

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0496

Item Description:

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

WHEREAS:

Richard F. Budolfson served Hennepin County, the organization and its taxpayers, continuously for 50 years, beginning on October 14, 1975, with an 11-year tenure as an employee, and ending on October 31, 2025 upon completion of 39 years of voluntary service as a member of the Investment Policy Advisory Committee in the Office of Budget and Finance; and

WHEREAS, Mr. Budolfson brought to Hennepin County his education and experience, including:

- A Diploma from Minneapolis Roosevelt High School,
- Bachelor of Science degree, cum laude, from Macalester College, 1961
- Master of Business Administration degree, from the University of Chicago, 1963
- Credential as a Chartered Financial Analyst
- Experience as an economist with the Minneapolis Federal Reserve Bank from 1963-1966
- Experiences in private sector financial positions from 1966-1975; and

WHEREAS, Mr. Budolfson was hired by Hennepin County as its first Investment Manager, a position in which he:

- Instituted the county's first advanced cash and investment practices, multiplying investment earnings during his tenure by a magnitude of ten to reduce property taxes
- Architected the county's investment policies and strategies that were novel and forward-thinking for local governments and remain in use to this day
- Created and burnished Hennepin County's reputation in financial markets as knowledgeable and savvy
- Contributed to raising the county's credit rating to triple-A that endures to this day
- Assisted in drafting Minnesota local government investment laws; and

WHEREAS, Mr. Budolfson educated and counseled all his successors in the Office of Budget and Finance; including as an adjunct professor of finance at the University of St. Thomas to former county chief financial officer David Lawless; and

WHEREAS, Mr. Budolfson went on to manage much larger assets at TCF Bank and National Bank of Detroit, but remained in service to Hennepin County as a charter member of its investment advisory committee for 39 more years; and

WHEREAS, Mr. Budolfson, despite losing ocular vision, travelled faithfully at his own expense from out-of-state to attend every investment advisory committee meeting in-person - pre-pandemic - to offer valuable insights into financial markets and risk management.

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners thanks Richard F. Budolfson for 50 years of

uninterrupted stewardship and generous contribution of his expertise in maintaining the financial well-being of Hennepin County.

Background:

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0969

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0970

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0968

Item Description:

November 6, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, NOVEMBER 6, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Thursday, November 6, 2025 to order at 1:31 p.m.

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

Absent: Commissioner Debbie Goettel

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

Absent: Commissioner Goettel

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. October 14, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Goettel

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended.

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

Absent: Commissioner Goettel

5.A. [25N-0049](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-14

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0050](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2025 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0051](#)

Summary of Hennepin Health agreements and amendments to agreements approved in second quarter (Q2) of 2025 by the Hennepin Health Executive Director

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0052](#)

Claim/Summons - 1. Ha Nguyen - RE: Ha Nguyen Motor Vehicle Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [25-0471](#)

Claims Register for the period ending November 7, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Goettel

5.F. [25-0472](#)

Claims Register for the period ending November 14, 2025

REFER AS RECOMMENDED

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

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

Absent: Commissioner Goettel

Referred to Administration, Operations and Budget Committee

5.G. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.H. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

Abstain: Commissioner Edelson

5.I. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.J. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.K. [25-0429](#)

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.L. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.M. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.N. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.O. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela

Conley, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Absent: Commissioner Goettel

5.P. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.Q. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.R. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.S. [25-0437](#)

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.T. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.U. [25-0439](#)

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

Referred to Health Committee

5.V. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel

5.W. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel

5.X. [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)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel

5.Y. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel

5.Z. [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)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Health Committee.

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

Absent: Commissioner Goettel

Referred to Human Services Committee

5.AA. [25-0445](#)

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AB. [25-0446](#)

Comm Nov 18 - Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AC. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

Referred to Law, Safety and Justice Committee

5.AD. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AE. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AF. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AG. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AH. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AI. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AJ. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

5.AK. [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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Absent: Commissioner Goettel

Referred to Public Works Committee

5.AL. [25-0456](#)

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

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee the Resolution to the Public Works

Committee.

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

Absent: Commissioner Goettel

5.AM. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AN. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AO. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AP. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AQ. [25-0461](#)

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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AR. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AS. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AT. [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

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

5.AU. [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)

REFER TO COMMITTEE

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

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

Absent: Commissioner Goettel

6. Commendations

7. Commissioner Communications/Updates

Commissioner Anderson Spoke of Veterans Day events at Hennepin County.

Commissioner Edelson Highlighted the Hennepin County Student Art Contest.

8. Claims Register

8.A. [25-0421](#)

Claims Register for the period ending October 17, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel

8.B. [25-0422](#)

Claims Register for the period ending October 24, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel

8.C. [25-0423](#)

Claims Register for the period ending October 31, 2025

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

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

Absent: Commissioner Goettel

9. Consent

Commissioner Kevin Anderson and Marion Greene called out the items on the topic of embedded social workers. Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

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

Absent: Commissioner Goettel

9.A. [25-0392](#)

Agmt PR00007834 between Hennepin County and NorthPoint Health & Wellness to provide continued Career Pathways to Healthcare for Youth (CPHY), for youth and young adults of color ages 11-24, to high-demand healthcare careers; 01/01/26 - 12/31/26, NTE \$100,000

ADOPT

9.B. [25-0393](#)

Amd 1 to Agmt HS00001928 with American Indian OIC for continued employment and training services to Hennepin County residents who face barriers to employment and economic self-sufficiency and are on public assistance, ext end date to 12/31/26 and incr the NTE by \$250,000 for a new total NTE of \$500,000

ADOPT

9.C. [25-0394](#)

Amd 6 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/26, incr NTE by \$678,322 for a new total NTE of \$3,345,322

ADOPT

9.D. [25-0395](#)

Dedication of a tree in memory of Speaker Emerita of the Minnesota House of Representatives Melissa Hortman - offered by Commissioners Conley and Lunde

ADOPT

9.E. [25-0396](#)

Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing

ADOPT

9.F. [25-0397](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/25 - 02/28/26, \$6,129,008 (recv)

ADOPT

9.G. [25-0398](#)

Agmt PR00007813 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the MN Dept of Human Services; 01/01/26-12/31/26, NTE \$5,000,000

ADOPT

9.H. [25-0399](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2515

ADOPT

9.I. [25-0400](#)

Amd 1 to JPA A2312131 with the 7 Police Departments Consortium to continue services of the Hennepin County Embedded Social Worker Program, ext end date to 12/31/27

ADOPT

9.J. [25-0401](#)

Amd 1 to JPA A2312133 with the City of St. Louis Park to continue services of the Hennepin County Embedded Social Worker Program, ext end date to 12/31/27

ADOPT

9.K. [25-0402](#)

Amd 1 to JPA A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, ext end date to 12/31/27

ADOPT

9.L. [25-0403](#)

Amds 1 to JPAs A2412458 with the City of Maple Grove and A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

ADOPT

9.M. [25-0404](#)

Amd 2 to Agmt A2311962 with Substance and Mental Health Services Administration continuing services to individuals living with mental illness and co-occurring substance use disorder, ext end date to 09/29/26, incr recv by \$330,000 for a new total recv amt of \$990,000

ADOPT

9.N. [25-0405](#)

Amd 2 Agmt A2311804 with Substance and Mental Health Services Administration to continue a federal grant for Community Crisis Response Partnerships, ext end date to 09/29/26, incr recv by \$746,165 for new total recv amount of \$2,223,763

ADOPT

9.O. [25-0406](#)

Amd 3 to Agmt A2211386 with Substance and Mental Health Services Administration continuing community mental health services for youth and families, ext end date to 09/29/26, incr recv by \$941,170 for new total recv amount of \$3,474,580

ADOPT

9.P. [25-0407](#)

Amd 1 to Agmt A2211476 with the United States Department of Justice, to continue the 911 Alternative Mental Health Response Team, ext end date to 09/30/26, no change to amount

ADOPT

9.Q. [25-0408](#)

Amd 3 to JPA A2110666 with MN DHS to receive Federal Financial Participation funding from DHS for administration of Nonemergency Medical Transportation Services, ext end date to 06/30/26, incr recv by \$1,500,000 for new total recv amount of \$17,325,000

ADOPT

9.R. [25-0409](#)

Amd 1 to Agmt PR00005904 with Better Futures Minnesota to provide deconstruction services, ext term through 12/31/26, incr NTE by \$100,000 for a new total NTE of \$500,000

ADOPT

9.S. [25-0411R1](#)

Neg three agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$26,100

ADOPT

9.T. [25-0412](#)

Neg Subordinate Funding Agmt A2513129 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est recv \$1,417,368)

ADOPT

9.U. [25-0413](#)

Neg Subordinate Funding Agmt A2513130 with Metropolitan Council for project staff services for the METRO Green Line Extension Light Rail Transit Project, 01/01/26-12/31/26, (est rcv \$231,277)

ADOPT

9.V. [25-0415](#)

Amd 6 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, 01/01/26-12/31/26

ADOPT

9.W. [25-0416](#)

Amd 6 to Agmt CM00000534 with Better Futures Minnesota for routine exterior property inspections and the boarding and securing of Hennepin County tax-forfeit properties, 01/01/26-12/31/26

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0410](#)

Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27; identify market price for waste management services

REVISE

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

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

Absent: Commissioner Goettel

25-0410 R1

Neg waste delivery agmts with licensed waste haulers, period 01/01/26-12/31/27;
identify market price for waste management services

ADOPT

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

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

Absent: Commissioner Goettel

11.B. **25-0414**

Approve Residential Waste Reduction and Recycling Funding Policy, negotiate SCORE grant agmts

REVISE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to revise the Resolution.

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

Absent: Commissioner Goettel

25-0414 R1

Approve Residential Waste Reduction and Recycling Funding Policy, negotiate SCORE grant agmts

ADOPT

Commissioner Angela Conley moved to amend the first paragraph in the attachment (page 8), seconded by Commissioner Irene Fernando and approved - 6 yeas, 1 Absent (Goettel). Commissioner Angela Conley moved to amend the second paragraph in the attachment (page 8), seconded by Commissioner Irene Fernando and approved - 6 yeas, 1 Absent (Goettel). Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution, as amended.

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

Nay: Commissioner Edelson

Absent: Commissioner Goettel

12. Old Business

13. Immediate Approvals

13.A. [25-0473](#)

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

ADOPT

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

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

Absent: Commissioner Goettel

13.B. [25-0466](#)

Establish closed legal meeting on Thursday, December 4, 2025, beginning at 1:00p.m.

ADOPT

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

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

Absent: Commissioner Goettel

13.C. [25-0467](#)

Agmt PR00007873 with Energy Center Minneapolis, LLC (Cordia) to provide steam and chilled water utilities to the 701 Building, 11/15/25-11/15/30, NTE \$3,575,000

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

Absent: Commissioner Goettel

13.D. [25-0468](#)

Agmt FC00000200 with Alimak Group to provide design, manufacturing, and installation of an exterior building maintenance unit (625 Building Roof Crane Project 1011573), NTE \$4,483,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

Absent: Commissioner Goettel

13.E. [25-0469](#)

Authorize \$1.5 million fund transfer for rental assistance from 2025 Local Affordable Housing Aid to HSPH; supp appr to 2025 HSPH dept budget

ADOPT

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

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

Absent: Commissioner Goettel

13.F. [25-0470](#)

Delegate authority to Hennepin County Administrator to negotiate contracts, contract amendments and issue purchase orders with selected Minnesota food banks, food shelves and food rescue through 12/31/25, NTE \$2,000,000; supp appr to HSPH 2025 department budget

REVISE

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

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

Absent: Commissioner Goettel

[25-0470 R1](#)

Delegate authority to Hennepin County Administrator to negotiate contracts, contract amendments and issue purchase orders with selected Minnesota food banks, food shelves and food rescue through 12/31/25, NTE \$2,000,000; supp appr to HSPH 2025 department budget

ADOPT

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

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

Absent: Commissioner Goettel

On a motion by Commissioner Heather Edelson, seconded by Commissioner Angela

Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:37 p.m. until Tuesday, November 18, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

25N-0053

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: 25RAA-15

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: November 18, 2025

BAR: 25N-0053

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
County Administration						
	PR00007888	Lorbiecki, Shannon	Agmt PR00007888 with Lorbiecki, Shannon to provide HCMC consulting, 10/20/2025-10/19/2026, NTE \$100,000.00.	10/20/2025	10/19/2026	\$100,000.00
Environment and Energy						
	PR00007598	Minnesota Trout Unlimited	Agmt PR00007598 with Minnesota Trout Unlimited to provide 2025 Environment and Energy Green Partner Grant, 09/01/2025-08/31/2026, NTE \$6,000.00.	9/1/2025	8/31/2026	\$6,000.00
Grants Management and Administration						
	PR00005390	City of Tonka Bay	Amd 1 to Agmt PR00005390 with City of Tonka Bay to provide playground at Manitou Park, 06/01/2023-06/30/2026, NTE \$47,221.00.	6/1/2023	6/30/2026	\$47,221.00
Human Resources						
	PR00007839	Launch My Health LLC	Agmt PR00007839 with Launch My Health LLC to provide Launch My Health Live! monthly webinar series to Hennepin County employees, spouses, and retirees., 01/01/2026-03/31/2027, NTE \$9,000.00.	1/1/2026	3/31/2027	\$9,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Public Health						
	PR00007882	Davis, Denise P.	Agmt PR00007882 with Davis, Denise P. to provide Mobile Crisis Training for County staff, 09/01/2025-09/30/2026, NTE \$25,000.00.	9/1/2025	9/30/2026	\$25,000.00
	PR00007896	Playworks	Agmt PR00007896 with Playworks to provide Consulting on SHIP Active Recess Program, 11/01/2025-10/31/2026, NTE \$5,000.00.	11/1/2025	10/31/2026	\$5,000.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0054

Item Description:

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.

October 16, 2025

Hennepin County Board of Commissioners
A2400 Government Center
300 S. 6th Street
Minneapolis, MN 55404

Re: Aaron Carlson Company Factory, 1505 Central Avenue Northeast, Minneapolis,
Hennepin County

Dear Commissioners:

The property listed above was placed in the National Register of Historic Places on October 10, 2017. Based on information submitted to our office September 2025, it is the SHPO's opinion that the property lacks sufficient integrity to convey its historic significance.

As part of our effort to maintain the integrity of the state's listings, we are requesting the Keeper of the National Register remove the property from the National Register of Historic Places because the qualities which caused it to be originally listed have been lost or destroyed. Federal regulations (36 CFR 60) require that we notify you, the current owner of the property, and the chief elected officials before any action is taken.

You are invited to attend the State Historic Preservation Review Board (Review Board) meeting on Tuesday, November 18, 2025, at which the removal will be considered. This will be a virtual meeting. For information on how to access the meeting go here:

<https://mn.gov/admin/shpo/registration/review-board/meetings/>. The meeting will be called to order at 6:00 p.m. State Historic Preservation Office (SHPO) staff will make an informational presentation on program activities and then the nominations will be presented. Individuals with a disability who need a reasonable accommodation to participate in this event please contact SHPO at 651-201-3287 two weeks prior to the meeting date or through MN Relay 711.

If you wish to comment in writing on whether or not this property should be removed from the National Register, please send your comments to Secretary, State Historic Preservation Review Board, SHPO, 50 Sherburne Ave., Suite 203 St. Paul, MN 55155, before the Review Board considers the removal on Tuesday, November 18, 2025. Any correspondence received after the Review Board meeting, but before final action is taken by the Keeper of the National Register, will be forwarded to the National Register.

A copy of the removal documentation will be available online at:
<https://mn.gov/admin/shpo/registration/review-board/meetings/>. If you do not have internet access and would like a copy of the nomination, please contact our office.

Should you have any questions about this nomination process before the Review Board meeting, please contact Ginny Way, National Register Architectural Historian, at 651-201-3293 or ginny.way@state.mn.us.

Sincerely,

A handwritten signature in blue ink, appearing to read 'ASpong', with a stylized, cursive script.

Amy Spong
Deputy State Historic Preservation Officer

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections
Chicago Regional Office

In reply refer to: P-2056

October 17, 2026

Via Electronic Mail

Mr. Donald Hartinger
Plant Director, Renewable Operations – Hydro
Xcel Energy
Donald.R.Hartinger@xcelenergy.com

Re: St. Anthony Falls Hydroelectric Project (FERC No. 2056)

- 2025 FERC Dam Safety Inspection – Post-Inspection
- October 8, 2025 Construction Inspection – Post-Inspection
- March 2025 Dam Safety Surveillance Monitoring Report
- December 26, 2024 – Extension of Time Request – Eastman Tunnel Abandonment

Dear Mr. Hartinger:

The Dam Safety Inspection (DSI) of the St. Anthony Falls Hydroelectric Project, FERC No. 2056, was conducted by Mr. Paul Kokoszka and me on September 11, 2025. On that day, all project structures were inspected, and no deficiencies were observed that would require immediate remedial action.

Be advised that we may provide you with additional comments that may develop as a result of our preparation of the dam safety inspection report. Thank you for the assistance provided by your staff during the inspections.

Additionally, the FERC received the March 2025 Dam Safety Surveillance and Monitoring Report (DSSMR), which was filed with the March 31, 2025 letter. The DSSMR indicated that the dam is safe, that the exiting instrumentation and dam safety surveillance monitoring program is appropriate for the identified critical Potential Failure Modes (PFMs), and that the inspections and instrumentation data collection have been completed in accordance with the Dam Safety Surveillance Monitoring Plan (DSSMP). The Chief Dam Safety Engineer concluded that the dam is safe for continued operation, mentioning the plans for installation of a secant cutoff wall in 2025, as discussed below. We reviewed the 2025 DSSMR have the following comments:

1. The secant cutoff wall construction project, which was authorized with our June 23, 2025 letter, began on July 11, 2025 and was in progress at the time of the 2025 DSI. The intent of this construction project is to address the active seepage through the Hennepin Island Earth Dam (HIED) embankment that manifests on the downstream slope during elevated reservoir pool levels, as reported in the March 2025 DSSMR. The secant pile cutoff wall will provide a long-term seepage control in the structure by extending through the variable embankment fill and weathered bedrock surface and embed into the low-permeability, competent limestone layer for the full length of the HIED.

During the 2025 DSI inspection, the Xcel's and Barr Engineering's onsite personnel responsible for implementing the Quality Control Inspection Plan, confirmed that the work was being performed in accordance with the plans and specifications reviewed by FERC and progressing as intended without any dam safety issues developing as a result.

Also, on October 8, 2025 Mr. Kokoszka conducted a Construction Inspection focusing on the Hennepin Island Earth Dam (HIED) embankment and the ongoing secant cutoff wall construction project. On that day, the HIED and adjoining structures were inspected, and no deficiencies were observed that would require immediate remedial action.

2. Piezometers PZ-1 and PZ-2 were abandoned in place and two new piezometers PZ-1R and PZ-2R were installed in the HIED in 2025. The purpose of the work was to replace existing piezometers that are along the anticipated secant pile cutoff wall and use the new piezometers to provide long-term pore water pressure readings to confirm effectiveness of the secant pile cutoff wall. As noted in our March 20, 2025 letter, the Dam Safety Surveillance and Monitoring Plan (DSSMP) must be updated by **April 1, 2026** with the boring logs and piezometer installation details. Furthermore, action and threshold levels for the new piezometers should be established and documented in the DSSMP by **April 1, 2027**.
3. A maximum threshold level for Piezometer PZ-5 was reportedly established as elevation 794.0 feet based on historic maximums. The new threshold should be documented as part of the DSSMP update due **April 1, 2026**.
4. The March 2025 DSSMR fulfills the annual requirement under Chapter 14 – Appendix K of the FERC's Engineering Guidelines. The next submittal of the DSSMR is due by **April 1, 2026**.
5. The plan and schedule to address the outstanding Independent Consultant's 2024 Part 12D recommendations, provided in Table 1 of the DSSMR remains

acceptable and satisfies the requirement of 18 C.F.R., Part 12, Subpart D, § 12.41 (a)(2).

Finally, your December 26, 2024, letter requested an extension of time (EOT) to provide a plan to evaluate options for abandoning the east and west branches of the Eastman Tunnel. The due date for filing the plan was December 31, 2024. An EOT until the ongoing study of the Government Cutoff Wall is completed, citing that the study will provide a better understanding of the benefits and risks posed by the tunnels so that proper plan to deal with them can be prepared. This request is justified; therefore, your EOT request is granted. The status of this study should be provided as part of the next DSSMR.

