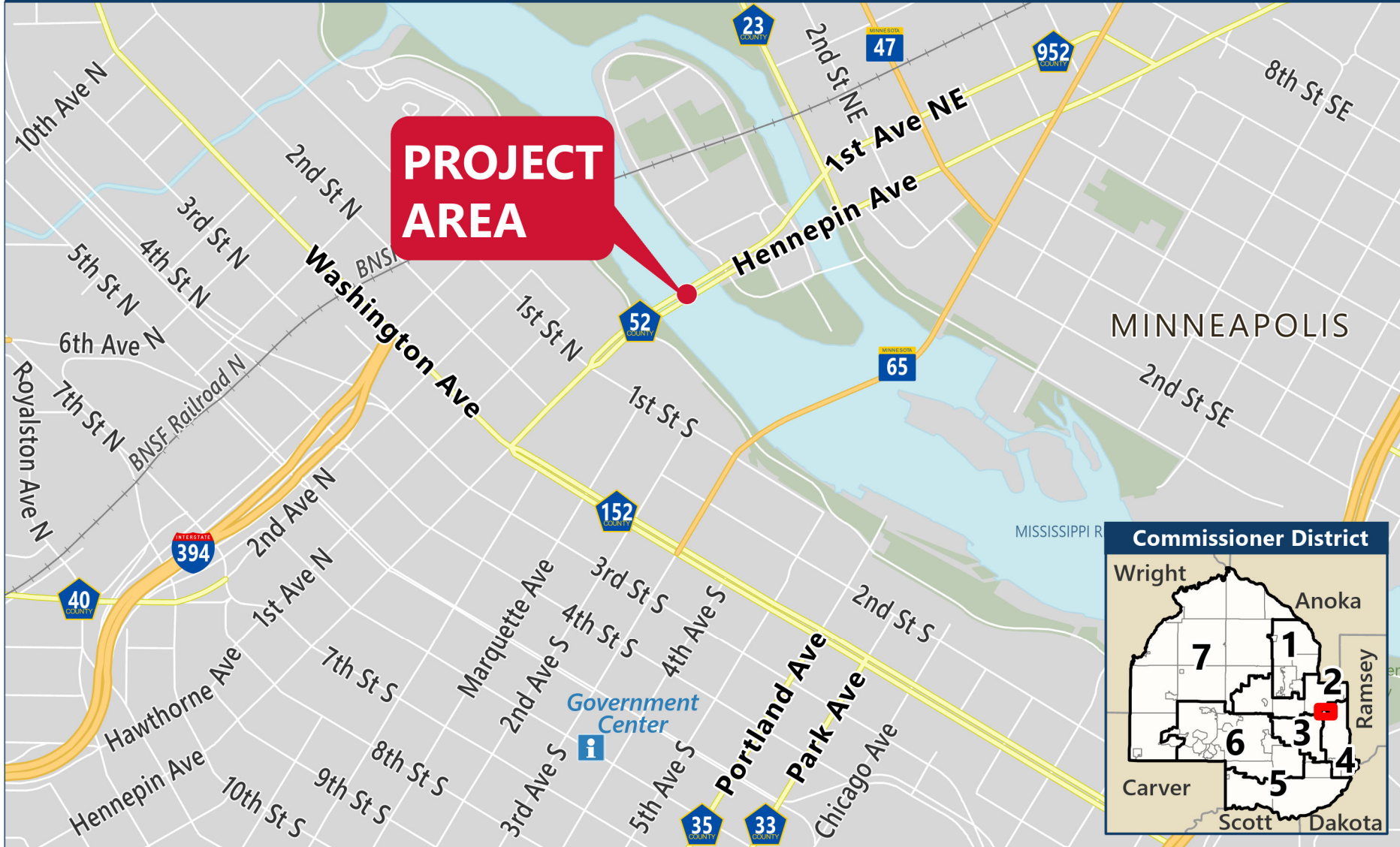
Current Request: This request seeks to execute Amendment 2 to Agreement PR00005134 with HNTB Corporation for design and professional services associated with the Hennepin Avenue Bridge project, CP 2164000, increasing the not to exceed amount to \$6,392,313.85, and extending the period to December 31, 2029.

