

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 18, 2025
1:30 PM

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Commendations**

3.A. [25-0496](#)

Commendation of Richard F. Budolfson for 50 years of service to Hennepin County

4. **Hennepin Highlights**

4.A. Farm Family of the Year - presented by Dan Rogan, Deputy County Administrator; Lia Spaniolo, UMN Extension; Khalid Elhassen, Sudanese Farming Group

4.B. Small Business Saturday - presented by Patricia Fitzgerald, Economic Development Director; Small Business Owners

5. **Minutes from Previous Meeting**

5.A. November 6, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-6-Nov-2025](#)

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

Correspondence

6.A. [25N-0053](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-15

Attachments: [25RAA-15](#)

6.B. [25N-0054](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Aaron Carlson Company Factory. - 2. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

Attachments: [A.Spong-Ltr-Aaron Carlson Company Factory-111825](#)
[K.Griebenow-Ltr-St. Anthony Falls Hydroelectric Project-111825](#)

6.C. [25N-0055](#)

Claim/Summons - 1. Courtney Brown, JNR Adjustment Co. - RE: Center Point Energy Serv. Co. Vehicle Claim. - 2. Deqa Kulmie Omar Omar - RE: Omar Omar Motor Vehicle Claim.

Attachments: [Center Point Energy Vehicle Claim 11.10.25](#)
[Omar Omar Vehicle Claim 11.13.25](#)

Department Communications

6.D. [25-0481](#)

Claims Register for the period ending November 21, 2025

6.E. [25-0482](#)

Claims Register for the period ending November 28, 2025

6.F. [25-0483](#)

Claims Register for the period ending December 5, 2025

Referred to Administration, Operations and Budget Committee

6.G. [25-0484](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/25-09/30/25

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

6.H. [25-0485](#)

Negotiate Amd to Agmt PR00002683 with USA Swimming Foundation, ext term to 12/31/27, incr NTE by \$150,000 for a new total NTE of \$400,000

6.I. [25-0486](#)

Negotiate Amd to Agmt PR00006948 with V3 Sports, ext term to 12/31/26, incr NTE by \$125,000 for a new total NTE of \$250,000

6.J. [25-0487](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

6.K. [25-0488](#)

Review and approval of Three Rivers Park District 2026 Budget

Attachments: [Three Rivers DRAFT 2026 General Fund Budget Book](#)

Referred to Health Committee

6.L. [25-0489](#)

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

Referred to Law, Safety and Justice Committee

6.M. [25-0490](#)

Nine Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, total recv \$1,027,481.76

6.N. [25-0491](#)

Amd 2 to Agmt PR00006706 with Wren Collective to provide complex legal communication services, ext end date 12/31/26 and incr NTE by \$60,000 for a new total NTE of \$210,000

6.O. [25-0492](#)

Amd 5 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 06/30/26 and incr NTE by \$133,055 for new total NTE of \$1,346,319

6.P. [25-0493](#)

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,326,274

6.Q. [25-0494](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 06/30/26 and incr combined NTE to \$2,411,307

Referred to Public Works Committee

6.R. [25-0495](#)

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

Attachments: [Map of CP 2120800 in Richfield](#)

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0471](#)

Claims Register for the period ending November 7, 2025

8.B. [25-0472](#)

Claims Register for the period ending November 14, 2025

9. Consent

9.A. [25-0425](#)

Amd 2 to Agmt PR00001618 with MN Safety Council to provide occupational safety and health training and consulting at the direction of the County, ext end date to 12/31/28, incr NTE by \$100,000 for a new total NTE of \$200,000

9.B. [25-0426](#)

Amd 4 to Agmt PR00004679 with OptumRx, the county's self-insured pharmacy benefit plan's third-party administrator, to include diabetes management solution services and allow data sharing for required Section 111 reporting

9.C. [25-0427](#)

Agmt PR00007650 with Deer Oaks EAP Services, LLC dba AllOne Health, for the provision of employee assistance program services for Hennepin County employees and their household members, 01/01/26-12/31/28, NTE \$415,000

9.D. [25-0428](#)

Agmt PR00007804 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services for Hennepin County employees and their immediate household members, 01/01/26-12/31/30, NTE \$350,000

9.E. [25-0429](#)

Negotiate Agmt PR00007345 with EyeMed Vision Care, LLC for the provision of voluntary vision insurance services, 01/01/26-12/31/28

9.F. [25-0431](#)

Modify Agmt A2512857 with HUD for 2025 CDBG, 07/01/25-06/30/30, incr recv to \$2,993,886; Neg 1 award modification to Agmt PR00007319 with PRISM, 07/01/25-06/30/30, incr NTE to \$140,000

9.G. [25-0432](#)

Amd Agmt A041148 to transfer ownership of Willow Wood Estates to SRE Willow Wood, LLC, with no change to the contract period or NTE

9.H. [25-0433](#)