File your submittal using the Commission's eFiling system at <https://www.ferc.gov/ferc-online/overview>. When eFiling, select Hydro: Dam Safety and Chicago Regional Office from the eFiling menu. The cover page of the filing must indicate that the material was eFiled. For assistance with eFiling, contact FERC Online Support at FERCOnlineSupport@ferc.gov, (866) 208-3676 (toll free), or (202) 502-8659 (TTY).

You may contact Mr. Paul Kokoszka at (312) 596-4457 (paul.kokoszka@ferc.gov) or me at (312) 596-4430, if you have any questions regarding this letter.

Sincerely,

KEVIN

GRIEBENOW

Digitally signed by
KEVIN GRIEBENOW

Date: 2025.10.17
07:25:45 -05'00'

Kevin Griebenow, P.E.
Regional Engineer

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0055

Item Description:

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.

November 10, 2025

Courtney Brown
JNR Adjustment Co.
PO Box 27070
Minneapolis, MN 55427

Dear Courtney Brown:

RE: Center Point Energy Serv. Co, Vehicle
Claim

Your communication dated October 29, 2025, which was served by mail on November 10, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 18, 2025. 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, appearing to read "Sheri Selton". The signature is fluid and cursive, with the first name "Sheri" and last name "Selton" clearly distinguishable.

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



Hennepin County Board of Commissioners

November 13, 2025

Deqa Kulmie Omar Omar
Nicholas Murrell
PO Box 660636
Dallas, TX 75266

Dear Deqa Kulmie Omar Omar:

RE: Omar Omar Motor Vehicle Claim
Claim No.:0797865375 G10

Your communication dated October 27, 2025, which was served by mail on November 13, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on November 18, 2025. 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



Board Action Request

25-0481

Item Description:

Claims Register for the period ending November 21, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 21, 2025, 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

25-0482

Item Description:

Claims Register for the period ending November 28, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 28, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0483

Item Description:

Claims Register for the period ending December 5, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 5, 2025, be ratified.

Background:

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

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0484

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2025: 7/1/25-9/30/25, dated September 30, 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 to 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 July 1, 2025 through September 30, 2025, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2025: 7/1/25-9/30/25, dated September 30, 2025."

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Third Quarter 2025: 7/1/25-9/30/25
Dated 9/30/25**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Interstate Parking Company of Minnesota, LLC	Amd 1 to Parking Lease Agreement A2513045 for the rental of approximately 106 parking stalls at 900 Chicago Ave., Minneapolis, extending the lease agreement for two (2) months through September 30, 2025. Rent \$3,000.00 per month.	7/31/25	97-4-238
U.S. Bank National Association	Amd 7 to Agreement A04390 for the rental of 96 square feet by U.S. Bank National Association for an ATM located at Central Library, 300 Nicollet Mall, Minneapolis, extending the lease three (3) years through August 22, 2028. Revenue varies with usage.	8/13/25	97-4-238
City of Minnetonka	License Agreement A2512947 for the rental approximately 21,000 square feet of vacant land, including a surface parking lot that the City of Minnetonka will maintain and operate for public parking at 16020 Minnetonka Blvd., Minnetonka, for the period of August 1, 2025, through July 31, 2030. No rent.	8/22/25	97-4-238
General Services Administration	Amd 1 to Lease Agreement A2512775 will allow Hennepin County to perform tenant improvements totaling \$6,500 within 4,143 sq. ft. of space in Suite 1740 of the 701 Building located at 701 Fourth Avenue South, Minneapolis. County will recover the costs through increased rent of \$541.67 per month from November 1, 2025, through October 31, 2026.	9/10/25	11-0339
Interstate Parking Company of Minnesota, LLC	Amd 2 to Parking Lease Agreement A2513045 for the rental of approximately 106 parking stalls at 900 Chicago Ave., Minneapolis, extending the lease agreement nine (9) months through June 30, 2026. Rent \$3,000.00 per month.	9/24/25	97-4-238
Tax-Forfeit Public Auction	Purchase of tax-forfeited land located at 3459 Girard Ave. N., Minneapolis, by Hennepin County. Purchase Price: \$10,435.84.	7/14/25	24-0433
Tax-Forfeit Public Auction	Purchase of tax-forfeited land located at 310 32 nd St. W., Minneapolis, by Hennepin County. Purchase Price: \$4,752.14.	7/14/25	24-0433

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0485

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate an Amendment to Agreement PR00002683 with USA Swimming Foundation to extend the contract term by two years through December 31, 2027, and increase the not to exceed amount by \$150,000 for a new total not to exceed amount of \$400,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the Amendment; and that the Controller be authorized to disburse funds as directed.

Background:

In response to a series of drownings and near drownings in Hennepin County, the Hennepin County Public Health department requested a swim safety initiative be established through the Hennepin County Youth Activities Grants (HCYAG) program (formerly known as Hennepin Youth Sports Program) to improve access to swim lessons for Hennepin County youth communities in 2015-2016.

In 2020, the Hennepin County Board passed Resolution 20-0515 to approve the County Administrator to negotiate and authorize a contract with USA Swimming Foundation to administer a process of directing funds to qualified swim lesson providers in an effort to increase water safety for young people and address disparities in access. USA Swimming Foundation has an established history of providing grants that support low and reduced cost swim lessons offered by qualified local providers. The program has successfully expanded access to swimming lessons across Hennepin County. Since 2020, USA Swimming Foundation has awarded grants to 14 local providers, increasing access to swim lessons for 4,396 children in Hennepin County.

Given USA Swimming Foundation's reach and established infrastructure for supporting local swim lesson providers, their contract term is recommended for an extension of two years through 2027, as well as authorized for additional funds of \$150,000 to continue working with qualified local partners.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0486

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate an Amendment to Agreement PR00006948 with V3 Sports, extending the contract term by one year through December 31, 2026, and increasing the not to exceed amount by \$125,000 for a new total not to exceed amount of \$250,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve amendments during the contract period; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement; and that the Controller be authorized to disburse funds as directed.

Background:

According to the Centers for Disease Control and Prevention (CDC), drowning rates are more than five times higher for Black youth than for white youth. In 2024, the Hennepin County Board passed Resolution 24-0531 to approve the County Administrator to negotiate and authorize a one-year contract directly with V3 Sports to support swimming lessons, water safety education, and lifeguard training in North Minneapolis and surrounding communities. V3 Sports is uniquely positioned to deliver these services due to its location, facilities, and established partnerships. The facility includes a 25-yard pool and is expanding to include a 50-meter Olympic trials pool, further increasing its capacity to serve North Minneapolis and surrounding communities. No other organization has the facilities to serve this population in this way.

Given V3 Sports' reach and established infrastructure for supporting youth water safety and reducing disparities, their contract term should be extended through 2027, as well as authorized for additional funds of \$125,000 to continue supporting these efforts.

With this funding, V3 Sports agrees to host water safety festivals, offer Red Cross certification trainings and continuing education for lifeguards, and provide adaptive lifeguard training to increase water safety for youth with disabilities. The grant will continue to be administered through the HCYAG program and overseen by the Grants Management and Administration Department, ensuring that administrative oversight typically provided by the local government partner for HCYAG grants is provided by the County. V3 Sports will continue to be subject to all HCYAG grant terms and conditions as outlined in the grant agreement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0487

Item Description:

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

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 4 play area grants totaling \$804,640, 10 equipment grants totaling \$89,450, 4 lifeguard services grants totaling \$200,000, and 9 arts & music grants totaling \$207,834 to receive funding from the HCYAG program as follows:

Play Area Grants:

- PRXXXXXXXX with City of Greenfield, not to exceed \$200,000
- PRXXXXXXXX with City of Crystal, not to exceed \$200,000
- PRXXXXXXXX with City of Excelsior, not to exceed \$104,640
- PRXXXXXXXX with St. Louis Park Public Schools ISD 283, not to exceed \$300,000

Equipment Grants:

- PRXXXXXXXX with City of Loretto, not to exceed \$10,000
- PRXXXXXXXX with Robbinsdale Area Public Schools ISD 281, not to exceed \$9,950
- PRXXXXXXXX with Eden Prairie Schools ISD 272, not to exceed \$10,000
- PRXXXXXXXX with Three Rivers Park District, not to exceed \$10,000
- PRXXXXXXXX with Mississippi Watershed Management Organization, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$7,500
- PRXXXXXXXX with Three Rivers Park District, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Park and Recreation Board, not to exceed \$10,000
- PRXXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$2,000

Lifeguard Services Grants:

- PRXXXXXXXX with Hopkins Public Schools ISD 270, not to exceed \$50,000
- PRXXXXXXXX with City of Richfield, not to exceed \$50,000
- PRXXXXXXXX with Robbinsdale Area Public Schools ISD 281, not to exceed \$50,000
- PRXXXXXXXX with City of Brooklyn Center, not to exceed \$50,000

Arts & Music Grants:

- PRXXXXXXXX with Minnetonka Public Schools ISD 276, not to exceed \$13,375
- PRXXXXXXXX with St. Louis Park Public School District ISD 283, not to exceed \$25,000
- PRXXXXXXXX with Hopkins Public Schools ISD 270, not to exceed \$21,139
- PRXXXXXXXX with City of Robbinsdale, not to exceed \$24,500
- PRXXXXXXXX with Minneapolis Park and Recreation Board, not to exceed \$23,820
- PRXXXXXXXX with Minneapolis Park and Recreation Board, not to exceed \$25,000
- PRXXXXXXXX with Minneapolis Park and Recreation Board, not to exceed \$25,000
- PRXXXXXXXX with City of Bloomington, not to exceed \$25,000

- PRXXXXXXX with Minneapolis Public Schools SSD 1, not to exceed \$25,000

Background:

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program (renamed Hennepin County Youth Activities Grants Program with Resolution 23-0153) with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The Hennepin County Board subsequently expanded the program with Resolution 11-0318R1 allowing grants for equipment and small capital assets; Resolution 15-0332R1 allowing grants for playgrounds and swimming lessons; and Resolution 21-0337 allowing grants for arts and music, and lifeguard services. Resolution 23-0087 delegated authority to the Purchasing Director to update grant evaluation criteria, and Resolution 24-0532 delegated authority to the Grants Management & Administration Director to sign HCYAG grant agreements.

The HCYAG program routinely offers play area, equipment, lifeguard services, and arts & music grants to Local Government Units (LGUs), as well as swimming lesson grants to qualified local providers. The Fall 2025 Request for Applications (RFA) opened August 4, 2025, and closed September 30, 2025. The HCYAG program received a total of 90 applications during this RFA: 31 applications for play areas totaling \$6,921,590, 29 applications for equipment totaling \$265,560, 13 applications for lifeguard services totaling \$599,671, and 17 applications for arts & music totaling \$378,248.17.

Applications are evaluated by independent review panels made up of County staff from multiple lines of business and community reviewers from the Community Engagement Roster using the following evaluation criteria: degree to which the project ensures accessibility for all populations, number of youths served by the project, degree to which the project demonstrates feasibility, demonstration of community need for the project, degree to which the program is sustainable over time, consideration of geographic distribution of projects, demonstration of financial need for the project, degree to which additional funding or donations have been secured, and partnerships between LGUs and local organizations. To ensure geographic distribution, applications are grouped by Commissioner district and evaluated against other similarly grouped applications.

The review panel recommends the following play area grant applications for award:

- City of Greenfield (\$200,000) - Creation of new youth ballfield at Greenfield Central Park
- City of Crystal (\$200,000) - Upgrades to play area and shade structure at Forest School Park
- City of Excelsior (\$104,640) - Creation of multi-use play area and shade structure at So-Hi Community Park
- St. Louis Park Public Schools ISD 283 (\$300,000) - Upgrades to create universally accessible play area at Oak Hill Park

The review panel recommends the following equipment grant applications for award:

- City of Loretto (\$10,000) - John Deere Gator 4x4 utility vehicle at Loretto Athletic and Recreation Park
- Robbinsdale Area Public Schools ISD 281 (\$9,950) - Variety of sports equipment at Robbinsdale Armstrong High School and Robbinsdale Cooper High School
- Eden Prairie Schools ISD 272 (\$10,000) - Volleyball standards at Eden Prairie High School
- Three Rivers Park District (\$10,000) - Outdoor winter recreation equipment and adaptive equipment at French Park, Plymouth; Hyland Lake Park, Bloomington; Glen Lake Park, Minnetonka; Elm Creek Park, Maple Grove; and Baker Park, Medina
- Mississippi Watershed Management Organization (\$10,000) - Recreation equipment for the Pool to River Kayaking Program at V3 Sports, Camden Lake, and Camden Weber Boat Launch
- Minneapolis Public Schools SSD 1 (\$10,000) - Wrestling mat at North High School
- Minneapolis Public Schools SSD 1 (\$7,500) - Variety of sports equipment at South High School
- Three Rivers Park District (\$10,000) - Water safety gear at French Regional Park, V3 Sports, and other various locations throughout Hennepin County

- Minneapolis Park and Recreation Board (\$10,000) - Outdoor winter recreation equipment at Shingle Creek Parkway/Webber Natural Pool Building
- Minneapolis Public Schools SSD 1 (\$2,000) - High jump standards at Roosevelt High School

The review panel recommends the following lifeguard services grant applications for award:

- Hopkins Public Schools ISD 270 (\$50,000) - Youth lifeguard apprenticeship program at Eisenhower Community Center
- City of Richfield (\$50,000) - Youth lifeguard recruitment and retention at Richfield Outdoor Pool
- Robbinsdale Area Public Schools ISD 281 (\$50,000) - Youth lifeguard training and hiring at Sandburg Learning Center Pool and Plymouth Middle School Pool
- City of Brooklyn Center (\$50,000) - Youth lifeguard recruitment, training, and retention at Brooklyn Center Community Center

The review panel recommends the following arts & music grant applications for award:

- Minnetonka Public Schools ISD 276 (\$13,375) - Concert attire, concert technology, and instrumental collaborations at Minnetonka High School
- St. Louis Park Public School District ISD 283 (\$25,000) - Theater and music programming at St. Louis Park Public Schools, Central Early Learning, Aquila Elementary, Park Spanish Immersion, Peter Hobart Elementary, Susan Lindgren Elementary, St. Louis Park Middle, St. Louis Park High School, and Lenox Community Center
- Hopkins Public Schools ISD 270 (\$21,139) - Drumline equipment at Hopkins High School
- City of Robbinsdale (\$24,500) - Theater camp, public performances, visual arts field trips, and pathways to backstage disciplines at Fair Crystal Middle School, Cooper High School Theatre, and Armstrong High School Theatre
- Minneapolis Park and Recreation Board (\$23,820) - Free music education and new musical instruments at Whittier and Luxton Recreation Centers
- Minneapolis Park and Recreation Board (\$25,000) - Public art installations, floating concert on water, and indigenous art experiences at North Loop Park, Graco Park, and Mississippi Riverfront
- Minneapolis Park and Recreation Board (\$25,000) - End-of-year arts, ecology, and place-based learning exhibition and performance at North Mississippi Regional Park
- City of Bloomington (\$25,000) - Indigenous Arts Workshops at Bloomington Civic Plaza
- Minneapolis Public Schools SSD 1 (\$25,000) - Steel band instruments at Anwatin Middle School

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0488

Item Description:

Review and approval of Three Rivers Park District 2026 Budget

Resolution:

BE IT RESOLVED, under M.S. 383B.73 subdivision 1, the Hennepin County Board of Commissioners has fifteen days to comment after the Park Board submits its budget to the county. The county received the Three Rivers Park District budget on November 18, 2025. The County Board has no recommended changes to the budget.

Background:

As proposed by the superintendent the 2026 General Fund Operating Budget is \$55,413,013, an increase of \$2,156,364 or 4.05% from the 2025 amended budget. The operating levy is increasing by \$1,630,000 or 3.85%. The debt service levy is increasing \$790,710 or 10.07%. The total budgeted property tax levy including debt service is \$53,550,842, \$2,453,975 or 4.8% more than the 2025 levy. A summary of the budget is attached. Staff recommends no changes to the budget.

Recommendation from County Administrator: No Recommendation



Three Rivers

PARK DISTRICT



2026 General Fund Operating Budget



Three Rivers

PARK DISTRICT

2026 GENERAL FUND OPERATING BUDGET

TABLE OF CONTENTS

	<u>Page</u>
Introduction	1
Priorities of the 2026 General Fund Operating Budget	1
Challenges Facing the Park District in 2026 and Beyond	2
Funding for the 2026 General Fund Operating Budget	5
Expenses included in the 2026 General Fund Operating Budget	5
Financial Summaries	
Revenue Summary by Source	7
Expenditure Summary by Type	8
Expenditure Summary by Function	9-10
Comparison of Actual 2025 and 2026 Property Tax Levy	11
Comparison of 2025 and 2026 Property Tax Amounts for Selected Residential Properties	12

Introduction

An annual budget is often viewed as a set of numbers showing what resources are available and how an organization is planning to use them. However, the real value of a budget comes from understanding the organization's goals, priorities and planned actions that helped determine the budget amounts. The Park District's 2026 General Fund Operating Budget is centered around its mission and System Plan and provides a road map for 2026 operations and how the Park District will manage the challenges it faces.

Three Rivers Park District was created in 1957 and is responsible for managing approximately 27,000 acres of parkland and hundreds of miles of trails in the suburbs of Minneapolis. The Park District's mission is to "promote environmental stewardship through recreation and education in a natural resource-based park system." This mission requires the Park District to consider how best to manage and preserve natural resources while providing unique recreational and educational opportunities. Inclusion of these two core values in the mission statement is meant to ensure the Park District considers both issues financially and philosophically as decisions are made. The 2026 General Fund Budget provides an outline of how the Park District intends to meet these often-conflicting goals.

Priorities of the 2026 General Fund Operating Budget

The Park District's 2026 General Fund Operating Budget totals \$55,413,013 and provides funding for the goals and priorities identified below through a combination of property taxes, Metropolitan Council grants, park guest fees, and other revenue sources.

Provide high quality facilities, programs, and recreational opportunities.

The 2026 General Fund Operating Budget continues to provide the public with the high-quality facilities, programs, and recreational opportunities for which the Park District is known and respected. The Park District's facilities, including visitor centers, nature centers, play areas, picnic shelters and trails, provide users with unique opportunities to learn about and interact with their surroundings. Educational programs led by highly skilled naturalists and recreation staff provide wonderful opportunities to recreate and/or learn about the natural world. And, through a variety of casual recreation opportunities, including picnicking surrounded by nature, biking and hiking on more than 175 miles of regional trails, swimming in a lake or a chlorinated swim pond, and cross-country skiing just to name a few, the Park District is dedicated to meeting the desires of its users.

Priority for funding in 2026 was given to those budget initiatives that maintain and support the level of service provided in past years including increased funding for regular staff wages and benefits and funding for increased costs of goods and services.

Manage natural resources, be a leader in natural resource management issues and educate the public on natural resource management issues.

Management of open space and natural resources and the education of natural resources issues has always been a large part of the Park District's goals and continues to grow in importance. Invasive species, both aquatic and land based, continue to impact natural resources and the Park District maintains its leadership role and works closely with state and local partners in managing and controlling these threats. The 2026 General Fund Operating Budget will continue to provide the resources necessary for water quality testing and studies, wildlife study and management, forest and prairie restoration and maintenance of landscaped areas by funding the hiring and retention of highly qualified staff, many of whom are viewed

as experts in their fields and providing them with the funding needed to efficiently and effectively do their jobs.

Continue implementation of the System Plan by providing a wide range of services to Park District users both within existing park locations and in residents' local communities.

The Park District's System Plan calls for Park District facilities and programs to be welcoming, provide a variety of activities throughout the recreation spectrum and reach out to underrepresented communities and groups. The Park District continues to invest in programs and partnerships to increase our presence in many communities through visits to community festivals and parks, collaborative educational programming at a variety of sites outside of our parks, programs as part of school curriculums and collaborating with other partners to reach targeted populations. The 2026 budget funds these efforts through staff who are dedicated to offering these services and reaching out to new groups as they are identified.

Use non-property tax revenue to fund needed budget increases.

The Park District continues to put an emphasis on generating non-property tax revenue to fund budget growth. While property taxes are a necessary component of funding general operations, increasing non-property tax revenues such as user fees and grants is necessary to aid in funding future growth. The combination of non-property tax revenue increases combined with a modest property tax increase can provide the funding needed to meet future increases in operating costs.

The 2026 budget uses \$526,364 in increases from Metropolitan Council grants and park user revenue to fund approximately twenty five percent of the total budget increase.

Prepare the Park District for change and unforeseen challenges.