Impacts/Outcomes: This action supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

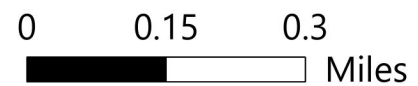
Recommendation from County Administrator: Recommend Approval

CP 2164000

Hennepin Ave (CSAH 52) Suspension Bridge (#27636) Reconditioning Project



BAR map date:
4/2/2025



Board Action Request

26-0123

Item Description:

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

Resolution:

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00008298 with SKB Environmental Inc., for the provision of solid waste transfer station and solid waste transportation services during the period April 15, 2026 through December 31, 2033, in an amount not to exceed \$1,300,000, be approved; that following review and approval of the County's Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county manages an integrated solid waste management system that prioritizes waste reduction, recycling, composting, and processing waste to recover energy. The county owns and operates the Hennepin Energy Recovery Center (HERC), which processes 365,000 tons of trash from Minneapolis and surrounding communities to avoid landfilling and recovers electricity and steam from the trash. HERC produces enough power to run 25,000 homes and heats Target Field and other downtown buildings, which offset the use of fossil fuels while Minnesota works to transition to renewable energy sources.

During maintenance periods at HERC, the county needs to divert waste to other solid waste facilities to control waste volumes at HERC and the Brooklyn Park Transfer Station.

The county has contracted with SKB for transfer station services since 2015. When needed, the county will direct waste haulers to deliver trash to the Malcolm Avenue Transfer Station. SKB will then transport the waste to a disposal site designated by the county. SKB will bill the county for these transactions, and the county will bill haulers for the loads using the county's tipping fee rate. This provides that waste is processed responsibly and enhanced customer service for waste haulers that normally deliver waste to county solid waste facilities.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008298 with SKB Environmental Inc. for solid waste transfer station and transportation services during the period April 15, 2026, through December 31, 2033, with an amount not to exceed \$1.3 million.

Impact/Outcomes: Approval of Agreement PR00008298 with SKB will ensure that the county can divert waste during HERC maintenance periods to safely, continually, and efficiently manage solid waste.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0124

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008274 with ACET, Inc. to provide multifamily recycling assistance services, during the period of April 7, 2026 through March 31, 2028, with a not to exceed amount of \$583,888; 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:

The Metropolitan Council estimates there are more than 215,000 multifamily units in Hennepin County. Compared to single-family units, multifamily buildings tend to have lower recycling rates, higher contamination rates, and limited access to organics recycling and bulky waste services. Engagement during the development of the Zero Waste Plan identified the need to expand the county's efforts to improve recycling access at apartment and condominium buildings. One of the priorities of the county's Plan to Reinvent the Solid Waste System is to ensure every individual has equitable access to zero-waste tools.

The county's multifamily recycling program provides a variety of resources to help improve and expand recycling at multifamily properties, including site visits, bins, signs and labels, reusable recycling tote bags, recycling guides, and financial assistance. Each year, the county's multifamily recycling program assists hundreds of properties and thousands of units. Approximately 50% of these properties are receiving county assistance for the first time while the other half are returning for additional resources and assistance.

To increase the number of multifamily properties assisted, the county has contracted with experienced vendors to increase the county's capacity to connect with those properties and provide the technical assistance needed to bolster their recycling efforts. Staff recommend contracting with ACET, Inc., to provide recycling outreach and technical assistance to multifamily properties to supplement the county's own ongoing multifamily recycling program efforts. ACET, Inc. is a woman- and minority-owned small business enterprise with extensive experience with community engagement, coordination of technical assistance, and data collection.

Current Request: This request is to authorize the County Administrator to negotiate Agreement PR00008274 with ACET, Inc. to provide multifamily recycling assistance services, for the period of April 7, 2026 through March 31, 2028, with a not to exceed amount of \$583,888.