Agmt PR00007835 with Summit Academy OIC to provide Supplemental Nutrition & Assistance Program Employment and Training (SNAP E&T), 10/01/25-09/31/26, NTE \$173,680

9.I. [25-0434](#)

Work Order PR00007880 under Principal Cooperative Agreement No. 18-0274/A188951 with the University of Minnesota for joint funding of the Hennepin-University Partnership program, 01/01/26-12/31/27, NTE \$309,967

9.J. [25-0435](#)

Contract PR00007872 with M. Arthur Gensler Jr. & Associates, Inc. for architectural and engineering services for the schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788), 12/01/25-07/01/26, NTE \$1,103,667

9.K. [25-0436](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreements and reverse repurchase agreements through 2026 within statutory and board-authorized limits

Attachments: [Exhibit I-Annual Investment Authority for 2026](#)
[Exhibit II-Annual Investment Authority for 2026](#)
[Exhibit III Hennepin County Invested Operating Funds as of 09302025](#)

9.L. [25-0437](#)

Authorize Antidisplacement Community Prosperity Program contracts, various dates, combined NTE of \$2,000,000

9.M. [25-0438](#)

Set 2026 special levies for Shingle Creek Watershed at \$795,375; Bassett Creek Watershed at \$2,503,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$630,000

9.N. [25-0440](#)

Amd 5 to Agmt PR0002232 with Infomedia Group, Inc. to provide after-hours telephonic nurse advice line services to Hennepin Health members, ext end date to 12/31/30 incr NTE by \$1,200,000 for new total NTE of \$2,300,000

9.O. [25-0441](#)

Amd 4 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment (ICT) in the area of behavioral health care for Hennepin Health on an as-needed basis, 09/01/19-08/31/26, incr NTE by \$20,000 for a new total NTE of \$118,000

9.P. [25-0442](#)

Amd 2 to Agmt A2311986 with the MN DHS for the Child and Teen Checkups Program, 01/01/26-12/31/26, \$2,312,125 (recv)

9.Q. [25-0443](#)

Agmt A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, for the period 01/01/26-12/31/30; delegate authority for the County Administrator to approve subsequent Funds Availability Notices

9.R. [25-0444](#)

Agmt A2513161 with U.S. Dept HHS for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/25-06/30/26, \$1,972,000 (recv)

9.S. [25-0445](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2516

9.T. [25-0447](#)

Amd 2 to Agmt A2010342 with the Metropolitan County Consortium (MCC), State of Minnesota to continue a cooperative agreement to provide administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, ext end date to 12/31/27

9.U. [25-0448](#)

Agmt PR00007840 with MN State Colleges and Universities on behalf of Hennepin Technical College, 01/01/26-12/31/27, NTE \$18,400

9.V. [25-0449](#)

Amd 2 to Agmt PR00005862 with MFAM Capital, LLC to provide program services to Department of Community Corrections and Rehabilitation clients, no change to dates, incr the NTE by \$127,360 for a new total NTE of \$316,320

9.W. [25-0450](#)

Amd 9 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Adult Detention Center, the Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/28, incr NTE by \$1,000,000 for a new NTE of \$2,500,000

9.X. [25-0451](#)

Agmt PR00007305 with Community Growth Solutions Inc. to provide mental health counseling for Sheriff's Office personnel, 04/01/24-06/30/26, NTE \$150,000

9.Y. [25-0452](#)

Amd 2 to Agmt A2412704 between Hennepin County and the City of Golden Valley to provide law enforcement and related services to the City of Golden Valley, ext end date to 12/31/26

9.Z. [25-0453](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the MESB, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, incr NTE by \$244,782.91 for a new total NTE of \$1,130,815.91

9.AA. [25-0454](#)

JPA A2513163 between Hennepin County and the State of MN for the coordination and implementation of network circuit upgrades, 12/01/25-11/30/27

9.AB. [25-0455](#)

JPA A2513167 between Hennepin County, the State of MN, and the cities of Brooklyn Park, Champlin, and New Hope for the provision of an After-Action Review of the response to a public safety incident by responding law enforcement agencies, period 12/01/25-10/30/26, NTE \$165,000

9.AC. [25-0456](#)

Amd 2 to Agmt PR00004513 for ERF grant funding with Minneapolis, ext end date to 12/20/26, no change to NTE

9.AD. [25-0457](#)

Authorization to apply for state grant from MnDOT through the 2025 Local Road Improvement Program for the CSAH 19 and CR 117 Multimodal Safety Project (CP 2191400)

Attachments: [Map of CP 2191400 in Corcoran and Hanover.pdf](#)
[Handout 2025-06-25.pdf](#)

9.AE. [25-0458](#)

Authorization to submit a variance request for a one lane one-way street for the Lake Harriet Parkway paving project (CP 2240800, SAP 027-600-012), superseding Resolution 25-0273