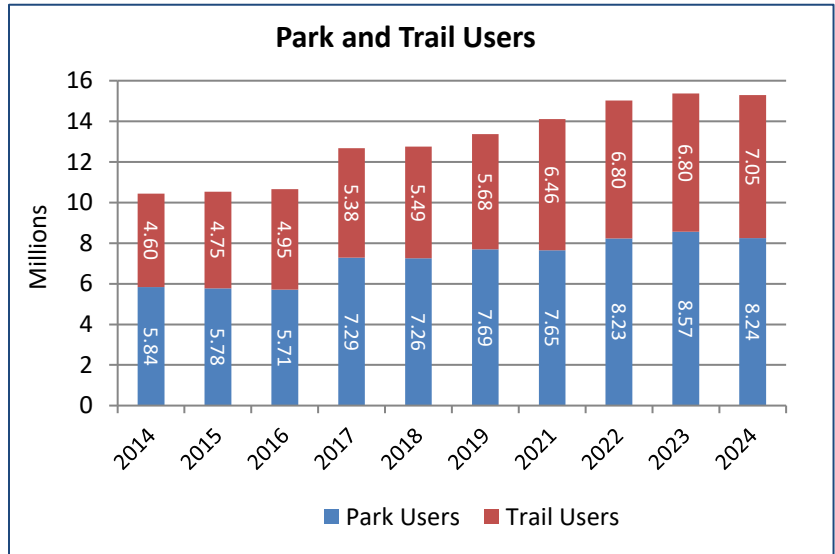
While the 2026 General Fund Budget is centered on maintaining current service levels and service quality, the Park District faces a number of unknowns including the full impact of opening Mississippi Gateway Regional Park, economic uncertainty from potential impacts of federal and state funding reductions on both the District and its constituents, and weather impacts to recreation which have become more common. In order to provide future flexibility, the 2026 budget reallocates three vacant positions to meet two higher priorities and increases the contingency by \$28,469.

Challenges Facing the Park District in 2026 and Beyond

Increased Park Visitation

Park users continue to enjoy the District's parks and trails. Visitation for 2024 (the last full year for which numbers are available) totaled 15.29 million. The popularity of trails continues to grow while park usage leveled off due to the lack of a winter skiing season and unusually rainy weather during the summer months. Visitation over the past decade has increased by more than 4.85 million visitors; a 47% increase in visits.

The Park District is one of ten park agencies that make up the Metropolitan Regional Park System (the "System"), which is monitored and partially funded by the Metropolitan Council. The Park District historically accounts for more than 22% of the System's total visitation. Both the Park District's and System's usage saw a decrease for 2024 (0.5% for the Park District and 5.4% for the System).



Increased visitation, combined with the high quality of service the District provides, will continue to impact the costs of operating and maintaining both parks and trails. Increased visitation requires more maintenance costs, increased cleaning costs and ultimately, additional staff to meet park users' needs.

Wages and Benefits

Park staff and the services they provide play an important part in attracting and retaining park users. For that reason, the hiring and retaining of highly qualified, creative, and dedicated staff is an annual priority. Wages and benefits account for 79% of the General Fund Budget. Increases in wages and benefits are influenced by internal factors (such as contracts, insurance premiums etc.) and external factors (labor market, wages offered by others, etc.) making it an annual challenge to stay competitive in the labor market. Changes to compensation and benefits during the past couple of years has helped the Park District recruit and retain staff, but the District needs to continue to review and change budget parameters to remain competitive. The 2026 Budget includes an increase in both union and non-union employee's compensation designed to keep the District competitive within the local economy.

Natural Resources Management

Natural resource management is a principal element of the District's mission. The District needs to be proactive in protecting natural resources from aquatic, forest, and prairie invasive species in order to meet its mission and provide high quality natural resources experiences for park visitors. Meeting this need requires the ability to identify potential invasives, to control their spread, effectively treat the invasive and replace the invasive with native materials. In addition, since management practices within Park District properties and throughout the area can impact natural resources, working with and educating the public and cooperating with other interested groups is absolutely necessary to be successful in managing natural resources. The 2026 budget includes more than \$4.5 million dedicated to the management of natural resources. Future budgets will need to continue to include these efforts and the costs associated with them.

Property Taxes

The Park District's largest revenue stream comes from the property tax levied against all property in suburban Hennepin County. The property tax levy has two components; an operating levy and a debt service levy. The operating levy is used to fund daily operations

and the Board of Commissioners has the responsibility for setting the operating levy each year. The operating levy is limited by state statute to .03224% of taxable market value. The Park District monitors its levy compared to this limit annually, but has always been well below the limit. The levy limit for 2026 is \$59.9 million while the actual operating levy is \$44.9 million. The second component, the debt service levy, must be used to pay the principal and interest on debt issued for park acquisition and improvements. This amount can be decreased if adequate funds are on hand to help pay principal and interest costs.

Property Tax Levy History		
Year	Levy Amount (in millions)	Percent Change
2016	41.47	0.63%
2017	41.46	--
2018	41.44	--
2019	41.43	--
2020	42.63	2.90%
2021	43.74	2.60%
2022	45.47	3.96%
2023	47.66	4.82%
2024	49.32	3.48%
2025	51.10	3.61%
2026	53.55	4.80%

The combined impact of the two components of the tax levy are what the taxpayer sees and hence, the overall tax levy is the amount the Park District has worked to control. As the table to the left shows, the Park District has avoided large annual tax increases over the past decade. During the same period, the District has continued to provide core services while adding new trails, facilities and services. Decreases to the debt service levy in 2016 through 2020 resulted in minimal overall increases as the Park District was able to balance the decreases in the debt service levy to changes in the operating levy. Over the last six years the Park District has used a combination of increases in user fees and other revenues to hold down the annual property tax increase. In fact, between 2016 and 2026, the annual tax levy increase has averaged \$1,208,000 or 2.91%. The 2026 property tax levy increase is 4.8% and results in a \$5.54 per year increase in the taxes for a

homeowner in suburban Hennepin County with a home valued at \$428,700 (the median residential value for suburban Hennepin County).

In an effort to plan for the future, the Park District has used a model which projects potential property tax increases five years into the future. The model, which allows for operational growth and anticipated future debt service costs, projects property tax increases for the next 5 years to be between 1% and 5% each year. This model provides a starting point for future budgets and the actual tax levy increase will be determined annually based on priorities and the District's ability to use other strategies to balance the budget including reallocating resources to higher priority activities and increasing user fees.

Park District System Plan

The Park District System Plan identifies the Park District's vision and goals for the future and will guide decision making and budget priorities. The vision of the 2040 System Plan is to make nature easily accessible for all people to experience and appreciate on a regular basis, foster connections to nature through high quality education programs and recreational offerings and inspire curiosity, promote stewardship, and improve the quality of life while preserving natural resources for future generations.

Achieving this vision will require the Park District to continue looking at how and where recreational services are provided and will need to include searching for partners to help provide services. The design of Mississippi Gateway Regional Park, which opened in the fall of 2025, was inspired by the goals of the system plan and will be the future home of the Park District's outdoor education outreach program which strives to partner with cities, school districts and other organizations to provide recreational and educational services. The System Plan anticipates continuing to grow partner relations in order to meet user's and taxpayer's

recreational and educational needs and desires while facing increasing costs driven by market conditions and continued increase in the number of park visits and requested services.

Federal and State Mandates and Economic Conditions

Over the past year there have been decisions at the federal and state government level that have increased uncertainty in the economy. This uncertainty increases the need to plan for flexibility in the budget. Decisions to reduce federal funding for some programs and state created new programs that must be funded result in passing costs from the federal and state government to the state and local governments. The full impact of these decisions will not be known until late 2025 or 2026 and the Park District will need to monitor the impacts of various decisions on the economy and how they may impact the Park District.

Funding for the 2026 General Fund Operating Budget

Funding for the 2026 General Fund Operating Budget is provided by property taxes, user fees, intergovernmental revenues, and other miscellaneous revenues. The following table summarizes the sources of funding over the last 4 years:

Source of Revenue	2023 Actual	2024 Actual	2025 Budget	2026 Budget	2026 Budget Over/(Under) 2025 Budget	
					Dollars	%
Property Taxes	\$39,587,310	\$40,922,142	\$42,500,536	\$44,130,536	\$1,630,000	3.84%
Park Use	7,742,633	7,148,637	7,812,609	7,966,809	154,200	1.97%
Grants-Met Council	2,818,304	1,975,757	2,291,470	2,566,470	275,000	12.00%
Grants-Other	322,887	407,561	120,000	155,000	35,000	29.17%
Interfund Transfers	56,503	65,072	76,732	42,936	(33,796)	(44.04%)
Interest Income	696,835	645,487	200,000	250,000	50,000	25.00%
Other Revenue	425,394	578,181	255,302	301,262	45,960	18.00%
Total Revenue	\$51,649,866	\$51,742,837	\$53,256,649	\$55,413,013	\$2,156,364	4.05%

The increase in property tax revenue is due to the 4.80% property tax levy increase discussed above. The percentage shown is different than the 4.80% increase since the information in the above table only includes the operating portion of the levy, which accounts for 83.9% of the total levy.

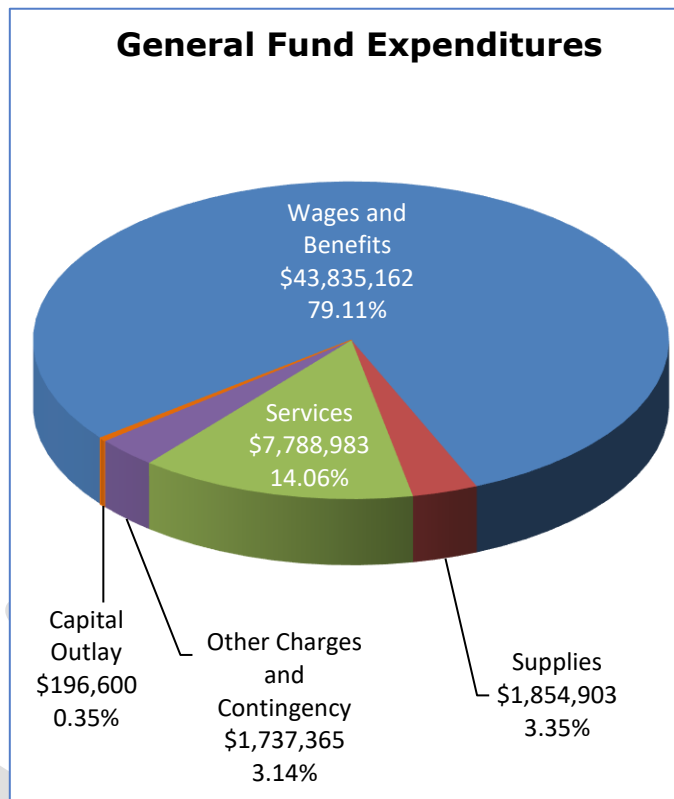
The budget for park use revenue is increasing due to changes in the revenue estimates for a variety of park locations and revenue streams and fee increases in some passes. A portion of these increases is also being used to offset some decreases in revenue streams due to changing priorities and planned construction at Baker campground.

A more detailed listing of revenues in the 2026 budget can be found on the Revenue Summary by Source table included on page 7.

Expenses included in the 2026 General Fund Operating Budget

Expenses contained in the 2026 General Fund Operating Budget are related to the costs for wages and benefits, supplies, services, and other charges required to conduct the Park District's day-to-day operations. Major changes from 2025 include the following:

- Increased wage costs due to 2026 salary adjustments including a 2% general wage increase, changes required by union contracts, and the continuation of performance and step-based pay systems (\$1,304,357).
- Increased health, life, and dental insurance premiums that are shared between the Park District and its employees (\$221,615).
- State mandated participation in a paid Family and Medical Leave program (\$150,000)
- Increased contribution from the General Fund to manage the costs of operating and maintaining the District's fleet of vehicles and equipment (\$25,760).
- Increased utility and contractual costs whose increases are based on rising prices and are beyond the District's control (\$387,620)
- Increases in a variety of operating costs including chemicals for snowmaking and swim pond water quality, concession supplies and programming supplies. (\$107,168).
- Reallocation of three vacant full-time positions to fund two positions that will provide increased public service when compared to the vacant positions (reduction of \$68,325)
- Increase the contingency in the budget to provide funds for unforeseen issues that may arise during 2026 (\$28,469).



2026 GENERAL FUND OPERATING BUDGET REVENUE SUMMARY BY SOURCE

Source of Revenue	2023 Actual	2024 Actual	2025 Amended Budget	2026 Budget	2026 Budget Over/(Under) 2025 Budget	
					Dollars	%
Property Taxes						
Current	\$39,770,452	\$40,824,345	\$42,382,888	\$44,012,888	\$1,630,000	3.85%
Delinquent	(183,142)	97,797	117,648	117,648	--	--
Total Property Taxes	39,587,310	40,922,142	42,500,536	44,130,536	1,630,000	3.85%
Park Use						
Special Use Fees	1,342,255	1,221,045	1,341,324	1,365,374	24,050	1.79%
Public Programming	872,937	872,586	824,722	832,722	8,000	.97%
Group Education	476,779	471,389	442,993	442,993	--	--
Reservations	257,956	260,870	253,700	266,200	12,500	4.93%
Equipment Rental	429,015	284,801	477,177	478,377	1,200	.25%
Camping	696,507	735,635	634,000	619,000	(15,000)	(2.37%)
Tubing	522,766	522,766	628,403	635,000	6,597	1.05%
Cross Country Ski Fees	798,846	542,492	827,052	887,052	60,000	7.25%
Facility Use Fees	782,915	830,581	808,853	821,853	13,000	1.61%
Concessions	697,837	664,690	664,698	709,198	44,500	6.69%
Other	864,820	741,782	909,687	909,040	(647)	(.07%)
Total Park Use	7,742,633	7,148,637	7,812,609	7,966,809	154,200	1.97%
Intergovernmental						
State - Oper. & Maint	689,953	689,013	691,470	691,470	--	--
State - Public Safety	130,399	136,997	120,000	120,000	--	--
State - Lottery-In-Lieu-of	2,079,379	1,071,470	1,200,000	1,450,000	250,000	20.83%
Other Grants	241,460	485,838	400,000	460,000	60,000	15.00%
Total Intergovernmental	3,141,191	2,383,318	2,411,470	2,721,470	310,000	12.86%
Transfers						
Operating Transfers From:						
Noerenberg Trust Fund	56,503	65,072	42,936	42,936	--	--
Donations Fund	--	--	33,796	--	(33,796)	(100.0%)
Park Maintenance Fund	--	--	--	--	--	--
Total Transfers	56,503	65,072	76,732	42,936	(33,796)	(44.04%)
Other						
Interest Income	359,842	359,059	200,000	250,000	50,000	25.00%
Unrealized Gain/(Loss) on Investments	336,993	286,428	--	--	--	--
Charges for Services	137,412	213,521	106,836	119,000	12,164	11.39%
Fines and Forfeitures	62,428	57,089	30,000	35,000	5,000	16.67%
Miscellaneous Revenue	225,554	307,571	118,466	147,262	28,796	24.31%
Total Other	1,122,229	1,223,668	455,302	551,262	95,960	21.08%
Total Revenue	\$51,649,866	\$51,742,837	\$53,256,649	55,413,013	\$2,156,364	4.05%

2026 GENERAL FUND OPERATING BUDGET EXPENDITURE SUMMARY BY TYPE

Type of Expenditure	2023 Actual	2024 Actual	2025 Amended Budget	2026 Budget	2026 Budget Over (Under) 2025 Budget	
					Dollars	Percent
Personal Services	\$ 37,738,210	\$40,099,896	\$ 42,229,815	\$ 43,835,162	\$ 1,605,347	3.80%
Commodities and Supplies	2,042,178	2,090,038	1,793,495	1,854,903	61,408	3.42%
Contracted Services	7,062,620	7,241,119	7,440,453	7,800,983	360,530	4.85%
Other Charges	1,347,001	1,376,928	1,524,739	1,625,349	100,610	6.60%
Capital Outlay	488,513	374,770	196,600	196,600	--	--
Contingency	--	--	40,142	68,611	28,469	70.92%
Transfers to Other Funds	29,547	31,244	31,405	31,405	--	--
TOTAL	<u><u>\$ 48,708,069</u></u>	<u><u>\$51,213,995</u></u>	<u><u>\$ 53,256,649</u></u>	<u><u>\$ 55,413,013</u></u>	<u><u>\$ 2,156,364</u></u>	4.05%

2026 GENERAL FUND OPERATING BUDGET EXPENDITURE SUMMARY BY FUNCTION

	2023 Actual	2024 Actual	2025 Amended Budget	2026 Budget	2026 Budget Over/(Under) 2025 Budget	
					Dollars	Percent
Park Maintenance						
Park and Trail Maintenance	\$ 11,600,656	\$ 12,126,668	\$ 12,810,788	\$ 13,117,761	\$ 306,973	2.40%
Park Maintenance Management	419,990	469,692	495,796	508,509	12,713	2.56%
Carpentry	780,149	900,977	895,980	942,619	46,639	5.21%
Central Services	871,033	974,588	1,009,374	1,041,181	31,807	3.15%
	13,671,828	14,471,925	15,211,938	15,610,070	398,132	2.62%
Public Safety	2,259,640	2,536,723	2,747,946	2,942,223	194,277	7.07%
Recreation, Education and Natural Resources						
Park Facility Services	3,912,192	4,238,846	4,597,237	4,777,341	180,104	3.92%
Park Facility Management	754,464	716,030	783,176	804,047	20,871	2.66%
Nature and Outdoor Education	7,620,964	7,875,786	8,637,380	8,901,479	264,099	3.06%
Outdoor Education Management	422,133	443,746	500,014	399,092	(100,922)	(20.18%)
Recreation Programming	961,693	1,021,685	1,011,050	966,004	(45,046)	(4.46%)
Forestry and Horticulture	2,394,712	2,441,040	2,437,747	2,523,473	85,726	3.52%
Wildlife	861,075	878,713	950,977	947,452	(3,525)	(0.37%)
Water Resources	635,966	706,436	770,150	804,897	34,747	4.51%
Natural Resources Management	272,458	285,132	315,182	312,454	(2,728)	(0.87%)
Division Administration	612,956	647,509	683,323	714,400	31,077	4.55%
Total Recreation, Education and Natural Resources	18,448,613	19,254,923	20,686,236	21,150,639	464,403	2.24%
Park Design, Planning and Technology						
Design/Development	898,387	879,240	760,037	799,097	39,060	5.14%
Planning	843,153	873,522	899,010	850,874	(48,136)	(5.35%)
Research	326,762	362,377	383,932	509,627	125,695	32.74%
Technology	2,562,010	2,641,483	2,832,305	3,184,710	352,405	12.44%
Division Administration	263,280	256,527	260,830	277,134	16,304	6.25%
Total Park Design and Planning	4,893,592	5,013,149	5,136,114	5,621,442	485,328	9.45%

2026 GENERAL FUND OPERATING BUDGET EXPENDITURE SUMMARY BY FUNCTION

	2023 Actual	2024 Actual	2025 Amended Budget	2026 Budget	2026 Budget Over/(Under) 2025 Budget	
					Dollars	Percent
Administration						
Board of Commissioners	147,709	130,972	157,510	164,255	6,745	4.28%
Office of the Superintendent	822,357	1,009,724	836,305	1,062,457	226,152	27.04%
Total Administration	970,066	1,140,696	993,815	1,226,712	232,897	23.43%
General Government Functions						
Finance	2,457,600	2,438,911	2,055,303	2,171,754	116,451	5.67%
Communications	1,121,976	1,261,849	1,421,851	1,446,765	24,914	1.75%
Community Engagement/Outreach	886,800	1,172,945	570,923	635,529	64,606	11.32%
Volunteer Services	--	--	527,478	444,178	(83,300)	
Guest Relations	992,539	1,000,098	1,033,640	1,091,943	58,303	5.64%
Human Resources	1,970,548	2,014,171	2,220,648	2,382,988	162,340	7.31%
Administration	516,807	502,591	382,610	392,154	9,544	2.49%
Total General Government Functions	7,946,270	8,390,565	8,212,453	8,565,311	352,858	4.30%
Capital Outlay	488,513	374,770	196,600	196,600	--	--
Operating Transfers	29,547	31,244	31,405	31,405	--	--
Contingency	--	--	40,142	68,611	28,469	70.92%
TOTAL EXPENDITURES	<u>\$ 48,708,069</u>	<u>\$ 51,213,995</u>	<u>\$ 53,256,649</u>	<u>\$ 55,413,013</u>	<u>\$ 2,156,364</u>	4.05%