Impact/Outcomes: ACET, Inc. will provide recycling outreach and technical assistance to multifamily properties that county and city staff would otherwise not reach. In coordination with county staff, ACET, Inc. will provide the following services to expand and enhance the county's multifamily recycling program:

- Perform outreach to multifamily properties to identify needs
- Provide technical assistance via site visits to at least 115 new properties annually
- Distribute county recycling resources to multifamily properties
- Collect and manage data on all properties contacted and assisted

This work supports the county's commitments to zero-waste, climate action and eliminating disparities by ensuring equitable access to recycling services in multifamily settings.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0125

Item Description:

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

WHEREAS:

WHEREAS, Metro Transit has prepared a study to update its Arterial Bus Rapid Transit (ABRT) Plan and to identify METRO J Line, METRO K Line, and METRO L Line; and

WHEREAS, Metro Transit has recommended designation of the West 7th Street Corridor for the METRO J Line and the Nicollet Avenue Corridor for the METRO K Line; and

WHEREAS, transit priority improvements will be evaluated along each of the project routes to ensure a fast and reliable transit system; and

WHEREAS, Metropolitan Council is in the process of amending its 2050 Transportation Policy Plan to add the METRO J Line and METRO K Line; and

WHEREAS, Hennepin County requests Metro Transit continue exploring transit improvements for the following transit priority corridors that were not advanced as the METRO J Line, METRO K Line, or METRO L Line:

- County State Aid Highway (CSAH) 153 (Lowry Avenue) from Robbinsdale Transit Center to Roseville Transit Center; and
- CSAH 103 (85th Avenue North) from Elm Creek Boulevard/Interstate 94 to State Highway 252/W River Road
- CSAH 22 (Lyndale Avenue) part of the current METRO local bus route 4

WHEREAS, Metro Transit has requested a Hennepin County resolution of support for advancement of the METRO J Line and METRO K Line, and for adoption of these lines into the Metropolitan Council's 2050 Transportation Policy Plan.

Resolution:

BE IT RESOLVED, that Hennepin County supports Metro Transit's recommendation to advance the METRO J and METRO K Arterial Bus Rapid Transit lines for adoption into the Metropolitan Council's 2050 Transportation Policy Plan; and

BE IT FURTHER RESOLVED, that this resolution of support for the METRO J Line and METRO K Line by the Hennepin County Board of Commissioners does not imply a funding commitment for these transit projects.

Background:

Metro Transit completed an Arterial Bus Rapid Transit (ABRT) Plan Update in 2025 that identified the J, K and L lines proposed for construction in the years 2030 through 2035. The plan identified J, K and L lines to proceed into planning and development and further updated the list of potential future ABRT corridors. Metro Transit identified 18 potential corridors for ABRT implementation and narrowed those down to 11 through an evaluation process that included ridership, equity, cost, land use, and feasibility. Metro Transit has made the following recommendations from this process based on the three highest scoring corridors:

- J Line as the West 7th Corridor connecting Downtown Saint Paul and the City of Bloomington via Lindau Lane, American Boulevard, and West 7th Street, while serving key destinations including MSP International Airport and the Mall of America.
- K Line as Nicollet Corridor connecting the City of Bloomington, City of Richfield, and City of Minneapolis via Nicollet Avenue to American Boulevard.
- Metro Transit will continue to study the feasibility of advancing Franklin/Grand/3rd Street as the L Line with other potential candidates Johnson/Lyndale S and Randolph/East 7th Street.

Hennepin County staff will coordinate closely with Metro Transit through planned reconstruction projects along portions of the future METRO K Line located on CSAH 52 (Nicollet Avenue).

Current Request:

Metro Transit has requested a resolution of support for Metro Transit's recommendation to advance the J Line and K Line Arterial Bus Rapid Transit projects and adopt these lines into the Metropolitan Council's 2050 Transportation Policy Plan.