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

9.AF. [25-0459](#)

Authorization to submit a variance request for a six-foot shared use path on the north side of CSAH 153 at the Bridge 90625 underpass, (CP 2140800, SP 027-753-021), superseding Resolution 25-0247

Attachments: [Map of project 2140800 in Minneapolis.pdf](#)

9.AG. [25-0460](#)

Amd 2 to Agmt PR00006257 with Short-Elliott-Hendrikson, Inc. for final design services for Nicollet Ave reconstruction (CP 2143101 and 2143102), incr NTE to \$3,170,000 and ext period to 08/01/30 (county cost: \$1,600,000 Transportation Advancement Account - Complete Street and \$1,570,000 Transportation Advancement Account - Preservation)

Attachments: [Map of CP 2143101 & 2143102 in Bloomington.pdf](#)

9.AH. [25-0461](#)

Negotiate Agmt PW 37-40-25 with MnDOT for maintenance responsibilities (CP 2182300), no county cost

Attachments: [Map of CP 2182300 in Chanhassen, Excelsior & Shorewood](#)

9.AI. [25-0462](#)

Neg Agmt PW 50-34-25 with Maple Grove for cost participation and maintenance for the intersection of CSAH 61 (Hemlock Ln) and CSAH 130 (Elm Creek Blvd) in Maple Grove, CP 2220500, (est recv \$354,423)

Attachments: [Map of CP 2220500 in Maple Grove.pdf](#)

9.AJ. [25-0463](#)

Neg Agmt PW 57-73-25 with Wright County for cost participation and maintenance of County Line Road SE (CR 139) in Independence and Delano (Project 4613900), (est Hennepin County cost: \$350,000, 2027 Transp Ops Operating Budget)

Attachments: [Map of Project 4613900 in Independence and Delano](#)

9.AK. [25-0464](#)

Various agreements for the reconstruction of CSAH 152 (Cedar Ave) CP 2220200, est county cost \$170,000, (est recv \$9,619,335); and increase the project budget by \$270,000

Attachments: [Map of CP 2220200 in Minneapolis](#)

9.AL. [25-0465](#)

Various agreements for the reconstruction of Lowry Ave (project 2140800), est county cost \$1,190,000 (est recv: Minneapolis \$2,206,085 and federal funds \$7,600,000)

Attachments: [Map of CP 2140800 in Minneapolis](#)

9.AM. [25-0475](#)

Neg two cost share agmts for water quality improvement projects in Dayton and Corcoran, various periods, total combined NTE \$212,000

9.AN. [25-0476](#)

Neg Agmt PW 56-84-25 with BNSF for new railroad crossing surface on Zachary Lane (CSAH 61) in Maple Grove (CP 2201016, a subproject of CP 2201000), (est county cost: \$95,000 State Aid)

Attachments: [Map of CP 2201016 in Maple Grove.pdf](#)

9.AO. [25-0477](#)

Neg Agmt PW 55-84-25 with BNSF for new railroad crossing surface on Bass Lake Road (CSAH 10) in Crystal (CP 2201122, a subproject of CP 2201100), (est county cost: \$175,000 Property Tax)

Attachments: [Map of CP 2201122 in Crystal.pdf](#)

9.AP. [25-0478](#)

Amd 2 to Agmt PR00001472 with Axon Enterprise, Inc. for public safety technology equipment and maintenance of a software platform, 10/22/19-12/31/34, NTE \$39,885,818

10. Non-Consent

11. Progressed

11.A. [25-0430](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 3400 Parklawn Ave and 5010 Summit Ave in Edina

11.B. [25-0439](#)

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

11.C. [25-0474](#)

2026 State Legislative Priorities and Platform, as amended

Attachments: [2026 PROPOSED IGR State Legislative Priority-Draft-As
Approved-11-13-25](#)
[2026 PROPOSED IGR State Legislative Platform-Draft-As
Progressed-11-13-25 - amds](#)

11.D. [25-0479](#)

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4, as requested by the City of Maple Grove, for the purpose of extending the maximum duration of the Gravel Mining Area Soils Deficiency Tax Increment Financing District (County No. 1913) by five years, to June 29, 2046

11.E. [25-0480 R1](#)

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 12, as requested by the City of Edina, for the purpose of extending the maximum duration of the 70th & France Tax Increment Financing District (County No. 1221) by ten years to 07/13/2047; Addtl authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 13, as requested by the City of Edina, for the purpose of extending the maximum duration of the 72nd & France Tax Increment Financing District (County No. 1223) by five years to 07/06/2053

12. Old Business

13. Immediate Approvals

13.A. [25-0497](#)

Proclaiming November 29, 2025 as Small Business Saturday in Hennepin County - offered by Commissioner Goettel

13.B. [25-0498](#)

Proclaiming November 20, 2025 as Transgender Day of Remembrance in Hennepin County - offered by Commissioner Fernando