THREE RIVERS PARK DISTRICT

COMPARISON OF ACTUAL 2025 AND 2026 PRELIMINARY PROPERTY TAX LEVY

	OPERATING BUDGET		DEBT SERVICE		TOTAL	
	2025	2026	2025	2026	2025	2026
Gross amount required from Property Tax	\$42,382,888	\$44,012,888	\$7,849,022	\$8,639,732	\$50,231,910	\$52,652,620
Divided by collection rate of 98.0% (Operating Budget only)	98%	98%	N/A	N/A	N/A	N/A
Amount required from Property Tax Levy	\$43,247,845	\$44,911,110	\$7,849,022	\$8,639,732	\$51,096,867	\$53,550,842
Percent Increase						4.80%
Less: Fiscal Disparities	(2,930,772)	(2,983,053)	(531,904)	(573,862)	(3,462,676)	(3,556,915)
LOCAL LEVY NEEDED	\$40,317,073	\$41,928,057	\$7,317,118	\$8,065,870	\$47,634,191	\$49,993,927
Value used for levy rate	\$1,928,752,556	\$1,978,607,380	\$1,928,752,556	\$1,978,607,380	\$1,928,752,556	\$1,978,607,380
(x) Net Tax Capacity Rate	0.02091	0.02119	0.00380	0.00408	0.02471	0.02527
LEVY BY HENNEPIN COUNTY	\$40,330,216	\$41,926,690	\$7,329,260	\$8,072,718	\$47,659,476	\$49,999,408

Tax Levy for Operations Limit	
Total Market Value	\$185,771,885,275
Percentage	0.03224%
	59,892,856
2026 Property Tax Levy	44,911,110
Unused Tax Levy Authority	\$14,981,746

THREE RIVERS PARK DISTRICT

COMPARISON OF 2025 AND PRELIMINARY 2026 PROPERTY TAX AMOUNTS

FOR SELECTED RESIDENTIAL PROPERTIES

	OPERATING BUDGET		DEBT SERVICE		TOTAL	
	2025	2026	2025	2026	2025	2026
If market value = \$300,000 in 2025	\$300,000	\$308,100	\$300,000	\$308,100	\$300,000	\$308,100
Market Value Exclusion	\$19,550	\$18,821	\$19,550	\$18,821	\$19,550	\$18,821
Tax Capacity @ 1.00%	\$2,805	\$2,893	\$2,805	\$2,893	\$2,805	\$2,893
(x) Net Tax Capacity Rate	0.02091	0.02119	0.00380	0.00408	0.02471	0.02527
Three Rivers Park District Tax	\$58.65	\$61.30	\$10.66	\$11.80	\$69.31	\$73.10
If market value = \$400,000 in 2025	\$400,000	\$410,800	\$400,000	\$410,800	\$400,000	\$410,800
Market Value Exclusion	\$10,550	\$9,578	\$10,550	\$9,578	\$10,550	\$9,578
Tax Capacity @ 1.00%	\$3,895	\$4,013	\$3,895	\$4,013	\$3,895	\$4,013
(x) Net Tax Capacity Rate	0.02091	0.02119	0.00380	0.00408	0.02471	0.02527
Three Rivers Park District Tax	\$81.44	\$85.04	\$14.80	\$16.37	\$96.24	\$101.41
If market value = \$500,000 in 2025	\$500,000	\$513,500	\$500,000	\$513,500	\$500,000	\$513,500
Market Value Exclusion	\$1,550	\$335	\$1,550	\$335	\$1,550	\$335
Tax Capacity @ 1.00%	\$4,985	\$5,132	\$4,985	\$5,132	\$4,985	\$5,132
(x) Net Tax Capacity Rate	0.02091	0.02119	0.00380	0.00408	0.02471	0.02527
Three Rivers Park District Tax	\$104.24	\$108.75	\$18.94	\$20.94	\$123.18	\$129.69

For each example, it is assumed that the market value of the property from 2025 to 2026 will increase by 2.7 which is the increase in valuation for the Park District as a whole.

The Market Value Exclusion is a method used by the state to subsidize residential property taxes by decreasing their taxable value. It is a graduated system providing greater relief for lower valued properties. It is calculated as 40% of a homes value if the home is valued under \$95,000. For properties over \$95,000, the exclusion is \$38,000 minus 9% of the value over \$95,000.



Three Rivers

PARK DISTRICT

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0489

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, extending the contract period through December 15, 2030 and increasing the not to exceed amount by \$2,841,231 for a new total not to exceed amount of \$3,616,919 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 PR00004769 with Cotiviti, Inc. is to provide CMS interoperability and patient access services to Hennepin Health. Cotiviti, Inc. was selected to provide CMS interoperability and patient access services in 2022 as a result of an open competitive RFP process.

Amendment 4 to Agreement PR00004769 with Cotiviti, Inc. seeks approval to implement services to support CMS FHIR 57F compliance, extend the end date to December 15, 2030, and increase the NTE to \$3,616,919.

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0490

Item Description:

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

Resolution:

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

- A2513162 with City of Bloomington in the receivable amount of \$129,055.68 during January 1, 2026, through December 31, 2027;
 - A2513149 with City of Brooklyn Park in the receivable amount of \$34,745.76 during January 1, 2026, through December 31, 2026;
 - A2513150 with the City of Brooklyn Park in the receivable amount of \$21,509.28 during January 1, 2026, through December 31, 2026;
 - A2513151 with the City of Golden Valley in the receivable amount of \$215,092.80 during January 1, 2026, through December 31, 2027;
 - A2513176 with the City of Mound in the receivable amount of \$12,409.20 during January 1, 2026, through December 31, 2026;
 - A2513152 with the City of New Hope in the receivable amount of \$98,446.32 during January 1, 2026, through December 31, 2027;
 - A2513153 with the City of Richfield in the receivable amount of \$172,074.24 during January 1, 2026, through December 31, 2027;
 - A2513164 with the City of Robbinsdale in the receivable amount of \$172,074.24 during January 1, 2026, through December 31, 2027;
 - A2513179 with Three Rivers Park District in the receivable amount of \$172,074.24 during January 1, 2026, through December 31, 2026; and
- that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Sentencing to Service (STS) is a community work service program managed by the Department of Community Corrections and Rehabilitation (DOCCR). Clients may be court ordered to participate in STS as part of their sentence, a condition of pretrial diversion or in lieu of paying traffic fines. For several years, DOCCR has enhanced the STS Program to provide participants with opportunities to develop marketable skills, such as landscaping and hands-on trades.

Hennepin County, through DOCCR, has partnered with a variety of local agencies to fund work opportunities for STS participants. The participants serve on work crews that provide labor supporting the operations of partner agencies. The number of work days and assigned crews varies depending on the specific needs and capacity of each agency.

This board action request aligns with Hennepin County disparity elimination efforts by providing an alternative

to paying traffic fines and an opportunity to learn marketable skills for justice involved populations who are disproportionately people of color.

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

A2513162 with City of Bloomington - (\$129,055.68)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide park maintenance services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513149 with City of Brooklyn Park - (\$34,745.76)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide park landscape maintenance, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513150 with the City of Brooklyn Park - (\$21,509.28)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide landscape maintenance services on city streets, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513151 with the City of Golden Valley - (\$215,092.80)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide forestry and general landscape services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513176 with the City of Mound - (\$12,409.20)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide general landscape services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513152 with the City of New Hope - (\$98,446.32)

For the period 1/1/2026 - 12/31/2027, STS program will provide forestry and park maintenance services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513153 with the City of Richfield - (\$172,074.24)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513164 City of Robbinsdale - (\$172,074.24)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513179 Three Rivers Park District - (\$172,074.24)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$413.64 per crew day.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0491

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00006706 with Wren Collective to provide complex legal communication services, extending the contract end date to December 31, 2026 and increasing the not to exceed amount by \$60,000 for a new total not to exceed amount of \$210,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The Wren Collective supports the Hennepin County Attorney's Office (HCAO) communication of complex criminal justice information to the public in an understandable and digestible manner. This is critical to HCAO's goal of actively engaging and partnering with Hennepin County communities in a way that is accessible, transparent and accountable. HCAO's legal work is incredibly broad and complex and at a time of broad public misinformation campaigns, it is critical that HCAO fosters community understanding of what we do and how we do it.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0492

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims and expert witness testimony, extending the contract through June 30, 2026 and increasing the not to exceed amount by \$133,055 to a new total not to exceed amount of \$1,346,319 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disperse the funds as directed.

Background:

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children and vulnerable adults referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families
- Coordinates investigations among agencies mandated to respond to child sexual abuse
- Provides expert witness consultation and testimony as needed for cases being prosecuted by the Hennepin County Attorney's Office

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0493

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office extending the contracts dates to December 31, 2026, and increasing the combined not to exceed amounts to \$2,326,274 be approved:

- PR00002843 with Asian Women United of MN, Amendment 5 increasing the not to exceed from \$242,501 to \$297,134
- PR00002798 with Central Minnesota Legal Services (CMLS), Amendment 6 increasing the not to exceed from \$544,421 to \$660,941
- PR00002839 with Division of Indian Work (DIW), Amendment 5 increasing the not to exceed amount from \$242,501 to \$297,134
- PR00004276 with Domestic Abuse Project (DAP), Amendment 4 increasing the not to exceed amount from \$179,298 to \$233,931
- PR00002797 with Esperanza United, Amendment 5 increasing the not to exceed amount from \$465,000 to \$540,000
- PR00002842 with SEWA-AIFW, Amendment 6 increasing the not to exceed amount by from \$242,501 to \$297,134; and

BE IT FURTHER RESOLVED, that the total combined funding available for the six contracts shall not exceed \$2,326,274; that the department will manage contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Domestic Abuse Services Center (DASC) serves as a place where victims of domestic violence can receive multiple services in one centralized location. DASC may provide services such as advocacy, filing orders for protection, connecting with a prosecution team, and legal consultation and representation from pro-bono attorneys. Additionally, DASC provides intervention and prevention services for those who use abusive behaviors.

Asian Women United of MN and SEWA-AIFW provide culturally specific services focused on the Asian and Southeast Asian communities. Staff provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and provide referrals to pro-bono attorneys.

CMLS provides legal consultation and representation to victims of domestic violence. CMLS strives to provide

culturally responsive and trauma-informed lawyering. Referrals for representation are made by advocates located at DASC with priority given to cases where a respondent is represented by an attorney, where children have been abused, where the petitioner has language and cultural barriers, or the petitioner has other highrisk factors in their case. This resource is offered to all clients regardless of race, sex, sexual orientation, income or creed. The collaboration provides equal access to justice under the law.

DIW provides vendor advocacy services focused on the local Native American community. Staff from DIW provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and provide referrals to pro-bono attorneys. In addition, DIW provides health services (doula care, etc.), teen pregnancy prevention and sexuality education, food shelf resources, senior services programing, and domestic violence counseling services.

DAP provides supportive services to end the domestic violence cycle, reduce disparities, and promote healthy families, partners, and parents. Supportive services include creation of non-violence plans and providing education on the negative impact domestic violence and a felony conviction can have on housing, employment, student loans, finances, voting, etc., for themselves, their family and their community. In addition, DAP provides community outreach, engagement, and education regarding domestic violence as well as resource referrals.

Esperanza United is one of four culturally specific and bilingual, bicultural service providers housed at DASC. Vendor advocacy services are focused on serving the Latina and Spanish speaking community. Staff from Esperanza United provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, and help clients navigate the criminal justice system. In addition, they provide referrals to probono attorneys and community resources for programming, basic needs and financial assistance.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0494

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract end dates to June 30, 2026 and increasing the combined not to exceed amount to \$2,411,307 be approved:

- PR00002795 with Diversion Solutions, Amendment 6 increasing the not to exceed amount from \$1,748,770 to \$1,936,307
- PR00002796 with Restorative Justice Community Action, Amendment 5 increasing the not to exceed amount from \$420,000 to \$475,000

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,411,307; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Hennepin County Attorney's Office (HCAO) is committed to diverting certain criminal cases out of the justice system so as to address the underlying reasons behind the defendant's actions and behavior and prevent future harm. Diversion Solutions and Restorative Justice Community Action (RJCA) are the current adult diversion providers. The HCAO plans to issue an RFP in late 2025, with the goal of increasing the use of restorative justice, expanding diversion criteria, and shifting to individualized diversion programming.

Diversion Solutions provides services for participants in pre- and post-charge diversion services. Most referrals currently involve drug and/or property felony charges. The diversion program involves community service, referral to treatment and community supports, and the collection of restitution.

RJCA brings a restorative justice approach to diversion cases. Their program involves community reparative panels and outreach to crime victims. Program outcomes include: offender accountability, community and victim empowerment, community satisfaction, and reduced criminal behavior.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0495

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 22-19-25 with the City of Richfield for cost participation and maintenance responsibilities in the design, right-of-way acquisition, engineering and reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to 66th Street (CSAH 53) in Richfield, County Project 2120800, at a county cost estimate of \$32,410 and estimated receivable of \$7,913,370, 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:

Hennepin County, in partnership with the City of Richfield, is leading the reconstruction of Nicollet Avenue between 77th and 66th streets, County Project 2120800. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb, and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal and safety improvements
- Street lighting and replacement of city utilities

The county has been engaging with the community in a variety of ways to develop a design that best meets the project goals and community needs. Communication will continue as the project transitions into construction in 2026.

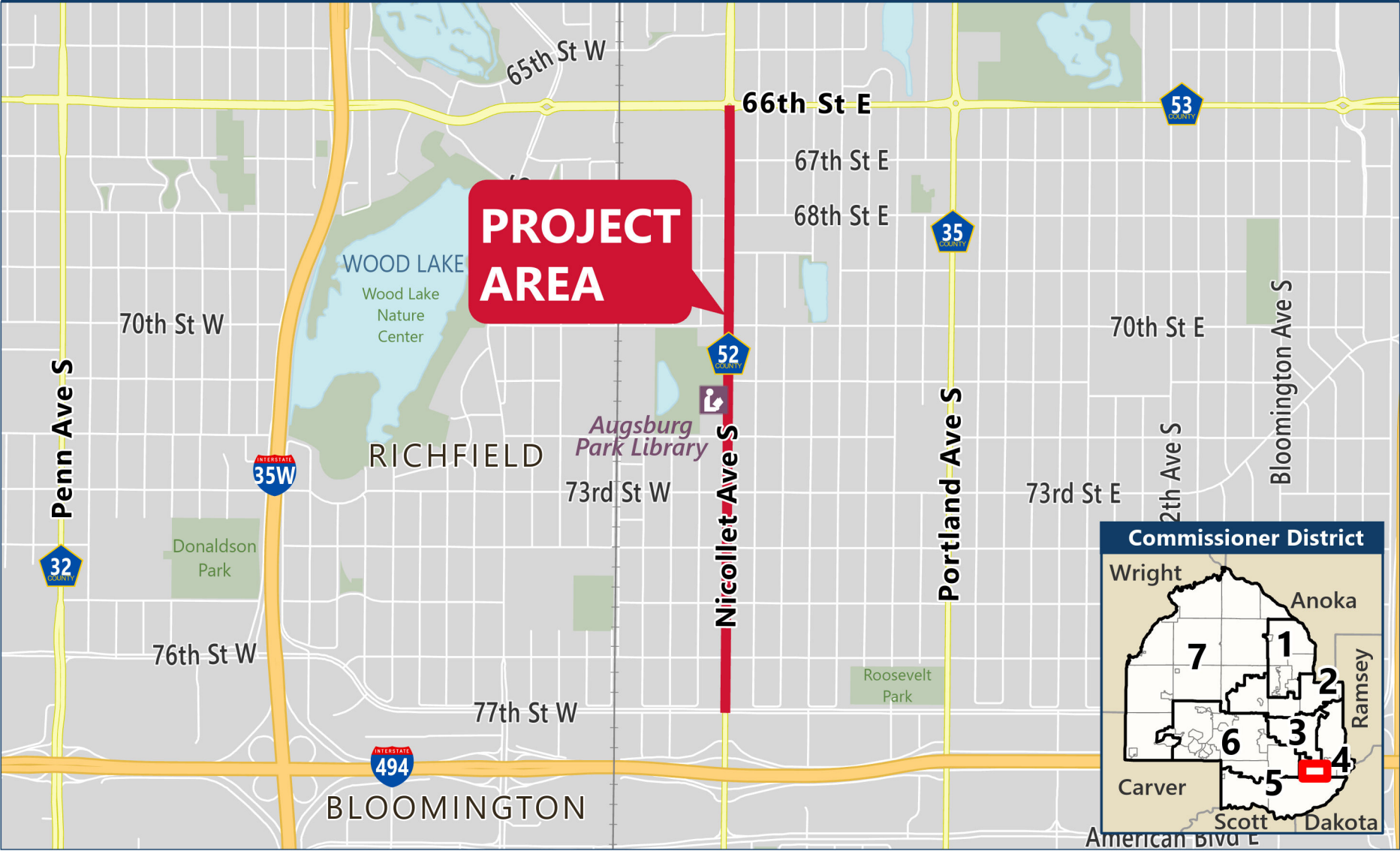
Current Request: This request seeks authorization to negotiate Agreement PW 22-19-25 with the City of Richfield for cost participation and maintenance of Nicollet Avenue from 77th Street to 66th Street, at a cost estimate of \$32,410 and an estimated receivable of \$7,913,370.

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 accessibility, mobility, and safety for multimodal transportation users along Nicollet Avenue. This is especially important as the project is in an area with a relatively high percentage of people with limited mobility.

Recommendation from County Administrator: Recommend Approval

CP 2120800

Nicollet Ave (CSAH 52) Reconstruction from 77th St to 66th St in the City of Richfield



BAR map date:
4/30/2025

Board Action Request

25-0471

Item Description:

Claims Register for the period ending November 7, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 7, 2025, 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

25-0472

Item Description:

Claims Register for the period ending November 14, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 14, 2025, 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

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0425

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00001618 with Minnesota Safety Council to provide occupational safety and health training and consulting at the direction of the County, extending the contract through December 31, 2028 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$200,000 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 the funds as directed.

Background:

The Minnesota Safety Council has been a longstanding, valued partner in delivering essential safety and health training, resources, and consultation services to Hennepin County. Its comprehensive offerings play a critical role in helping employees maintain regulatory compliance, improve workplace safety, and reduce the risk of incidents and injuries.

The Human Resources Workplace Safety Unit oversees the County's employee driver safety program. This amendment continues support of this program, which promotes safe driving behaviors and ensures compliance through structured defensive driving instruction. It will fund both initial and remedial courses for approximately 3,000 employees authorized to drive on behalf of the County.

The Council provides in-person training on more than 50 safety and health topics at its facility and offers access to over 100 online programs. These resources help the County meet applicable regulatory requirements. Additionally, the Council's First Aid/CPR/AED training fulfills OSHA certification standards for employees whose job duties require this credential.

All County employees are members and receive discounted access to safety and health training programs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0426

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00004679 with OptumRx, who serves as the third party administrator of the county's self-insured pharmacy benefit plan, to include services for Diabetes Management Program at a cost of \$195 per counseled member plus \$.08 per member per month; and that Optum Rx will support Section 111 reporting by submitting the required Hennepin County data as set forth at no cost, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and, that the Controller be authorized to disburse funds as directed.

Background:

The current diabetes management program is administered by a separate vendor. To adopt a more holistic approach to member health and achieve cost savings for the county, it is advisable to contract this service with the health plan's existing pharmacy benefit manager.

Eligible members will receive complimentary blood glucose meters and testing supplies, continuous monitoring, and provider engagement to address gaps in care. Additionally, they will benefit from pharmacist-led counseling sessions and personalized action plans.

Section 111 of the Medicare, Medicaid, and SCHIP Extension Act of 2007 requires certain insurers and self-insured entities to report information to the Centers for Medicare & Medicaid Services (CMS) about Medicare beneficiaries who are covered under their plans or receive payments.

The purpose of Section 111 reporting is to help CMS determine when Medicare should be the secondary payer, ensuring that other applicable insurance pays first.

For Hennepin County, OptumRx will be responsible for this reporting. They are designated as the Responsible Reporting Entity (RRE) and will manage the technical and compliance aspects of submitting required data to CMS.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0427

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007650 with AllOne Health, for the provision of employee assistance program services during the period January 1, 2026 through December 31, 2028, in an amount not to exceed \$415,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and, that the Controller be authorized to disburse funds as directed.