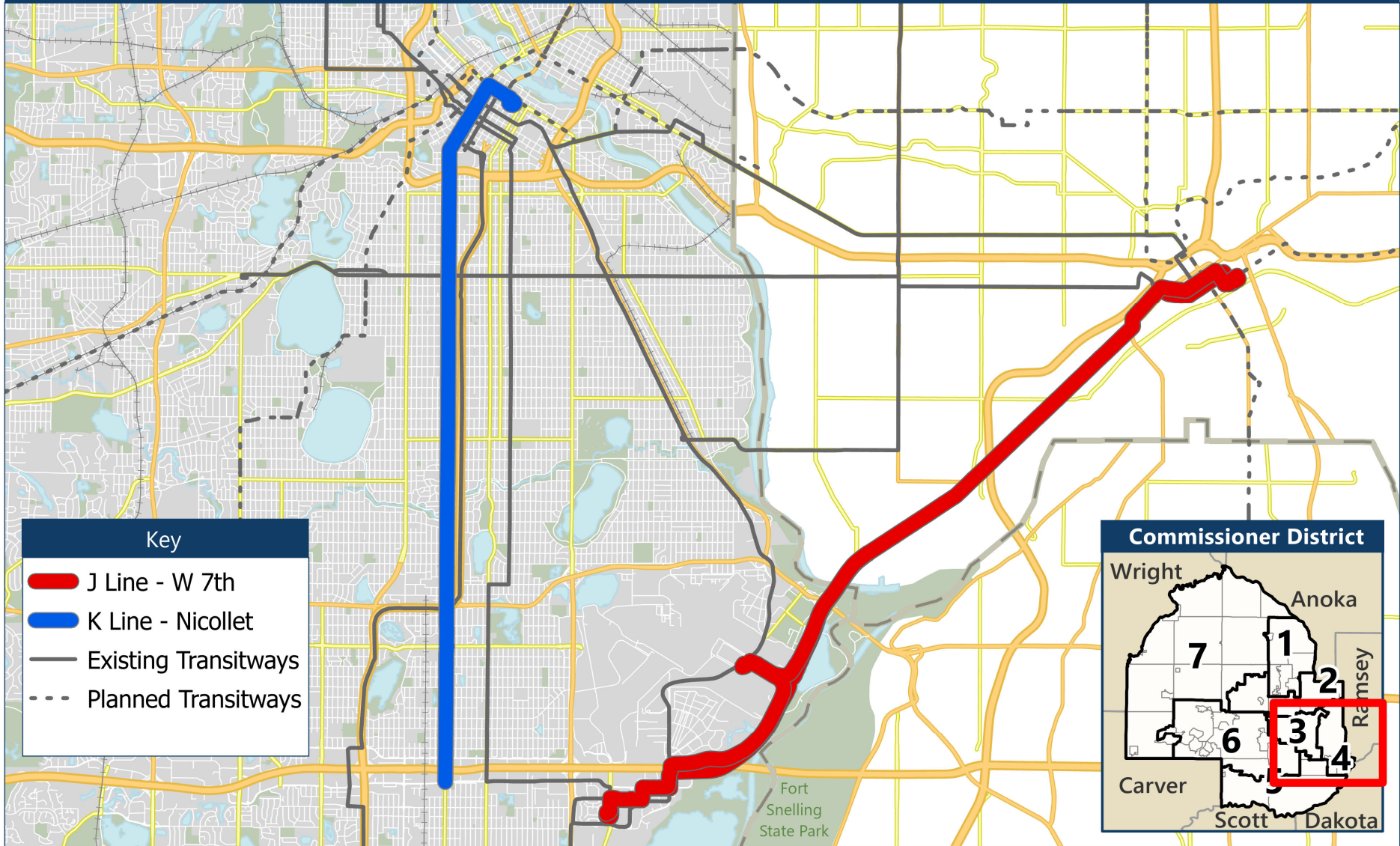
Impact/Outcomes:

This resolution of support advances Hennepin County's commitment to disparity elimination by improving access to high-frequency, reliable transit for those who depend on transit to meet daily needs. By expanding equitable mobility options, the resolution also supports key strategies in the Climate Action Plan to reduce reliance on personal vehicles and lower greenhouse gas emissions and vehicle miles traveled.

Recommendation from County Administrator: Recommend Approval

Arterial Bus Rapid Transit Plan Update

Route Locations | Hennepin County Public Works



BAR map date:
2/13/2026

Board Action Request

26-0129

Item Description:

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

Resolution:

BE IT RESOLVED, that in accordance with Minnesota Statute §401.08, the following individuals be appointed to the Corrections Advisory Board:

- Kevin Anderson, Hennepin County Commissioner, or successor
- Hilary Caligiuri, Presiding Judge Criminal Court, or successor
- Todd Fellman, Presiding Judge Juvenile Court, or successor
- Mike Berger, Chief Public Defender, or successor
- Julie Maas-Kusske, Mayor Maple Plain, or successor
- Joseph Dotseth, Chief Metro Transit Police Department, or successor
- Mary Moriarty, Hennepin County Attorney, or successor
- Mary Ellen Heng, Director Department of Community Corrections and Rehabilitation, or successor
- Leah Kaiser, Director Behavioral Health, or successor
- Chela Guzmán-Wiegert, Assistant County Administrator for Law, Safety & Justice, or successor
- Christa Mims, Director Education Support Services, or successor
- Michiah Van Syckel, REAC Member, or successor
- David Bernstein, Minneapolis City Prosecutor, or successor

Background:

The Corrections Advisory Board (CAB) is established to serve in an advisory capacity to the Hennepin County Board and the Department of Community Corrections and Rehabilitation (DOCCR) by operating within the framework of the Community Corrections Act as outlined in Minnesota Statute §401.08.

Pursuant to the statute, the CAB must:

- consist of a minimum of nine members, representing law enforcement, prosecution, the judiciary, education, corrections, different ethnicities, social services, and the general public;
- be appointed by the county board of commissioners and shall serve two-year terms;
- actively participate in formulating the comprehensive plan for developing, implementing, and operating correctional programming and services;
- make a formal recommendation to the Community Corrections Act jurisdiction on the plan and its implementation during the ensuing year; and
- review and update the comprehensive plan within two years of its approval or submission to the Commissioner of Corrections, whichever occurs first.

Hennepin County has designated the Criminal Justice Coordinating Committee (CJCC) to fulfill the statutorily required duties of the CAB. In December 2024, the CJCC's bylaws were formally amended to establish the CAB as a standing subcommittee and designated select CJCC members to serve and perform duties as CAB

members.

Pursuant to Article VIII, Section 3 of the CJCC bylaws, the CAB shall be composed of the following CJCC members:

- One Hennepin County Commissioner;
- Presiding Judge of the Fourth Judicial District's Criminal Court;
- Presiding Judge of the Fourth Judicial District's Juvenile Court;
- Chief Public Defender of the Fourth Judicial District;
- One Hennepin County mayor;
- One member of Law Enforcement;
- Hennepin County Attorney;
- Hennepin County Director of Community Corrections and Rehabilitation;
- Hennepin County Director of Behavioral Health;
- Assistant Hennepin County Administrator for Law, Safety & Justice.

In addition, the CJCC bylaws provide that the following individuals shall be appointed as members of the CAB:

- Director of Hennepin County Education Support Services;
- One member of Hennepin County's Racial Equity Advisory council (REAC), as selected by the REAC chair;
- One City Prosecutor.

On March 5, 2026, the CJCC met and selected members to serve on the CAB, designating members in accordance with the bylaws. For positions with multiple eligible CJCC members, the CJCC solicited nominations, and the final selection was made by vote.

This board action seeks approval to officially appoint the identified CAB members. The Board-appointed CAB will meet in the coming months to review the required 2-year update to the comprehensive plan, which must be submitted to the Department of Corrections (DOC) by May 30, 2026. The CAB is also responsible for participating in the development of DOCCR's full comprehensive plan, due to the DOC in 2027.

Upon completing these duties, a CAB spokesperson will present the subcommittee's recommendations to the full CJCC. Final CAB recommendations will be forwarded to the Hennepin County Board of Commissioners for consideration and approval prior to submission to the DOC.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0130

Item Description:

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

WHEREAS:

WHEREAS, Hennepin Healthcare System, Inc. (HHS) is a government-owned safety net hospital and Level 1 trauma center providing critical care to Minnesota and the surrounding region; and

WHEREAS, over 75 percent of patients at HHS receive care paid for through public programs such as Medicaid and Medicare; and

WHEREAS, HHS is the largest Medicaid provider system in Minnesota ; and

WHEREAS, nearly 1/3 of patients coming to HHS are from outside Hennepin County; and

WHEREAS, 40 percent of patients needing trauma or burn specialty care from 2020 to 2024 were from outside Hennepin County; and

WHEREAS, HHS provided patients with \$104 million in uncompensated care in 2024, with \$24 million of uncompensated care in 2024 attributed to patients from outside Hennepin County; and

WHEREAS, HHS is a teaching hospital responsible for training 31% of Graduate Medical Education trainees and 60% of Undergraduate Medical Education Trainees in Minnesota; with 71% of all learners staying in Minnesota; and

WHEREAS, HHS is home to the only Addiction Medicine Fellowship Program in Minnesota; and

WHEREAS, over 400 patients per day are seen in the addiction medicine clinic; and