Background:

In February 2025, the Human Resources department issued a Request for Proposal (RFP) for employee assistance program services, receiving seven proposals.

Following review and evaluation, staff recommends that the EAP contract be awarded to AllOne Health. The proposal was highly rated by the panel and is recommended for the following reasons:

- Positive customer service statistics and hours availability
- Rate guarantee provided for 3-year contract term
- Robust program offerings for employees and their household

AllOne Health is currently providing services that meet and exceed performance expectations.

- Engagement: 5.37% annualized EAP utilization rate (based on service period 1/1/2025 to 6/30/2025); 13.05% including member portal visits
- Crisis support impact: Positive feedback on critical incident support and debriefing sessions, fostering recovery and resilience after difficult events
- Workforce well-being: EAP counseling, work/life, legal and financial services help reduce stress, improve resilience, and support retention

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0428

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007804 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services during the period January 1, 2026 through December 31, 2030, in an amount not to exceed \$350,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Financial wellness is a vital component of Hennepin County's Total Rewards strategy and a key contributor to employee stability, engagement, and overall well-being.

Through this agreement, certified financial counselors with Lutheran Social Service (LSS) of Minnesota will provide the following services to Hennepin County employees and their immediate household members:

- Up to six (6) financial counseling sessions per year, at no cost. Topics may include debt and budget counseling, student loan repayment, reverse mortgage counseling, pre-purchase counseling, and foreclosure prevention.
- Up to twelve (12) financial education workshops annually, covering a range of personal finance topics.
- A dedicated phone line for Hennepin County employees to access services. Counseling is available in person or by phone, with virtual options for debt, credit, and budget counseling.
- Access to a debt management plan, for those who choose to enroll.

Offering accessible financial education, counseling, and tools helps reduce disparities in financial knowledge and empowers all employees-regardless of background or income-to make informed financial decisions, manage daily expenses, plan for future goals, and navigate unexpected financial challenges with greater confidence.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0429

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates authority to the County Administrator to negotiate Agreement PR00007345 with EyeMed Vision Care, LLC, for the provision of a voluntary, employee paid vision plan for Hennepin County employees during the period January 1, 2026 through December 31, 2028; 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:

On February 25, 2025, Human Resources released a Request For Proposal (RFP) for voluntary vision insurance services. After thorough review and evaluation, Human Resources recommends awarding the contract to EyeMed Vision Care, LLC. As a result of the RFP process, vision premiums will decrease in 2026 compared to current rates and employees will see no change of vendor, plan components or network.

As of May 2025, the vision plan has 6,796 employee subscribers and 13,063 total members.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0431

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be allowed to negotiate a modification to Agreement A2512857 with the U.S. Department of Housing and Urban Development for the 2025 Community Development Block Grant (CDBG) Program to increase the receivable by \$75,081 for a new total receivable amount of \$2,993,886, with no change to the contract period of July 1, 2025 through June 30, 2030; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement, certifications, and other documents as necessary, 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 the programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2025 Community Development Block Grant Program award (Resolution 25-0192) to PRISM (Agreement PR00007319) for the 2025 Emergency Assistance program, increasing the not to exceed amount by \$40,000 for a new total not to exceed amount of \$140,000, with no change to the period July 1, 2025, through June 30, 2030; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement 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 Community Development Block Grant (CDBG) Program. The Hennepin County Board authorized the negotiation of receivable contracts with estimated grant amounts via Resolution 25-0192 on May 20, 2025.

HUD released final grant amounts on May 15, 2025, which were slightly higher than anticipated. This request recognizes HUD actuals for the 2025 CDBG program and recommends allocations following the approved 2025 Action Plan needs, goals, and priorities.

The increase of \$75,081 for the Program Year 2025 CDBG will support PRISM's emergency assistance program (as described herein), with the remainder of the funds supporting the county's CDBG consolidated pool housing rehabilitation program and the county's administration of the CDBG program.

Current Request: This request is for authorization to modify the receivable agreement with HUD for the 2025 CDBG program increasing the receivable amount by \$75,081, and to negotiate an award modification for PRISM's Emergency Assistance program increasing the not to exceed amount by \$40,000.

Impact/Outcomes: This action will ensure emergency assistance for 15 additional households with low or moderate incomes.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0432

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the assignment and assumption of Agreement A041148, and its related documents, allowing the assignment and assumption of debt and the transfer of ownership of property at 10850 South Shore Drive in Plymouth, from CB Willow Wood Estates Holding LLC, an affiliate of CommonBond Communities, to SRE Willow Wood, LLC, an affiliate of Springhold Group LLC; that following review and approval by the County Attorney's Office, the Chair and County Administrator be authorized to sign assignment and assumption agreements and other related documents on behalf of the County.

Background:

Willow Wood Estates is a 40-unit affordable housing townhome development located at 10850 Southshore Drive in Plymouth. The project receives HUD Project-Based Section 8 assistance on all 40 units, further enhancing affordability for all tenant households.

In 2003, Hennepin County awarded Dominion a \$573,000 deferred loan from the HOME Investment Partnership Program (HOME) to acquire and rehabilitate Willow Wood Estates (A041148, Resolution 03-5262).

In 2020, Hennepin County approved sale of Willow Wood Estates to CommonBond Communities and executed an Assumption and Amendment Agreement with the buyer and seller, assigning all original loan documents to CB Willow Wood Estates Holding LLC. The Agreement added accrued interest to loan principal, for a new principal balance of \$841,494.00, and extended the loan and affordability term to July 1, 2064 (Resolution 20-0188).

The current property owner, CommonBond Communities, is selling the property to Springhold Group LLC. Springhold will maintain all affordability restrictions, assume the Section 8 rental assistance contract, and assume and continue all tenant leases remaining at the time of sale.

To facilitate the transfer of ownership of the properties, Springhold has requested assignment and assumption of the existing HOME loan. Subordination to new debt may be necessary to effectuate the transfer assignment and assumption of debt contemplated by this action. Springhold anticipates closing on the sale of the property in late November 2025.

The project has also received financing from the Hennepin County Housing and Redevelopment Authority's (HCHRA) Affordable Housing Incentive Fund (AHIF), and a companion request for assignment and assumption will be made at an upcoming HCHRA board meeting.

Current Request: This request is for authorization to negotiate the Assignment and Assumption of

Agreement A041148 to transfer ownership from CB Willow Wood Estates Holding LLC to SRE Willow Wood, LLC for 10850 South Shore Drive in Plymouth, allowing the transfer of ownership and assumption of debt with no change to the affordability period of July 1, 2064.

Impact/Outcomes: Approval of this request will preserve affordability for 40 housing units, all of which are further supported by project-based Section 8 rental assistance.

Housing disparity outcome: Households of color are disproportionately housing cost burdened and experience housing instability at disproportionate rates. This request allows for the continued preservation of affordable housing opportunities in Plymouth.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0433

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007835 with Summit Academy OIC to provide Supplemental Nutrition & Assistance Program Employment and Training (SNAP E&T) services to Hennepin County residents during the period October 1, 2025 through September 31, 2026, with an amount not to exceed \$173,680, be approved; 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 disperse funds as directed; and

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

Background:

Summit Academy OIC was awarded a contract (HS00001173) in 2022 through Workforce Development and HSPHD to provide SNAP E&T programming. The previous contract expired due to a delay in securing approval of our local plan. The dates of this new contract align with the period covered under our DCYF approved local area plan which was approved by the U.S.D.A. on September 25, 2025.

The SNAP 50/50 program helps people who get food benefits (SNAP) build job skills, increase education levels, obtain credentials, and secure employment. It reimburses half the cost to local programs that offer training, education, and support services. Hennepin County serves as an intermediary between the organizations providing services and the State, helping manage funding, reporting, and compliance.

Summit Academy OIC, Inc. anticipates serving 80 individuals over this 12-month period. Hennepin County acts as an intermediary for SNAP Employment and Training 50% reimbursement. Nonprofit organizations, such as Summit Academy OIC, can submit 50% reimbursement for non-federal funds that are accrued for the training costs of eligible persons who receive SNAP benefits.

Current Request: Authorize a new contract agreement (PR00007835) with an NTE of \$173,680 with Summit Academy OIC to provide continued SNAP E&T 50/50 programming with contract dates from October 1, 2025, to September 31, 2026.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0434

Item Description:

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

Resolution:

BE IT RESOLVED, that Work Order PR00007880 under the Principal Cooperative Agreement No. 18-0274/A188951 between Hennepin County and the University of Minnesota for joint funding of the Hennepin-University Partnership program from January 1, 2026 through December 31, 2027 with a total not to exceed amount of \$309,967 be approved; that the Chair of the Board be authorized to sign the Work Order on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The Hennepin-University Partnership (HUP) was established in 2005 by Hennepin County and the University of Minnesota to catalyze and support mutually-beneficial collaborations. For two decades, HUP has united the research power of the University of Minnesota with the expertise of Hennepin County to eliminate disparities and enrich the lives of County residents through collaborative projects. From housing stability and climate resilience to public health and data integration, HUP serves as a trusted bridge between academic insight and public service innovation, supporting work that turns knowledge into action and seeks to strengthen community outcomes.

The County and University share HUP Office costs on a biennial basis.

Work Orders and Cooperative Agreement Structure

HUP operates under the County's Principal Cooperative Agreement with the University, first adopted in 2010 and renewed in 2018 (A188951), with an extension through June 30, 2026. The Agreement provides a streamlined contracting mechanism for collaborations between County departments and University units. The HUP Office works closely with Hennepin County's Strategic Planning and Initiatives Department to ensure strategic alignment for county-initiated research requests and collaborations. Work Orders exceeding \$100,000 require County Board approval.

Governance

HUP receives oversight and strategic direction from a Leadership Team of senior executives and additional program input from an Advisory Committee composed of County and University leaders. Together, these bodies provide guidance, alignment, and accountability to ensure the partnership advances shared institutional priorities.

2025 HUP Leadership Team Members

Hennepin County: Commissioner Marion Greene; County Administrator Jodi Wentland; Deputy County Administrator Kareem Murphy; Assistant County Administrators Lisa Cerney and Jodie Wierimaa

University of Minnesota: Associate Dean, Humphrey School of Public Affairs Ryan Allen; Director, Minnesota Design Center Tom Fisher; Executive Director Institute on the Environment Jessica Hellmann; Director of Center for Urban and Regional Affairs Edward Goetz; Vice Provost for Public Engagement Laurie Van Egren.

HUP Advisory Committee Members

Hennepin County: Strategic Planning and Initiatives Director Maggie Mesaros; Chief Data Officer Erik Erickson; Senior Project Manager Allyson Sellwood

University of Minnesota: Associate Vice Provost for Public Engagement David Weerts; Director for Public Engagement Initiatives Amber Cameron

Program Activities and Impact

Funding from Hennepin County jointly supports the HUP Office, which provides the essential staffing, coordination, and systems that make collaboration possible. The Office:

- Connects County staff and University experts to co-design research, evaluation, and innovation projects aligned with County priorities.
- Facilitates knowledge exchange and capacity-building through monthly webinars, policy huddles, and annual Mixers that convene hundreds of county staff, faculty, researchers, and students.
- Manages student assistantships, providing applied research and evaluation experience to graduate students while advancing County initiatives.
- Tracks and communicates outcomes and impact through annual reports, project tracking, and partnership spotlights, spotlighting the overall impact of over 500 collaborations and \$22 million in County investments since HUP's inception.
- Executes the 2031 HUP vision and strategies, a jointly developed roadmap that advances shared goals in disparity elimination, climate resilience, and data-informed decision-making.
- Maintains a dedicated bridge team that brokers partnerships, translates needs, and coordinates collaborative projects between County departments and University researchers.
- Provides administrative backbone support, including contract management, communications, event logistics, and strategic planning to ensure the partnership's long-term success.

In 2024, over \$1.1 million in funding was facilitated to support applied research and technical assistance in key priority areas, such as climate, connectivity, education, employment, health, housing, income, and justice. These projects helped to inform initial and ongoing county program design, evaluate impact, as well as provide technical assistance, mapping, and convening support to advance county-identified goals

HUP's work is carried out by a jointly funded office housed within the University's Center for Urban and Regional Affairs. The office serves as the backbone of the partnership, catalyzing and supporting mutually beneficial collaborations that advance knowledge, inform policy, and drive innovation to improve outcomes for Hennepin County residents. The office is staffed by 2.25 FTEs and the HUP Director reports jointly to the CURA Director and Hennepin County Administrator.

This Work Order covers the County's portion of staffing the HUP office, specifically salaries and benefits and miscellaneous office support costs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0435

Item Description:

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

Resolution:

BE IT RESOLVED, that authorization to proceed with project schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788) be approved; and

BE IT FURTHER RESOLVED, that Contract PR00007872 with M. Arthur Gensler Jr. & Associates for architectural and engineering services for schematic design phase of the Brookdale Library Renovation & Facility Preservation project (CP No. 1001788) for the period of December 1, 2025 through July 1, 2026, in an amount not to exceed \$1,103,667 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Brookdale Regional Center is located at 6125 Shingle Creek Parkway in Brooklyn Center on an 11-acre site adjacent to Centennial Park and Shingle Creek. The building is a 130,000 square foot single-story building, housing multiple county resources including the Brookdale Library, District Court, Service Center, as well as a few small suites for the Sheriff's Office, Community Corrections and Rehabilitation, and the Public Defender. The building was last remodeled and expanded in 2004. The project includes a major library renovation, a minor service center renovation, and asset preservation and climate action work.

The major library renovation will transform approximately 57,000 square feet and will include new dedicated spaces for collaboration and quiet study, a reimagined early learning area, consolidation and relocation of service desks, improvement to the library's entryway, and updated finishes and furniture.

The minor service center renovation will update approximately 7,650 square feet and will include ergonomic and accessibility improvements to the service stations, new durable waiting area furniture, and enhanced staff areas for improved workflow.

The asset preservation work will include full roof replacement, building envelope repair, parking lot refurbishment, and upgrades to the building's mechanical and electrical systems.

The climate action scope includes exploration of geothermal feasibility, rooftop solar readiness (solar panels to be provided through a separate project), electrical vehicle chargers, and energy efficient lighting throughout the building.

M. Arthur Gensler Jr. & Associates, Inc was selected by the county's Designer Selection Committee in March of 2024 and completed the predesign phase in the summer of 2025. Schematic design is scheduled to begin in early 2026 and a Construction Manager at Risk will be procured in coordination with this timeline to provide preconstruction services. In mid-2026 we anticipate returning to the board for approval of the schematic

design report, the contract for additional architectural and engineering services, and authorizations related to the Construction Manager at Risk. Construction is scheduled to start in mid-2027, and during the forthcoming design phases the project team will develop temporary solutions for the library and service center closures.

Current Request: This is a request for approval of the Schematic Design 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), contract period December 1st, 2025 to July 1st, 2026, in an amount not to exceed \$1,103,667.

Disparity Elimination: The Hennepin County Library Facility Master Plan, completed in May 2025, analyzed the neighborhoods surrounding each of the 41 libraries, and the Brookdale Library is in a high priority location for county services due to disparities these communities face in education rates, income levels, English proficiency, homeownership, and employment.

Climate Action: Of all county buildings, Brookdale Regional Center is the 8th highest natural gas user, making it a top priority for decarbonization. This project aims to reduce the building's carbon footprint with conversion of the energy plant system into a high efficiency geothermal system and include other climate action initiatives such as rooftop solar readiness, energy efficient lighting, and electrical vehicle chargers.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0436

Item Description:

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

Resolution:

BE IT RESOLVED, that the Investment Officer of Hennepin County be authorized to utilize the additional investment authority set forth in Minnesota Statute 118A.07, relating to repurchase agreements and reverse repurchase agreements, through December 31, 2026, within statutory limits and in conformance with the written policies and procedures of the Office of Budget and Finance, and that the Investment Officer submit a report to the Board in 2026 on the findings of the oversight process; and

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

Background:

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

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

The requested authority specifically allows the Investment Officer to enter into reverse repurchase agreements for periods beyond the 90-day term allowed without the additional authority through 2026.

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

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

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

group of volunteer members from the professional community with government and financial markets experience who offer insights on risks and opportunities. At its September 22, 2025 meeting, after hearing staff presentation and holding discussion, the committee approved continuation of the county's investment strategies, as presented.

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

The attachments comprise the oversight report referenced in the prior year's resolution (24-0434). They provide details regarding the use of additional investment authority. Exhibit I documents the proposed usage of the additional authority. Exhibit II is a report of oversight practices. Further, the Investment Officer shall report to the board in 2026 on the findings of the oversight process. Exhibit III is a summary of the current investment portfolio as of September 30, 2025, with comparisons to the prior year.

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

Recommendation from County Administrator: Recommend Approval

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

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

**Report to the Hennepin County Board of Commissioners
Regarding Investment Oversight Processes
4th Quarter 2025**

General oversight

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

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

At its September 22, 2025 meeting, after hearing and discussing the staff presentation, the committee approved the continuation of the county's investment practices, as presented, to position the county's investment portfolio strategically as a response to the inverted nature of interest rates, increasing short-term positions and limiting short-term borrowing.

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

Internal monitoring

The Accounting Division of OBF tracks investment activity daily by receiving broker confirmations and reconciling with bank statements. With this process, it monitors the invested amount and ascertains that the size of the investment portfolio does not exceed the amounts defined within state law and internal investment policy guidelines. The most recent report on investment limits, dated September 30, 2025, verified the amount of investments with maturities greater than 1 year at 22.64% of the prior year's average daily invested assets. The prior year was 41.10%. The decrease from prior year is attributed to a 47.42% decrease in total securities subject to statutory limits, with 60.26% of 2025 portfolio in maturities less than 12 months, vs 38.07% of 2024 total portfolio.

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

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

External audit and credit reviews

The county's external auditors review the county's investment practices during the annual audit and preparation of the financial statement. They review investment balances and legal compliance, compliance with applicable accounting standards, and they test internal controls. Review of the investment activity is a part of the audit, but it is not handled as a separate audit specific to investment activity. Therefore, the external auditors express no opinion related to the investment function or strategy but would note any significant exceptions in the management letter. In the last completed external audit for fiscal year 2024, no exceptions related to investment activities were noted.

The county's investment activity is also reviewed by the credit rating services. When the county issues bonds, the rating services review the county's investment practices. Currently, the county prices the market value of the portfolio monthly as compared to the book value of the portfolio and makes that available to rating agencies during ratings discussions. In conjunction with the county's commercial paper issuance program, the county also complies with monthly liquidity reporting procedures required by certain credit rating agencies. This reporting allows investors to judge the county's ability to repay its short-term liabilities. Once a year, S&P Global Ratings liquidity review group reviews and affirms the county's short-term rating on its commercial paper certificates which has been at the highest rating, A-1+, since inception of the commercial paper program. Fitch Ratings also has given its highest short-term rating, F1+, to the county's commercial paper certificates. These highest ratings from both agencies were confirmed recently as part of credit reviews for bonds and commercial paper issued in 2025.

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

Hennepin County Invested Operating Funds			
	9/30/2024	12/30/2024	9/30/2025
Earnings yield - YTD	2.59%	2.72%	2.78%
Total return (Earnings +market value change)	5.15%	4.37%	4.95%
Weighted average maturity - years	1.73	1.64%	1.29
Weighted average duration	1.59	1.44%	1.11
<u>Yield comparisons</u>			
90-day Treasury yield - YTD	5.38%	5.18%	4.32%
1-year Treasury yield - YTD	4.83%	4.68%	4.02%
Highest govt money market fund - YTD	5.47%	5.35%	4.43%

PORTFOLIO ALLOCATIONS - in millions				
	9/30/2024		9/30/2025	
<u>By Issuer</u>	Amount	%	Amount	%
Cash on deposit	35.25	2.1%	37.06	2.7%
Federal Home Loan Bank	634.24	38.4%	401.56	29.6%
Farm Credit Bureau/Farmer Mac	328.65	19.9%	253.65	18.7%
United State Treasury/guaranteed	160.00	9.7%	210.00	15.5%
General collateral repurchase agreements	108.00	6.5%	204.00	15.0%
Freddie Mac	248.18	15.0%	160.68	11.8%
Fannie Mae	138.37	8.4%	89.17	6.6%
Municipals	0.00	0.0%	0.00	0.0%
US Bank NA CP A-1+/F1+	0.00	0.0%	0.00	0.0%
	1,652.69	100.0%	1,356.12	100.0%
<u>By Structure</u>				
Agency - Callable - Fixed Rate	1012.15	61.2%	567.67	41.9%
Cash - Repos - Bills - Disc notes - CP <3mo	143.25	8.7%	241.06	17.8%
US Treasury Bills and Notes >3 mo	160.00	9.7%	210.00	15.5%
Agency - Callable - Step/Floating rate	158.64	9.6%	138.64	10.2%
Agency - MBS - Comm/Res	103.65	6.3%	123.75	9.1%
Agency - Bullet - Floating rate	75.00	4.5%	75.00	5.5%
Agency - Bullet - Fixed rate	0.00	0.0%	0.00	0.0%
Municipal - Taxable - Exempt - Variable	0.00	0.0%	0.00	0.0%
	1,652.69	100.0%	1,356.12	100.0%
<u>By Maturity</u>				
0 to 6 months	354.88	21.5%	516.53	38.1%
6 months to 1 year	296.04	17.9%	312.94	23.1%
1-2 years	563.42	34.1%	169.57	12.5%
2-5 years	399.20	24.2%	323.93	23.9%
Greater than 5 years	39.15	2.4%	33.15	2.4%
	1,652.69	100.0%	1,356.12	100.0%

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0437

Item Description:

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

Resolution:

BE IT RESOLVED, that Hennepin County Board of Commissioners directs the County Administrator to negotiate agreements with varying contract terms for organizations that meet the legislative requirements of expenditures for a “qualifying purpose” for expenditures by the Antidisplacement Community Prosperity Board; 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; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney’s Office, the Chair of the Board be authorized to sign Agreements with the organizations below on behalf of the County; and that the Controller be authorized to disburse funds as directed.

1. African Career, Education & Resource Inc.
2. Amani Construction & Development LLC
3. Black Women's Wealth Alliance, SBC
4. Brown & Dupay Properties LLC
5. Harrison Neighborhood Association, Inc.
6. Heritage Park Neighborhood Association
7. Housing in Action
8. Kirk’s Café LLC
9. Land Bank Twin Cities, Inc.
10. Northside Economic Opportunity Network
11. Northside Residents Redevelopment Council, Inc.
12. Riverfront Development Partners LLC

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.

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.

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.

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 26-member 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.

Additionally, the legislation directs Hennepin County to "provide meeting space, administrative support, and staff support for the board." Additionally, 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 Antidisplacement Community Prosperity Program. (Minnesota Session Laws 2024 Regular Session, Chapter 127, Article 1, Section 3). The ACPP Board and related funding will expire on June 30, 2030. 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).

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).

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 will expire on June 30, 2030. (Minnesota Session Laws 2024, Regular Session, Chapter 127, Sections 119, Subd 6).

This Resolution is consistent with Resolutions 24-0383 and 24-0497. In Resolution 24-0383, the Board voted to support Antidisplacement 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."

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0438

Item Description:

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

Resolution:

BE IT RESOLVED, that the 2026 special levy for the Shingle Creek Watershed Management Commission be set at \$795,375 to support two water quality cost share programs, a maintenance fund, the Brookdale Park Natural Channel Phase 1 Project in the city of Brooklyn Park, and the Bass Creek TH169 to 63rd Avenue Project in the cities of Brooklyn Park and New Hope; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Shingle Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2026 special levy for the Bassett Creek Watershed Management Commission be set at \$2,503,500 to support the Bassett Creek Main Stem Restoration - Regent Ave to Golden Valley Road Project in the city of Golden Valley, the Plymouth Creek Restoration - Dunkirk Land to Plymouth Ice Center Project in the city of Plymouth, and the Flood Control Double Box Culvert Repairs Project in the city of Minneapolis; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Bassett Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2026 special levy for the West Mississippi Watershed Management Commission be set at \$106,050 to support one water quality cost share program; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the West Mississippi Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2026 special levy for the Elm Creek Watershed Management Commission be set at \$630,000 to support the Diamond Lake Alum Treatment Project in the city of Dayton, the Rush Creek Stream Restoration - Rush Hollow to Fernbrook Project in the city of Maple Grove, and the cost share purchase of a high-efficiency street sweeper in the city of Corcoran; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management Commission.

Background:

The Shingle Creek Watershed Management Commission has requested a special levy of \$795,375 to support five priorities in the commission's watershed management plan, including two water quality cost share programs, a maintenance fund, and two water quality projects. Earlier this year, the county board established the maximum levy of \$848,400 to fund these same priorities (Resolution 25-0267). The final levy amount was reduced because the cost estimate for the Bass Creek TH169 to 63rd Avenue Project was reduced.

The Bassett Creek Watershed Management Commission has requested a special levy of \$2,503,500 for three water quality and flood control projects. Earlier this year, the county board established the maximum levy for these same projects at \$2,503,500 (Resolution 25-0266).

The West Mississippi Watershed Management Commission has requested a special levy of \$106,050 to support one water quality cost share program. Earlier this year, the county board established the maximum levy at \$106,050 to fund the same program (Resolution 25-0267).

The Elm Creek Watershed Management Commission has requested a special levy of \$630,000 for three water quality projects. Earlier this year, the county board established the maximum levy at \$630,000 for these same priorities (Resolution 25-0265).

The projects proposed by the watersheds will be paid for by a special levy authorized pursuant to Minnesota Statutes § 103B.251 and such levies are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes § 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the County Auditor. The County Auditor shall extend that levy as a special taxing district.

Current Request: This request is to set the 2026 special levies for projects that improve water quality at the following amounts:

- Shingle Creek Watershed Management Commission at \$795,375
- Bassett Creek Watershed Management Commission at \$2,503,500
- West Mississippi Watershed Management Commission at \$106,050
- Elm Creek Watershed Management Commission at \$630,000

This request also establishes that levies for each commission be certified by the County Auditor and each levy to be placed on taxable properties under the jurisdiction of each respective commission.

Impact/Outcomes: The special levies fund projects that improve water quality and aquatic habitat of a wide variety of water resources throughout the county. Many of these projects will occur in or benefit water bodies in areas of environmental justice concern, as identified by the Minnesota Pollution Control Agency.

This action supports the county's disparity elimination efforts by enhancing stormwater management systems and mitigating the flooding risks that climate change poses to our infrastructure and more vulnerable residents.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0440

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR0002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse triage services to Hennepin Health members, extending the contract end date through December 31, 2030 and increasing the not to exceed amount by \$1,300,000 for a new total not to exceed amount of \$2,300,000 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 PR0002232 with Infomedia Group, Inc. is for 24-hour, seven-day-per-week triage line services for urgent/emergent and post-stabilization care needs of Hennepin Health members that Hennepin Health is obligated to provide to fulfill contractual obligations with the MN DHS.

Amendment 5 extends the agreement for five more years and increases the not to exceed amount by \$1,200,000. The new NTE is \$2,300,000. The additional funds are needed due to increased member enrollment and utilization.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0441

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00001281 with Forensic and Telementalhealth Services LLC, to provide peer review consulting services and ICT in the area of behavioral health care for the period of 09/01/19 through 08/31/26, increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$118,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Forensic and Telementalhealth Services LLC is Hennepin Health's vendor for the provision of peer review consulting services and in the area of behavioral health care and intensive community treatment (ICT), a multi-disciplinary team meeting of mental health professionals to discuss a patient with a complex mental health history.

Amendment 4 adds \$20,000 to the current NTE due to increased membership and utilization. It also updates standard review processing times in accordance with the 2026 MN DHS contract changes.

This board action request aligns with Hennepin County disparity elimination efforts by improving access to culturally specific/sensitive health services and increasing community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0442

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311986 with the Minnesota Department of Human Services for the Child and Teen Checkups (C&TC) Program during the period January 01, 2026 through December 31, 2026 in the receivable amount of \$2,312,125 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available; 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 Board Resolutions 23-0448 and 24-0409 Hennepin County Public Health accepted \$4,719,596 in receivables from the Minnesota Department of Human Services for Child and Teen Checkups (C&TC).

The Child and Teen Checkups (C&TC) Program is Minnesota's Early Periodic Screening Diagnosis and Treatment Program, which is federally required through 1989 amendments to the Social Security Act and is administered by the Minnesota Department of Human Services (DHS).

The Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) benefit is a federal mandate that provides comprehensive and preventive health care services for children under age 21 who are enrolled in Medicaid. States are required to provide comprehensive services and furnish all Medicaid coverable, appropriate, and medically necessary services needed to correct and improve health conditions, based on certain federal guidelines. This amendment will fund year three of the agreement. The second year of funding provided the C&TC Program the ability to accomplish the following:

- Mailed over 88,000 letters to C&TC eligible families/youth to inform them about C&TC and provided reminders that their children are due for a regular checkup.
- Made 45,000 phone calls to C&TC eligible families/youth to explain C&TC and help with accessing health and dental care.
- Assisted over 3,300 families/youth by finding medical and dental clinics, scheduling appointments, arranging transportation and interpreters, and connecting them with other county resources and supports
- Over 2,800 families were referred to WIC.
- Coordinated and participated in 154 community outreach events; 31 of them were collaborative efforts

with other Hennepin County programs. Approximately 4,800 families on Medical Assistance and 730 community partner staff were engaged during these events.

- Provided training to 220 Hennepin County staff members about C&TC to facilitate effective referral to eligible families.
- Provided updates and training to 39 clinic providers in Hennepin County.

This action supports the county's disparity elimination efforts in the health domain by providing comprehensive and preventive health care services for children under the age of 21 enrolled in Medicaid.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0443

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services for the period January 1, 2026 through December 31, 2030 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office the County Administrator be delegated authority to approve all subsequent Funds Availability Notices issued under the Master Grant Contract with the City of Minneapolis during the period January 1, 2026 through December 31, 2030.

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, 2030. This agreement is a renewal of the initial Master Grant Contract.

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

Hennepin County Public Health is seeking approval of Agreement A2513160 on behalf of all Hennepin County departments that may receive funding through the City of Minneapolis. In addition, the department requests that the board delegate approval of subsequent Fund Availability Notices to the County Administrator. These Funds 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 Funds 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 Funds Availability Notices.

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0444

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513161 with the U.S. Department of Health and Human Services (HHS) for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, funding period July 1, 2025 through June 30, 2026 in the receivable amount of \$1,972,000 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 accept and disburse funds as directed; and

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

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 U.S. Department of Health and Human Services (HHS) has awarded approximately \$68.5 million through cooperative agreements in 29 states and Puerto Rico to support the evidence-based Teen Pregnancy Prevention (TPP) program.

The Better Together Hennepin (BTH) program has received TPP funding since 2010. In 2023, through HHS, BTH has been awarded an additional \$9,860,000 through annual allocations of \$1,972,000 throughout five years to support the Healthy Communities Healthy Youth Project (HCHYP). HCHYP's goal is to improve sexual health outcomes and promote the wellbeing of young people and their families in Hennepin County. Year one and two funding was accepted through resolutions 23-0283 and 24-0349, respectively.

Through year 2 funding, Better Together Hennepin has been able to achieve the following:

- Implemented the Health Mentor Model (HMM) in 11 high schools, 3 clinics, and the Hennepin County Juvenile Detention Center (JDC).
 - OPA funded communities include: Robbinsdale, Brooklyn Center, North and Central Minneapolis, Richfield, Hopkins, and the JDC.
- Health mentors reached 3,499 young people with evidence-based programming, including:
 - Comprehensive classroom sexual health education.
 - One to one interactions using motivational interviewing, focusing on sexual health, mental wellbeing and other topics identified by participants.
- Students highly rate health mentor programs. 1,779 students surveyed reported:
 - 91% feel better prepared to make decisions about their health after the program.
 - 93% reported the information shared was helpful to them.

- 92% reported the educator created a comfortable environment to talk about sexual health.
- 1,806 youth and 946 youth serving professionals were engaged to inform programming.
- Health mentors provided 996 referrals to supportive services, with the largest number being referred to reproductive health services and the second largest to mental health services.
- 314 staff at implementation sites completed surveys and reported the following:
 - 96% reported that having a health mentor is beneficial for their site.
 - 86% reported the health mentor meets the needs of a diverse array of young people.
 - 84% reported the health mentor increased access to sexual health services.

This action supports the county's disparity elimination efforts in the health domain by developing and implementing services to meet the needs of community in need.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0445

Item Description:

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

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 2516 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0447

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2010342, a cooperative agreement by and among the Metropolitan County Consortium (MCC), State of Minnesota, to continue to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, extending the end date through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County.

Background:

The Metropolitan County Consortium (MCC) has worked together since 2010 to cooperatively administer nonemergency medical transportation (NEMT) services through a joint contract among the MCC counties and its contracted provider. The MCC region is currently comprised of the following Minnesota Counties: Anoka, Benton, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Pine, Ramsey, Sherburne, Stearns, Washington and Wright.

Agreement A2010342 affirms the MCC's desire to continue the existing cooperative efforts and defines the terms of cooperation to ensure nonemergency medical transportation (NEMT) services are provided to eligible recipients who reside in each of the 13 MCC counties.

Hennepin County will continue to serve as a fiscal agent for the MCC, facilitating payment to the contracted provider, Medical Transportation Management, Inc (MTM), the current transportation coordinator for the MCC. Hennepin County manages the contract with MTM, providing payment for administrative services as agreed upon by the MCC. Hennepin County invoices each MCC county for services provided to recipients residing in each respective county. Hennepin County also invoices DHS for MCC NEMT administrative services that meet federal financial participation (FFP) reimbursement.

As recently passed during the state's 2025 legislative session, all NEMT services are slated to move to DHS for state administration of the program by 2027. Therefore, this Amendment ensures continuity of services while transition plans are being developed and carried out.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0448

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007840 with Minnesota State Colleges and Universities, on behalf of Hennepin Technical College for the contract period January 1, 2026, through December 31, 2027, with an not to exceed amount of \$18,400 approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Adult Corrections Facility (ACF) residents are required to be engaged in productive activity while incarcerated in the facility, which includes both educational and employment activities. One employment opportunity available to ACF residents is as a Resident Kitchen Worker in the ACF kitchen, which prepares meals for residents at the ACF and Juvenile Detention Center. Residents of these institutions are served approximately 29,000 meals per month. To reduce the risk of food borne illness and employee injury, residents assigned to work in the ACF kitchen must be adequately trained in food safety, hygiene, and proper use of utensils. This well-received training is provided by Hennepin Technical College through their Food Safety training program.

This board action request aligns with Hennepin County disparity elimination efforts by providing the opportunity to gain marketable job skills to justice-involved individuals, a population that is overrepresented by people of color.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0449

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 of Agreement PR00005862 with MFAM Capital, LLC providing program services to Department of Community Corrections and Rehabilitation (DOCCR) clients, with a contract end date of December 31, 2026, increasing the not to exceed amount by \$127,360 for a new total not to exceed amount of \$316,320, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The Department of Community Corrections and Rehabilitation (DOCCR) has a suite of providers and programs available to support probation clients, including intervention programming for clients who are deemed high and medium risk. One of these programs is MFAM Capital, LLC's Habilitation Empowerment Accountability Therapy (H.E.A.T.). The H.E.A.T. curriculum utilizes trauma-informed group therapy to interrupt the cycle of problematic substance use and negative thinking. It primarily serves individuals between 18 - 29 years old, who identify as African American men. This tailored programming focuses on treating the whole person - the spiritual, mental, emotional, physical, environmental and experiential components of self, behaviors and choices.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0450

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 9 to Agreement A153963 with Securus Technologies, LLC providing resident telephone and video visitation services to the Hennepin County Sheriff's Office Adult Detention Center, the Department of Community Corrections and Rehabilitation's Adult Correctional Facility, and video visitation services at the Juvenile Detention Center, extending the contract period through December 31, 2028 and increasing the not to exceed amount by \$1,000,000 for a new total not to exceed amount of \$2,500,000 be approved; and that the Chair of the Board be authorized to sign the amendment on behalf of the County and that the Controller be authorized to disburse funds as directed.

Background:

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

Over the last six years, the original Agreement A153963, for phone services has been amended to add remote video visitation at the ADC, the ACF and the Juvenile Detention Center (JDC). Last year, this agreement was extended through 2026 and included language to align with proposed Federal Communications Commission (FCC) regulations (to be implemented in 2025), which lowered call costs paid by facility residents and their families, (from fourteen to seven cents per minute) but prohibited vendors from providing free services. The Agreement also included remote video visitation at the ACF and ADC at a rate of \$4 for a 20-minute session. Remote video visitation at the JDC is provided without charge.

In July 2025, the proposed federal regulations were stayed until 2027, pending a review of economic impacts on correctional facilities and the calling industry. On-site video visitation, phone calls with attorneys, social workers and probation officers continue to be provided without charge at the facilities.

The requested amendment will provide a two-year extension and will lock in a low call rate (seven cents per minute) through 2028. To the extent allowed by future regulations, it also provides for one vendor paid phone call per week at the ADC, one free video visit per week at the ACF and free system tools. The ACF has paid for resident phone calls since 2024 and will continue to do so. This amendment includes language that will automatically align the phone/video visitation pricing to federal standards.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0451

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007305 with Community Growth Solutions, Inc. to provide mental health counseling, during the period of April 1, 2024 through June 30, 2026, in an amount not to exceed \$150,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Pursuant to Agreement PR00004487, Dr. Michael Peterson served as the Clinical Director for the Hennepin County Sheriff's Office beginning July 1, 2022. In this role, Dr. Peterson acted as a part-time, in-house mental health clinician, providing direct support to employees across all divisions of the Sheriff's Office and leading the Peer2Peer Support group. His responsibilities included responding to critical incidents, providing immediate defusing support, and coordinating follow-up care. When a formal debriefing was deemed necessary, Dr. Peterson provided recommendations to the TriWellness Unit and collaborated with Wellness That Fits to facilitate debriefings post incidents. Dr. Peterson is expected to retire in June 2026, which informs the term of the current agreement, PR00007305.

Having a Clinical Director who operates independent of the Sheriff's Office is essential in establishing credibility and trust among staff, particularly when navigating mental health challenges. Dr. Peterson's consistent presence and expertise have been instrumental in reinforcing a supportive workplace culture focused on mental well-being. By providing trauma-informed, stigma-reducing mental health support through a trusted, independent clinician, this initiative ensures that all employees have consistent access to care.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0452

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2412704 between Hennepin County and the City of Golden Valley to provide law enforcement and related services to the City of Golden Valley, extending the contract period through December 31, 2026; and that the Chair of the Board be authorized to sign the Amendment on behalf of the County.

Background:

The Hennepin County Sheriff's Office (HCSO) has provided contracted law enforcement services to the City of Golden Valley (City) pursuant to Agreement A2412704, effective January 1, 2025. Under the terms of the original agreement, HCSO was authorized to assign deputies on an overtime basis to perform patrol, emergency response, investigative functions, and other public safety related duties within the municipal boundaries of the City through June 30, 2025.

To ensure the uninterrupted provision of services and address the City of Golden Valley's ongoing public safety needs, the emeritus Hennepin County Administrator executed an administrative extension of Agreement A2412704 through December 31, 2025. HCSO and the City by mutual interest wish to further extend the agreement for an additional twelve months.

Amendment 2 to A2412704 extends the term of the agreement through December 31, 2026; revises the staffing provision to allow for flexible deployment of deputies without reference to specific shift hours; and updates the hourly compensation rates for services rendered in calendar year 2026 to reflect anticipated increases in personnel costs.

HCSO is not financially obligated to the cost of services provided under this agreement, as the City of Golden Valley reimburses HCSO in full for all services provided. All services shall continue to be performed in accordance with departmental policies, applicable law, and the terms and conditions of the agreement, as amended.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0453

Item Description:

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

Resolution:

BE IT RESOLVED, the not to exceed amount for Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system during the period of January 1, 2024 through December 31, 2028, be increased by \$244,782.91 for a new total not to exceed amount of \$1,130,815.91; and that the Controller be authorized to disburse funds as directed.

Background:

In 2014, Hennepin County entered into a multi-agency Master Cooperative Agreement and an Ancillary Agreement for the procurement of a shared/hosted 9-1-1 call handling system coordinated by the Metropolitan Emergency Services Board (MESB).

In 2017, Hennepin County adopted a shared support and maintenance agreement for the Next Generation 9-1-1 telephone system. The purpose of this system allowed the consortium (Hennepin County, Allina Health Emergency Medical Services, City of Edina, City of Minneapolis and Hennepin Healthcare System) to function with integrated geographically diverse host sites that provide system redundancy and reduce the impact of single point failures. In the event of a facility failure to an individual public-safety answering point (PSAP); calls can be answered by one of the other partner agencies.