WHEREAS, HHS is home to the Minnesota Regional Poison Center; and

WHEREAS, HHS providers provide advice and guidance to healthcare providers across the state, supporting and enhancing their effectiveness in providing quality care throughout a five-state region; and

WHEREAS, HHS is facing \$1.7 billion in projected revenue loss over the next ten years due to the impact of federal Medicaid program changes enacted in H.R.1, including the elimination of Directed Payments which will cost HHS \$1.1 billion over ten years and dis-enrollment in Medicaid resulting in an additional estimated loss of \$600 million over ten years; and

WHEREAS, all healthcare systems are facing challenges and HHS's role, as the state's safety net hospital and as a trauma center serving pediatrics and adults, makes it uniquely vulnerable to these changes in healthcare policy; and

WHEREAS, HHS is interconnected to the statewide healthcare ecosystem and works interdependently with other healthcare facilities throughout the state, including North Memorial, the other Level 1 adult trauma center in Hennepin County; and

WHEREAS, on August 14, 2025, the Hennepin County Board of Commissioners took over interim management of Hennepin Healthcare Systems due to its worsening financial status and risk of potential closure by the end of 2025, to ensure operational continuity and to develop and implement a strategy that brings financial stability to the health care system, ensuring that residents across Hennepin County and the State of Minnesota can continue to access high-quality health care services; and

WHEREAS, on December 11, 2025, the Hennepin County Board of Commissioners adopted Resolution 25-0513, instructing the county administrator to conduct a comprehensive review of HHS governance, including identifying successful and less-successful elements of past governance, areas of needed transformation, opportunities to enhance transparency and alignment with the County, and ways to improve engagement with the community, workforce, patients/clients, leadership, and elected officials; and

WHEREAS, the County currently has a 0.15 percent ballpark sales tax that generated revenue for the construction of Target Field as a public asset for the benefit of Minnesota and the surrounding areas, and continues to provide annual funding for extended library hours and youth activities grants in Hennepin County as well as the annual operating expenses of the Minnesota Ballpark Authority.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports increasing the county's 0.15 percent ballpark sales tax to 1.00 percent in order to support Hennepin Healthcare System, Inc. (HHS) as the critical safety net hospital serving Minnesota and the surrounding states; support North Memorial as a Level 1 trauma care provider in Hennepin County; continue funding for youth activities grants, extended library hours, and Minnesota Ballpark Authority operations; and maintain support for operability of Target Field as a public asset that is a first-class Major League Baseball stadium that meets industry standards.

Background:

Hennepin County is authorized by Minnesota Statutes, Sections 473.75 through 473.763, to impose a sales and use tax to pay for certain costs associated with the acquisition, construction, financing and long-term use of a ballpark primarily as a venue for major league baseball and to make expenditures and grants for youth activities and amateur sports and extension of library hours in the County.

On August 29, 2006, pursuant to Minnesota Statutes Section 473.757, subdivision 10, and Hennepin County Ordinance No. 26, the County imposed the 0.15 percent sales tax. This ordinance imposes upon all sales made on or after January 1, 2007, the sales tax in the amount of 0.15% of the gross receipts from the sales at retail and the storage, use, distribution or consumption of goods or services that are taxable pursuant to Minnesota Statutes, Chapter 297A, that occur within the County.

To fund a portion of the costs of building the ballpark, the County issued three series of sales tax revenue bonds in the total amount of \$341.8 million. Through thoughtful debt management, including refundings and early redemptions of principal of the bonds from surplus sales tax receipts, the County currently has one remaining bond issue outstanding related to the Ballpark Project. The County has the option beginning December 15, 2026 to pay off the remaining \$25.6 million of principal currently outstanding.

Current statute provides equal contributions of the ballpark sales tax for youth activities grants and extended library hours with an annual inflator of 1.5 percent. Since 2007, \$84.6 million has been contributed for these purposes. Current statute also provides funding for Target Field to maintain its status and operate as a first-

class Major League Baseball stadium to meet industry standards.

The current proposal would increase the amount of this tax from 0.15% to 1.00%, raising approximately \$342 million annually. This amount would keep funding available for all of the important purposes authorized under current law and would also provide substantial support to critical health care systems in Hennepin County.