In 2021, the MESB, coordinated with the consortium and negotiated a purchase agreement with Independent Emergency Services LLC (IES) for hardware refresh and upgrade to the Next Generation 9-1-1 telephone system. In 2024, the MESB, again in coordination with the consortium, negotiated an agreement for IES to support and maintain the Next Generation 9-1-1 telephone system through December 31, 2028, under agreement PR00005781.

This board resolution seeks to authorize an increase to the not to exceed amount of PR00005781 by \$244,782.91 for a new total not to exceed amount of \$1,130,815.91. The increase accounts for previously incurred expenses of service adjustments as well as ongoing and anticipated maintenance and support needs within the Hennepin County Sheriff's Office's (HCSO) 911 Dispatch Division. Funding for this increase has been identified and allocated within the existing budget of the HCSO's 911 Dispatch Division and no additional appropriation is required.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0454

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2513163 between Hennepin County the State of Minnesota for the coordination and implementation of network circuit upgrades, during the period of December 1, 2025 through November 30, 2027 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

The State of Minnesota, through its Department of Public Safety (DPS), administers the statewide 9-1-1 program, which ensures immediate access to emergency public safety services from all telecommunication devices. Since 2003, DPS has maintained oversight of the statewide contract for 9-1-1 services, which includes the routing of emergency calls to the appropriate Public Safety Answering Point (PSAP) via the Emergency Services Internet Protocol Network (ESInet).

As part of ongoing infrastructure improvements, the Emergency Communication Networks division (ECN) of DPS is upgrading the 9-1-1 network circuits that connect to PSAPs throughout the State, including the Hennepin County Sheriff's Office's Emergency Communications Center. These upgrades are necessary to ensure the continued reliability and integrity of 9-1-1 call delivery services.

As a part of these upgrades, the Hennepin County Sheriff's Office is required to coordinate with the Call Handling Equipment (CHE) vendor to implement modifications to proprietary systems located within the PSAP. Such modifications may result in costs incurred by the PSAP. Pursuant to this Joint Powers Agreement, the State agrees to reimburse Hennepin County for actual, documented expenses paid to the CHE vendor for work performed in support of the 9-1-1 network circuit upgrades. This Agreement sets forth the terms and conditions under which reimbursements shall occur and the respective duties and obligations of the parties.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0455

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement between Hennepin County, the State of Minnesota, 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, during the period of December 1, 2025 through October 30, 2026, in an amount not to exceed \$165,000 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

On June 14, 2025, multiple law enforcement agencies responded to a series of targeted shootings involving Minnesota state legislators. These incidents resulted in serious injuries to State Senator John Hoffman and his wife, Yvette Hoffman, and the deaths of State Representative Melissa Hortman and her husband, Mark Hortman. On June 15, 2025, the individual suspected of the shootings was apprehended by the responding law enforcement agencies.

Following this public safety incident, the City of Brooklyn Park initiated the procurement of an independent and qualified third-party vendor to conduct an After-Action Review (AAR) of the law enforcement response. The vendor selected to perform the AAR is the International Association of Chiefs of Police ("IACP"). The participating parties to the AAR include the following:

- the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Minnesota Bureau of Criminal Apprehension and the Minnesota State Patrol (MN State)
- Hennepin County, on behalf of the Hennepin County Sheriff's Office (County),
- the City of Brooklyn Park, on behalf of the Brooklyn Park Police Department (Brooklyn Park),
- the City of Champlin, on behalf of the Champlin Police Department (Champlin),
- and the City of New Hope, on behalf of the New Hope Police Department (New Hope)

The parties agree that the AAR performed by IACP will provide mutual benefit and have committed to jointly sharing the costs and responsibilities associated with the AAR. Minnesota Statutes § 471.59, allows the Parties to jointly or cooperatively exercise any power, service or function common to the contracting parties, and one of the participating governmental units may exercise one of its powers on behalf of the other governmental units.

This agreement outlines each Party's obligations in support of the AAR and authorizes Brooklyn Park to receive reimbursement from the other Parties for its share of the AAR costs. The total cost of the AAR is \$429,500. Cost-sharing responsibilities are based on each Party's proportional response and area of coverage. The State is responsible for 49% of the total cost, Brooklyn Park for 6.4%, Champlin for 4.2%, and

25-0455

New Hope for 1.98%. As part of its role, the County is responsible for contributing 38.42% or \$165,000 of the total AAR costs. In addition, HCSO will provide all necessary documentation, records, and cooperation required to support the AAR process and ensure compliance with requests from the third-party vendor and the Office of the Legislative Auditor.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0456

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004513 with the City of Minneapolis extending the agreement term to December 20, 2026; 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 Project for Pride in Living, Inc., as the developer for Simpson Housing Services, Inc., was awarded \$219,369 in ERF grant funding in spring 2022 for soil cleanup, asbestos and lead paint abatement, and vapor mitigation required to construct 42 units of affordable housing and an emergency shelter for people experiencing homelessness (Resolution 22-0297). Due to delays in the project timeline, an additional extension to the agreement is being requested. There is currently \$53,559 left on the contract.

Current Request: This request seeks approval for the County Administrator to negotiate and sign a second amendment to ERF grant agreement PR00004513 with the City of Minneapolis to extend the agreement term to December 20, 2026. 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 the future residents of this affordable housing and emergency shelter space.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0457

Item Description:

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)

WHEREAS:

WHEREAS, the Minnesota Department of Transportation has given notice that state discretionary funding through the Local Road Improvement Program (LRIP) is available; and

WHEREAS, a county board resolution is required as part of the application to satisfy the LRIP eligibility requirements.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to apply for a state discretionary grant from the Minnesota Department of Transportation through the 2025 Local Road Improvement Program for the following project:

- County State Aid Highway (CSAH) 19 at County Road (CR) 117 Multimodal Safety, Capital Project 2191400 - Cities of Corcoran and Hanover

BE IT FURTHER RESOLVED, that Hennepin County recognizes its role as the fiscal agent for the above-described projects, if state discretionary funding is obtained; and

BE IT FURTHER RESOLVED, that acceptance of state discretionary grant funding for the above-described project by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

Background:

Minnesota Department of Transportation's LRIP provides funding assistance to cities, counties, and townships for transportation infrastructure projects along local roadways. Funding eligibility is defined in Minnesota Statutes §174.52.

The 2025 LRIP Solicitation includes \$47 million in state general obligation bonds that were made available through the 2025 Legislative Session for projects to be constructed between 2026 and 2028. The maximum project award is \$1.5 million, with no local match required. Applications are due December 12, 2025.

Hennepin County is currently leading a multimodal safety improvement project at the intersection of CSAH 19 (Crow Hassan Park Road) and CR 117 (109th Ave N) in the cities of Corcoran and Hanover, Capital Project 2191400. This intersection is on the county's Towards Zero Deaths Action Plan High Injury Network. The City of Hanover was previously awarded \$1 million in federal Congressionally Directed Spending for this project. State discretionary funds are being pursued by Hennepin County through the 2025 LRIP Solicitation to further reduce the project's financial burden on local agencies.

Current Request: Authorization for the County Administrator to apply for a state discretionary grant from

25-0457

MnDOT through the 2025 LRIP Solicitation for the CSAH 19 at CR 117 Multimodal Safety Project - CP 2191400.

Impacts/Outcomes: This action supports the county's Towards Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan and disparity elimination efforts by improving safety for all people.

Recommendation from County Administrator: Recommend Approval

CP 2191400

Local Road Improvement Program (LRIP) Application for Multimodal Safety at CSAH 19 and CR 117 (109th Ave)



BAR map date:
10/6/2025

County roads 19 and 117 intersection improvement project

Building a safer intersection for all

Hennepin County, in coordination with the cities of Corcoran and Hanover, plans to reconstruct the intersection of County roads 19 and 117 to improve safety for all users.

Throughout the project, the design team will be taking what they hear from you, along with technical needs and agency policies, to make improvements for today – and for future growth.

Project timeline

Summer 2025

We'll gather input from the community about the intersection.

Fall 2026

We'll share a final design and more information about what to expect with construction.

Fall 2025

We'll share a more detailed design and listen to the community.

Spring 2027

We will begin construction to make intersection improvements.

Visit us online

We'd like to hear about your experiences at this intersection. You can also view the draft concept for the intersection and share your feedback.

Visit beheardhennepin.org

Contact

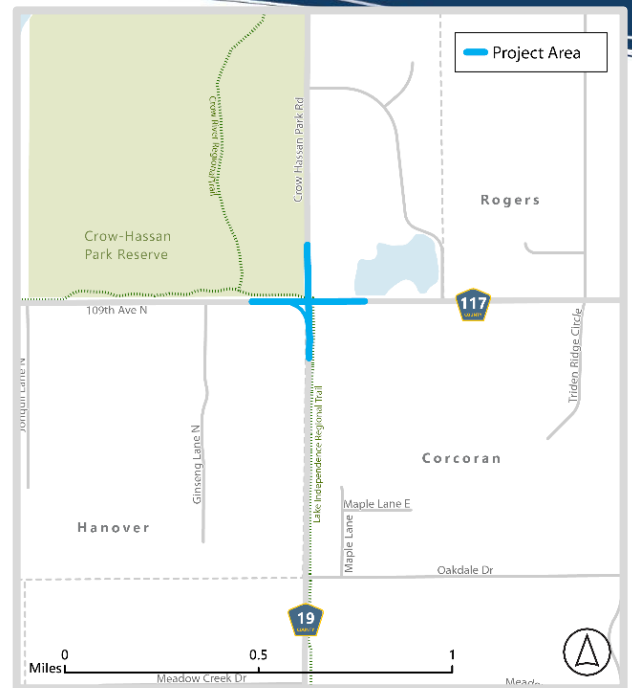
Hennepin County Public Works

Leah Thornquist

Professional Engineer

Office: 612-596-0369

Leah.Thornquist@hennepin.us



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0458

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request through the State Park Road Account, from the Minnesota Department of Transportation State Aid Operations Rules Chapter 8820.9946, to allow one lane one-way street in lieu of two through lanes between the following stations: 10+33.83 to 22+63.36; 54+47.00 to 84+47.10; and to allow minimum road width of 15.6 foot in lieu of 21.0 foot total width with no parking for one-way roads between the following stations: 10+33.83 to 11+65.75; 14+72.40 to 15+37.22; 17+99.06 to 18+60.61; 19+21.82 to 19+63.52; 20+28.85 to 22+63.65; 54+47.00 to 65+29.51; 67+34.12 to 69+37.99; 74+06.53 to 75+05.98; 76+08.67 to 77.10.90; 78+38.56 to 82+42.98; 83+96.85 to 84+47.10; and to allow minimum road width of 23.7 foot in lieu of 29.0 foot width with parking on one side for one-way roads between the following stations: 11+65.75 to 14+72.40; 15+37.22 to 17+99.06; 18+60.61 to 19+21.82; 19+63.52 to 20+28.85; 50+29.32 to 54+47.00; 65+29.51 to 67+34.12; 69+37.99 to 74+06.53; 75+05.98 to 76+08.67; 77+10.90 to 78+38.56; 82+42.98 to 83+96.85; and

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and holds harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconditioning of Lake Harriet Parkway from Roseway Road to 42nd Street W in accordance with Minnesota Rules 8820.9946 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

Background:

The City of Minneapolis, in coordination with Hennepin County and the Minneapolis Park and Recreation Board, is preparing plans to repave Lake Harriet Parkway from Roseway Road to 42nd Street W. The parkway is currently owned by the Park Board and operated by the city. The current design includes one-lane in one direction with parking permitted on one side. Concurring with provisions associated with the State Park Road Account funding and design criteria, Lake Harriet Parkway is subject to State Aid Rules which require two lanes for one-way roads and a minimum width of 21 feet for one lane roads with no parking and 29 feet for one lane roads with parking. The city and Park Board have demonstrated an interest to maintain the current road design and width for multimodal safety and operational purposes.

Hennepin County is required to request the variance since the county is the fiscal sponsor on behalf of the City of Minneapolis. The Minnesota Department of Natural Resources awarded funding to the city through the State Park Road Account, which is affiliated with the County State Aid Highway fund.

This resolution would supersede Resolution 25-0273 that was adopted on July 29, 2025. The previous resolution did not provide the detailed station description of the project location that the variance applies to.

Current Request: This request seeks authorization to rescind Resolution 25-0273 and authorization to request a variance from Minnesota Administrative Rules 8820.9946 to allow one lane one-way roads and reduced road width of Lake Harriet Parkway from Roseway Road to 42nd Street W.

Impacts/Outcomes:

This action supports the efforts of our partner agencies by improving accessibility, mobility, and safety for multimodal transportation users.

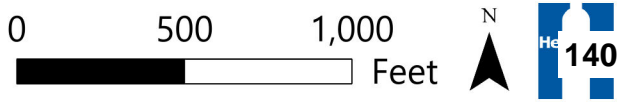
Recommendation from County Administrator: Recommend Approval

CP 2240800

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



BAR map date:
5/1/2025



MINNESOTA

Board Action Request

25-0459

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Engineer be authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation according to Minnesota Administrative Rules Chapter 8820, for State Aid Operations Part 8820.9995 (Minimum Off-road and Shared Use Path Standards) for State Project 027-753-021 (County Project 2140800), to allow a six-foot shared use path for a bridge underpass in lieu of an eight-foot shared use path with the reconstruction of County State Aid Highway (CSAH) 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE (for the portion of the shared use path on the north side of Lowry Avenue at Bridge 90625 underpass). Additionally, in lieu of providing a lead-in guardrail (a clear zone cannot practicably be carried under Bridge 90625), appropriate signing and striping will be used to alert shared use path users the path narrows at the underpass; and

BE IT FURTHER RESOLVED, that upon approval of the variance by the Minnesota Department of Transportation, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of CSAH 153 (Lowry Avenue NE) from CSAH 23 (Marshall Street NE) to Washington Street NE in accordance with Minnesota Rules 8820.9995 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of granting this variance.

Background:

Hennepin County, in collaboration with the City of Minneapolis, is designing for the reconstruction of Lowry Avenue from Marshall Street to Washington Street. People walking, biking and rolling along the corridor would benefit from continuity and connectivity provided by a narrower path under the bridge in combination with safety improvements in lieu of a gap in the shared use path. Since this does not meet the state standards for a shared use path, a variance is required.

This resolution would supersede Resolution 25-0247 adopted on July 8, 2025. The previous resolution did not specify the area within the project the variance applies to or the signing and striping that will be incorporated in the design in lieu of guardrail.

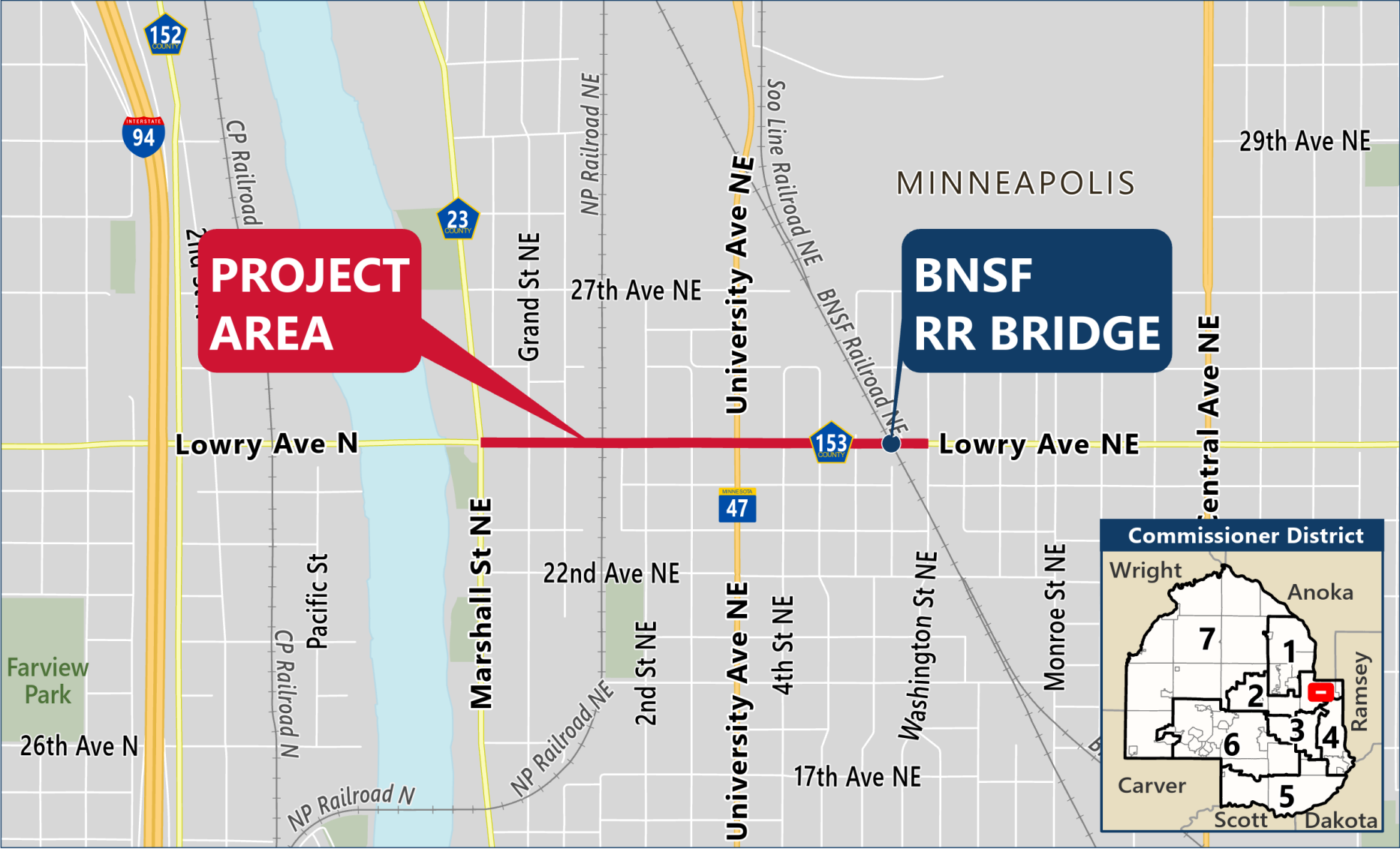
Current Request: This request seeks authorization to request a variance from Minnesota Administrative Rules 8820.9995 to allow a six-foot shared use path in lieu of an eight-foot shared use path for a bridge underpass in lieu of an eight-foot shared use path with the reconstruction of Lowry Avenue from Marshall Street NE to Washington Street NE (State Project 027-753-021, CP 2140800), for the portion of the shared use path on the north side of Lowry Avenue at the Bridge 90625 underpass. Additionally, in lieu of providing a lead-in guardrail (a clear zone cannot practicably be carried under bridge 90625), appropriate signing and striping will be used to alert shared use path users the path narrows at the underpass.

Impacts/Outcomes: This action 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 who use the project corridor.

Recommendation from County Administrator: Recommend Approval

CP 2140800

CSAH 153 (Lowry Ave NE) Reconstruction Phase II in Minneapolis



BAR map date:
4/10/2024

MINNESOTA

Board Action Request

25-0460

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 2 to Agreement PR00006257 with Short-Elliott-Hendrikson (SEH), Inc., to provide final design services for the reconstruction of County State Aid Highway 52 (Nicollet Avenue) from American Boulevard to County State Aid Highway (CSAH) 1 (98th Street) in Bloomington, county projects (CP) 2143101 and 2143102, increasing the amount by \$1,420,000 for a new total amount not to exceed \$3,170,000 and extending the period to August 1, 2030; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign Amendment 2 on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The county, in collaboration with the City of Bloomington, is reconstructing Nicollet Avenue. The improvements will incorporate a Complete and Green Streets design with upgraded storm water structures, enhanced multi-modal facilities and Americans with Disabilities Act upgrades.

In 2024, the county entered into Agreement PR00006257 with SEH, Inc. to provide preliminary design for Nicollet Avenue Phase 1 reconstruction at a county cost not to exceed \$1.1 Million (Resolution 24-0220). Earlier this year, the county entered into Amendment 1 to Agreement PR00006257 with SEH, Inc. to provide preliminary design for Phase 2, increasing the not to exceed amount to \$1.75 Million (Resolution 25-0049).

Proposed Amendment 2 to Agreement PR00006257 will provide for the final design of Nicollet Avenue with funding available in the project budgets:

- CP 2143102 - Reconstruct Nicollet Avenue Phase 1
- CP 2143101 - Reconstruct Nicollet Avenue Phase 2

Public engagement has been ongoing through the project development process, including surveys, business engagement, online mapping, community group meetings, and open house events to develop corridor improvements that meet the project goals and community needs. Construction is scheduled to begin in 2027 with substantial completion in 2029.