First, and most importantly, the tax would provide critical support to Hennepin Healthcare System, Inc. HHS has been facing significant financial headwinds coming out of the pandemic with higher costs for labor, medical supplies and equipment used to provide care. The dissolution of UCare, HHS's largest payor, at the end of 2025 placed an added financial stress on cash balances and has compounded headwinds. During 2026, HHS has relied upon the County to act as the financial backstop and has been experiencing negative cash balances since January 2026. Hennepin Healthcare System is taking steps to contain costs and identify savings but significant changes to healthcare policy at the federal level will place additional strains on HHS beginning in 2027.

Second, the tax would provide support to North Memorial Health. North Memorial operates two hospitals in Hennepin County, including one of five adult Level 1 trauma centers in Minnesota. Similar to HHS, North Memorial serves all of Minnesota and a five-state region with both its facilities and with its statewide EMS operations including air ambulance services. North Memorial faces funding pressures like those faced by HHS, and the tax will ensure its ability to provide critical services into the future as well.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0131

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2025 budget for the Sheriff's Office department be amended by the supplemental appropriations identified in Schedule 1 and totaling \$15,404,881, as on file with the Clerk of the Board.

Background:

The Office of Budget and Finance has reviewed the status of 2025 Sheriff's Office expenditures relative to approved appropriations. Schedule 1 shows the details for the Sheriff's Office where it has exceeded its authorized expenditure levels as set by the Hennepin County Board of Commissioners and requires budget adjustments utilizing fund balance.

Recommendation from County Administrator: No Recommendation

Schedule 1
2025 Sheriff's Office Budget - Supplemental Appropriations

<u>SUPPLEMENTAL APPROPRIATIONS</u>							
		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
1.	Sheriff's Office	REVENUE	10	271220	49980	Use of Restricted Fund Balance - Public Safety Aid	\$ 3,416,738
		EXPENSE	10	271220	50020	Personnel Services	\$ 3,416,738
Explanation: Salary and wages costs through use of Public Safety Aid							
2.	Sheriff's Office	REVENUE	10	279802	49980	Use of Restricted Fund Balance - Forfeiture Funds	\$ 275,643
		EXPENSE	10	279802	51770	Commodities	\$ 46,345
			10	279802	52560	Services	\$ 74,850
			10	279802	56250	Capital Outlay	\$ 141,500
			10	279802	58150	Other Charges	\$ 12,948
Explanation: Misc Equipment purchased using forfeiture funds							
3.	Sheriff's Office	REVENUE	10	279801	49980	Use of Restricted Fund Balance - Forfeiture Funds	\$ 12,500
			10	279801	52900	Services	\$ 12,500
Explanation: Misc Equipment purchased using forfeiture funds							
4.	Sheriff's Office	REVENUE	10	274110	49970	Use of Unrestricted Fund Balance	\$ 11,700,000
		EXPENSE	10	274110	50060	Personnel Services	\$ 11,700,000
Explanation: Personnel services costs related to overtime							

MINNESOTA

Board Action Request

26-0135

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the application for a temporary on-sale liquor license at 100 Federal Dr., Fort Snelling, Minnesota on April 25, 2026.

Background:

Minnesota Statute § 340A.410 grants the County Board the authority to approve applications for liquor licenses in unincorporated areas of Hennepin County.

The Fred Wells Tennis and Education Center has submitted an application for a temporary on-sale liquor license. The license will be effective on April 25, 2026, for a fundraising event on their business premises at 100 Federal Drive South, Fort Snelling, Minnesota.

Fred Wells Tennis and Education Center is a 501(c)(3) organization whose mission is to bring people together of all ages, abilities and backgrounds through the sport of tennis.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0136

Item Description:

National Public Health Week Proclamation - offered by Commissioner Conley

WHEREAS, the week of April 6 through April 12, 2026 is National Public Health Week and the theme is "Ready. Set. Action!" recognizing how public health has improved our daily lives, safeguarded our families, expanded our life spans, and strengthened our communities. It's also a time to celebrate the efforts of public health staff and partner organizations and encourage continuous improvement for the future; and

WHEREAS, Significant strides have been made in public health, including the following public health successes:

1. Hennepin County is improving health outcomes and working to eliminate disparities by addressing food insecurity through a \$4 million investment in food support to 35 partners, providing support and access to culturally relevant foods to residents across the county. Additionally, the county invested another \$2 million in response to the 30+ day federal shutdown to ensure residents had readily available access in a time of crisis.
2. Hennepin County Public Health is reducing barriers to accessing childhood immunizations by providing community based vaccination clinics across the county, including clinics hosted in libraries and in partnership with local schools, providing 855 people with a total of 2,484 immunizations in 2025.
3. African American/Black and Indigenous women in Hennepin County experience higher rates cardiovascular diseases, including heart attacks and strokes, than women of any other racial group. To address these disparities, Hennepin County has partnered with community and clinical partners since 2024 to develop and support culturally relevant prevention, care coordination, and mental health services. These efforts reached 5,000 community members in 2025 and supported the "Your Heart Beats for Generations" campaign co-created with our community.
4. The Red Door Exchange offers safer drug use supplies and essential medical services, including medications for opioid use disorder, and testing, prevention, and treatment for STIs, Hepatitis C, and HIV. It also offers wound care. In 2025, staff provided wound care to 761 participants and treated 567 patients for opioid use disorder. Staff also distributed 6,919 naloxone kits with 1,641 reported overdoses reversed, demonstrating significant impact in preventing fatal overdoses.
5. Health impacts of climate change such as rising heat-related deaths are now being mitigated by actions such as public health campaigns, local adaptation plans including cooling centers and other preparedness plans to protect the public from extreme weather, wildfires and other regional threats; and

WHEREAS, Hennepin County Public Health recognizes racism as public health crisis, and has committed to reducing health disparities and advancing health equity; and

WHEREAS, Hennepin County Public Health envisions a community where all people are healthy, all people are valued, and all people thrive; and

WHEREAS, Hennepin County Public Health professionals help communities prevent, prepare for, withstand and recover from the impact of a full range of health threats, ranging from infectious disease outbreaks to natural disaster preparedness; and

WHEREAS, efforts to adequately support public health and the prevention of disease and injury can continue to transform a health system focused on treating illness into a health system focused on preventing disease and injury and promoting wellness; and

WHEREAS, engaging with the community for shared decision-making centers Hennepin County Public Health's strategy to enhance the health of county residents through a disparity reduction lens.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners declares the week of April 6 through April 12, 2026, as Public Health Week in Hennepin County; in recognition of the efforts and impact of Hennepin County Public Health, its staff and its partners in progressing the health of our community.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0137

Item Description:

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

WHEREAS, the month of April 2026 marks the 58th anniversary of the passage of the Fair Housing Act, which enunciates a national policy of fair housing for all who live in the United States; and

WHEREAS, the Fair Housing Act guarantees that housing throughout the United States should be made available to all community members without regard to race, color, religion, gender, familial status, disability or national origin; and

WHEREAS, the Minnesota Human Rights Act guarantees that housing throughout the State of Minnesota should be made available to all community members without regard to marital status, sexual or affectional orientation, gender identity, creed, and public assistance status; and

WHEREAS, barriers which diminish the rights and limit the options of any community member diminish the rights of all community members; and

WHEREAS, addressing the barriers to fair housing can be achieved through the cooperation, commitment, and support of Hennepin County community members.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims April 2026 to be Fair Housing Month and encourages all community members to support and endorse Fair Housing throughout the year, and reaffirm their commitment to Fair Housing for all.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0138

Item Description:

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

WHEREAS, sexual violence is any type of nonconsensual physical sexual act, including sexual assault, rape, domestic violence, dating violence and stalking; and

WHEREAS, sexual assault affects individuals of all ages, genders, races, and backgrounds, leaving profound and lasting scars that echo throughout our communities; and

WHEREAS, Nearly 1 in 4 women in the United States have experienced rape or attempted rape some time in their lives and 42% of men have reported some form of sexual harassment and/or assault in their lifetime; and

WHEREAS, April is nationally recognized as Sexual Assault Awareness Month, offering communities a chance to unite and educate, advocate, and take action against sexual violence; and

WHEREAS, by acknowledging Sexual Assault Awareness Month, Hennepin County emphasizes our commitment to fostering a safe and supportive environment for all residents, free from the threat of sexual violence.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims April as Sexual Assault Awareness Month, with special recognition to victims and those whose lives have been impacted by sexual violence.

Recommendation from County Administrator: Recommend Approval