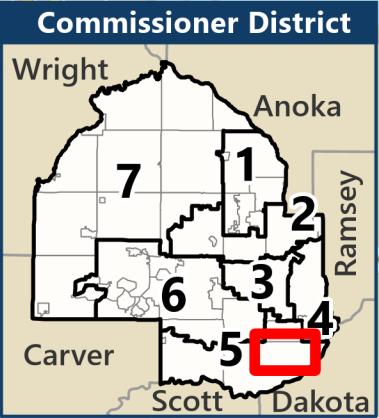
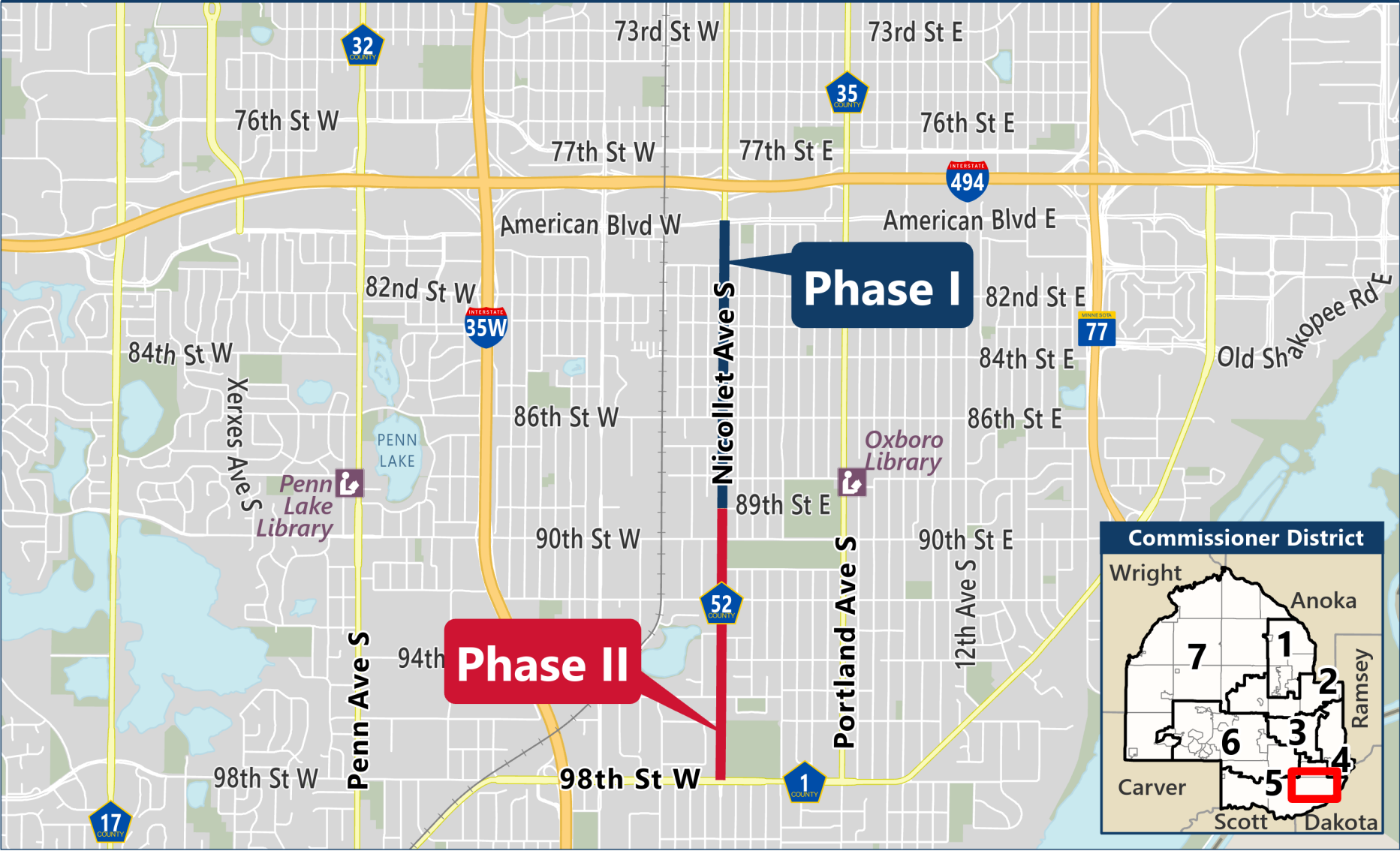
Current Request: The request seeks authorization to execute Amendment 2 to Agreement PR00006257 with SEH, Inc., for final design of Nicollet Avenue (projects 2143101 and 2143102), increasing the not to exceed amount to \$3,170,000 and extending the period to August 1, 2030.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, and Climate Action Plan goals, and advances disparity elimination efforts by improving safety and accessibility for all people who use the corridor.

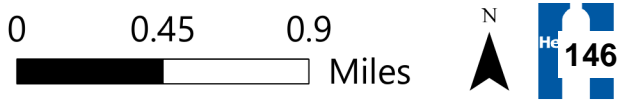
Recommendation from County Administrator: Recommend Approval

CP 2143101

CSAH 52 (Nicollet Avenue) Phase II Reconstruction from 98th St (CSAH 1) to 89th St in Bloomington



BAR map date:
1/16/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0461

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 37-40-25 with the Minnesota Department of Transportation for maintenance responsibilities of improvements within MnDOT right of way as part of the County State Aid Highway 82 (Mill Street), county project CP 2182300, 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.

Background:

Hennepin County, in collaboration with the cities of Chanhassen, Excelsior and Shorewood; the Metropolitan Council; Carver County; and MnDOT, is leading a multimodal safety improvement project with pavement preservation, a new multi-use trail, curb and gutter, storm sewer, and accessibility improvements along CSAH 82 (Mill Street).

The county has been engaging with the public in a variety of ways since 2022. The project team will continue communication with the community as the project transitions into construction later this year.

Current Request: This request seeks authorization to negotiate Agreement PW 37-40-25 with MnDOT for maintenance responsibilities for improvements within MnDOT right of way.

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 who use the corridor.

Recommendation from County Administrator: Choose an item.

CP 2182300

Mill Street (CSAH 82) multiuse trail project in the cities of Shorewood, Excelsior, and Chanhassen



BAR map date:
6/3/2025

0 1,000 2,000
Feet



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0462

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 50-34-25 with the City of Maple Grove for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction of multimodal safety improvements at the intersection of County State Aid Highway (CSAH) 61 (Hemlock Lane) and CSAH 130 (Elm Creek Boulevard), at an estimated receivable amount of \$354,423, county project 2220500; 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:

Hennepin County, in collaboration with the City of Maple Grove, is leading a project to reconstruct the CSAH 61 (Hemlock Lane) and CSAH 130 (Elm Creek Boulevard) intersection, capital project CP 2220500. The intersection is 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 improvements:

- Smart channel design to enhance safety with right turning vehicles
- Modernization of the existing traffic signal system
- Accessibility upgrades including accessible pedestrian signals
- Improved trail and sidewalk connections

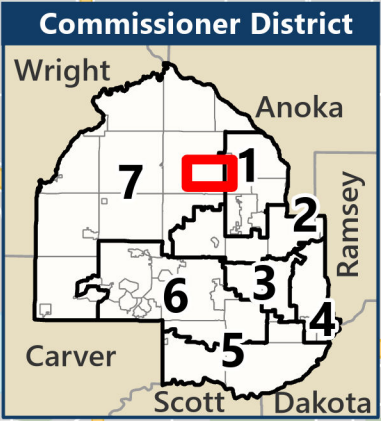
Current Request: This request seeks authorization to negotiate Agreement PW 50-34-25 with the City of Maple Grove for cost participation and maintenance responsibilities related to multimodal safety improvements at the intersection of Hemlock Lane and Elm Creek Boulevard, at an estimated county receivable of \$354,423.

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.

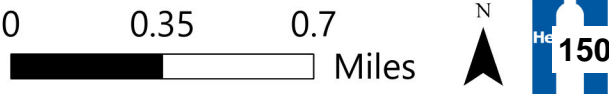
Recommendation from County Administrator: Recommend Approval

CP 2220500

Hemlock Ln (CSAH 61) Multimodal Safety Improvement Project at Elm Creek Blvd (CSAH 130) in Maple Grove



BAR map date:
9/23/2025



Board Action Request

25-0463

Item Description:

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)

Resolution:

BE IT RESOLVED, that the Hennepin County Administrator be authorized to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities related to the mill and overlay of County Line Road SE (also known as County Road 139), between Trunk Highway 12 and County State Aid Highway 50 (also known as Rebecca Park Road), in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000; and

BE IT FURTHER RESOLVED, that following review and approval by the Hennepin County Attorney's Office, the Chair of the Hennepin County Board of Commissioners be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County and Wright County share ownership of County Line Road SE (County Road 139). The last surface treatment was completed in 2009, and the pavement surface is currently rated as "fair." Wright County has proposed to lead a project to mill and overlay the roadway between Trunk Highway 12 and Rebecca Park Road (CSAH 50), located in the cities of Independence and Delano.

Funding for this project is planned in the 2027 Transportation Operations Operating Budget under pavement preservation and maintenance.

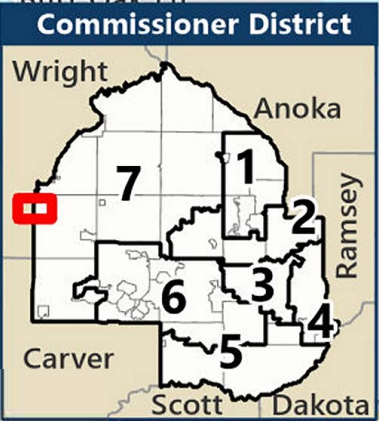
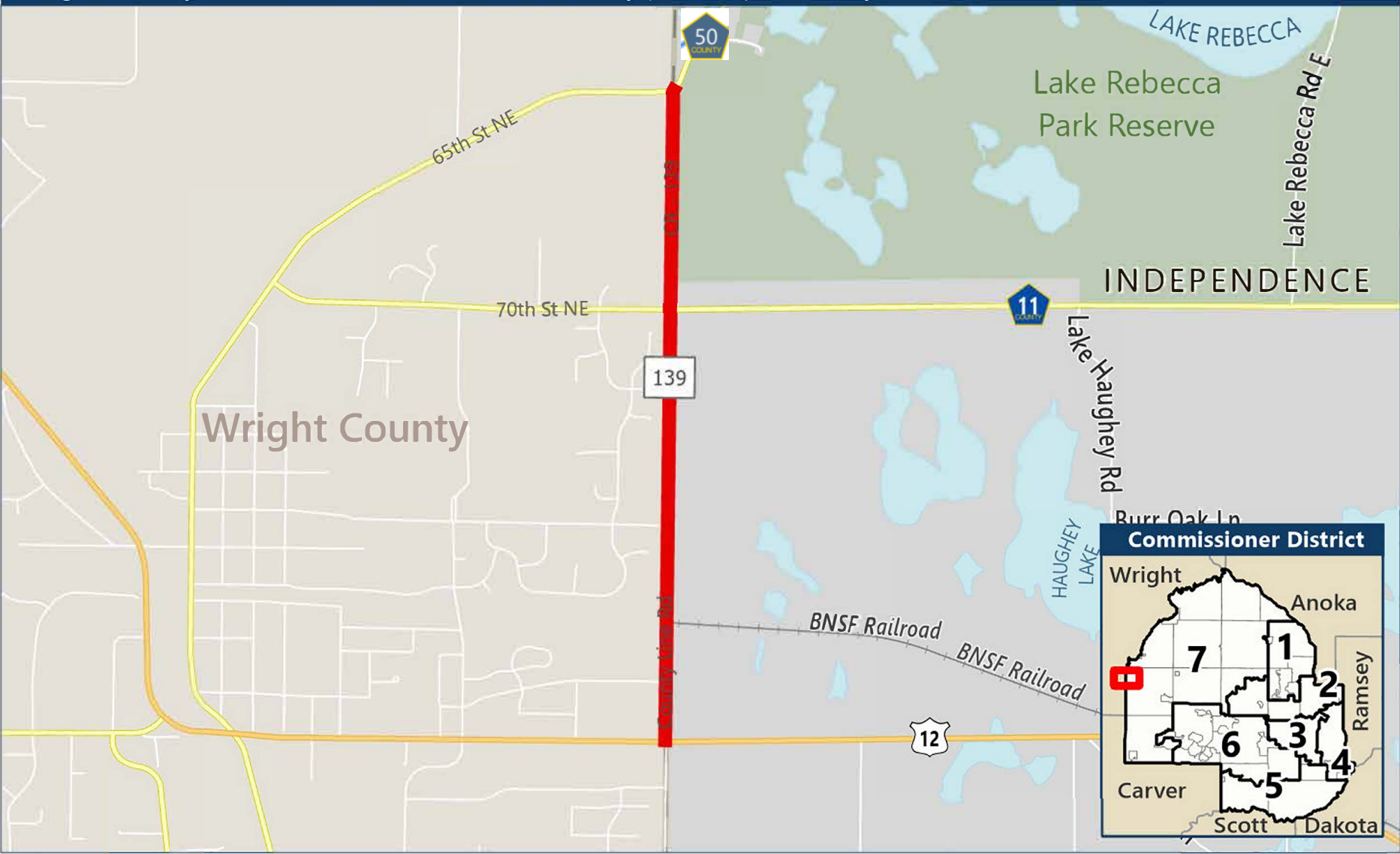
Current Request: Authorize the County Administrator to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities, related to the mill and overlay of County Road 139, between Trunk Highway 12 and Rebecca Park Road, in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000.

Impact/Outcomes: This action supports Hennepin County's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and mobility for all people who use the road.

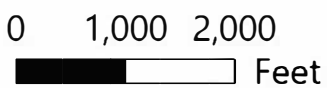
Recommendation from County Administrator: Recommend Approval

Agreement PW 57-73-25 | CP 4613900

Wright County CR 139 Coordinated Mill & Overlay | Hennepin County Public Works



BAR map date:
10/13/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0464

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 20-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway (CSAH) 152 (Cedar Avenue) from 24th Street to CSAH 3 (Lake Street) in Minneapolis, County Project 2220200, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$60,000 for signal equipment and \$110,000 for water main services; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and that the Controller be authorized to disburse and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements PW 27-23-25 and PW 28-23-25 with the Minneapolis Park and Recreation Board for maintenance responsibilities of boulevard trees to be planted along the corridor, and temporary easements in Cedar Field Park, CP 2220200, at no cost to the county; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 30-67-25 with the Metropolitan Council for the construction of transit conduit for shelter lighting on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$10,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 38-59-25 with the Mississippi River Watershed Management Organization for drainage infrastructure construction on CSAH 152 (Cedar Avenue), CP 2220200, with an estimated receivable in the amount of \$260,000; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 49-40-25 (State Contract No. 1061474) authorizing the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on Hennepin County's behalf for the reconstruction of Cedar Avenue, CP 2220200 (SP 027-752-039), in the amount of \$5,536,000; that upon review and approval of 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; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for CP 2220200 be increased by \$270,000, with \$10,000 coming from the Metropolitan Council and \$260,000 coming from the Mississippi Watershed Management Organization.

Background:

The county, in partnership with the City of Minneapolis, Minneapolis Park and Recreation Board, Metropolitan Council, Mississippi Watershed Management Organization, and Minnesota Department of Transportation, is leading the reconstruction of Cedar Avenue between Lake and 24th streets. The existing roadway, constructed in the 1960s, is planned for reconstruction beginning in 2026. This corridor provides first and last mile connections to Route 22 transit service, east/west bikeway facilities, transit connections, and important community services.

Substantial ongoing public engagement including signage, surveys, online mapping, community focus groups, and open house events have been occurring to develop corridor improvements that meet the project goals and community needs.

Current Request: This request seeks authorization to negotiate the following agreements for the reconstruction of Cedar Avenue under county project 2220200:

- PW 20-20-25 with the City of Minneapolis, for cost participation and maintenance, with an estimated receivable amount of \$3,813,335 and an estimated county cost of \$170,000 (\$60,000 for signal equipment and \$110,000 for water main services);
- PW 27-23-25 with the Minneapolis Park and Recreation Board, for tree maintenance with no county cost;
- PW 28-23-25 with the Minneapolis Park and Recreation Board, for temporary easements with no county cost;
- PW 30-67-25 with the Metropolitan Council, for the construction of transit conduit to illuminate shelters, with an estimated receivable of \$10,000;
- PW 36-59-25 with the Mississippi River Watershed Management Organization for the construction of drainage infrastructure, with an estimated receivable of \$260,000; and
- PW 49-40-25 (State Contract 1061474) with the Minnesota Department of Transportation to act as the county's agent in accepting \$5,536,000 in federal funds

This request also seeks authorization to increase the project budget by \$270,000 as part of the 2025 Capital Budget.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan as the corridor is identified on the High Injury Network. It also supports the American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

Budget Table: Project 2220200 – Reconstruct Cedar Ave between Lake and 24th Street

REVENUE	Project Budget to-Date	Current Request	Future CIP Request	Total Project Budget
Property Tax	\$300,000	\$0	\$0	\$300,000
Federal	\$0	\$0	\$5,536,000	\$5,536,000
MnDOT State Aid	\$2,220,000	\$0	\$4,655,000	\$6,875,000
Minneapolis	\$1,020,000	\$0	\$2,509,000	\$3,529,000
Metropolitan Council	\$0	\$10,000	\$0	\$10,000
Mississippi River Watershed Management Organization	\$0	\$260,000	\$0	\$260,000
TOTAL REVENUE	\$3,540,000	\$270,000	\$12,700,000	\$16,510,000
EXPENSE				
Right of Way	\$1,360,000	\$0	\$0	\$1,360,000
Construction	\$0	\$265,000	\$10,890,000	\$11,155,000
Consulting	1,980,000	\$0	\$0	\$1,980,000
Contingency	\$200,000	\$5,000	\$1,810,000	\$2,015,000
TOTAL EXPENSE	\$3,540,000	\$270,000	\$12,700,000	\$16,510,000

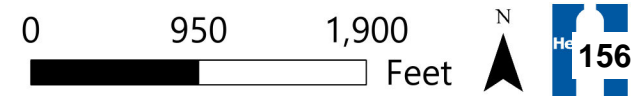
Recommendation from County Administrator: Recommend Approval

CP 2220200

CSAH 152 (Cedar Ave) Reconstruction from CSAH 3 (Lake St) to 24th St E in Minneapolis



BAR map date:
7/2/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0465

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 39-20-25 with the City of Minneapolis for cost participation and maintenance responsibilities in the design, engineering and construction of multimodal safety improvements on County State Aid Highway 153 (Lowry Avenue) from CSAH 23 (Marshall Street NE) to Washington Street NE in Minneapolis, county project (CP) 2140800, at an estimated county cost of \$225,000 and estimated receivable of \$2,206,085; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 48-23-25 with the Minneapolis Park and Recreation Board (MPRB) for maintenance responsibilities of boulevard trees to be planted along the corridor, CP 2140800, 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 45-84-25 with Burlington Northern Santa Fe Railroad (BNSF) for temporary right of way access, flagging and other costs for the railroad crossing on CSAH 153) between California Street and 1st Street NE, CP 2140800, at an estimated county cost of \$300,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 43-84-25 with BNSF Railroad for the construction, maintenance, and railroad signal modifications needed for one at-grade crossing on CSAH 153 (MnDOT# 061217E crossing), CP 2140800, at an estimated cost of \$665,000; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 44-40-25 (State Contract No SP 027-753-021) the Commissioner of Transportation to act as Hennepin County's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on its behalf for the reconstruction of Lowry Avenue, county project 2140800, (SP 027-753-021), in the amount of \$7,600,000; 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 and disburse funds as directed.

Background:

The county, in collaboration with the City of Minneapolis, MPRB, and Minnesota Department of Transportation (MnDOT), is leading a project to reconstruct Lowry Avenue from Marshall Street to Washington Street NE,

capital project CP 2140800. The modernized multi-modal roadway, scheduled to begin construction in 2026, will include a complete and green streets design with accessibility, safety, and traffic signal upgrades.

The county has been engaging with the community in a variety of ways since 2020. The project team will continue communication as the project transitions into construction.

Current Request: This request is for authorization to negotiate the following agreements for the reconstruction of Lowry Avenue under county project 2140800:

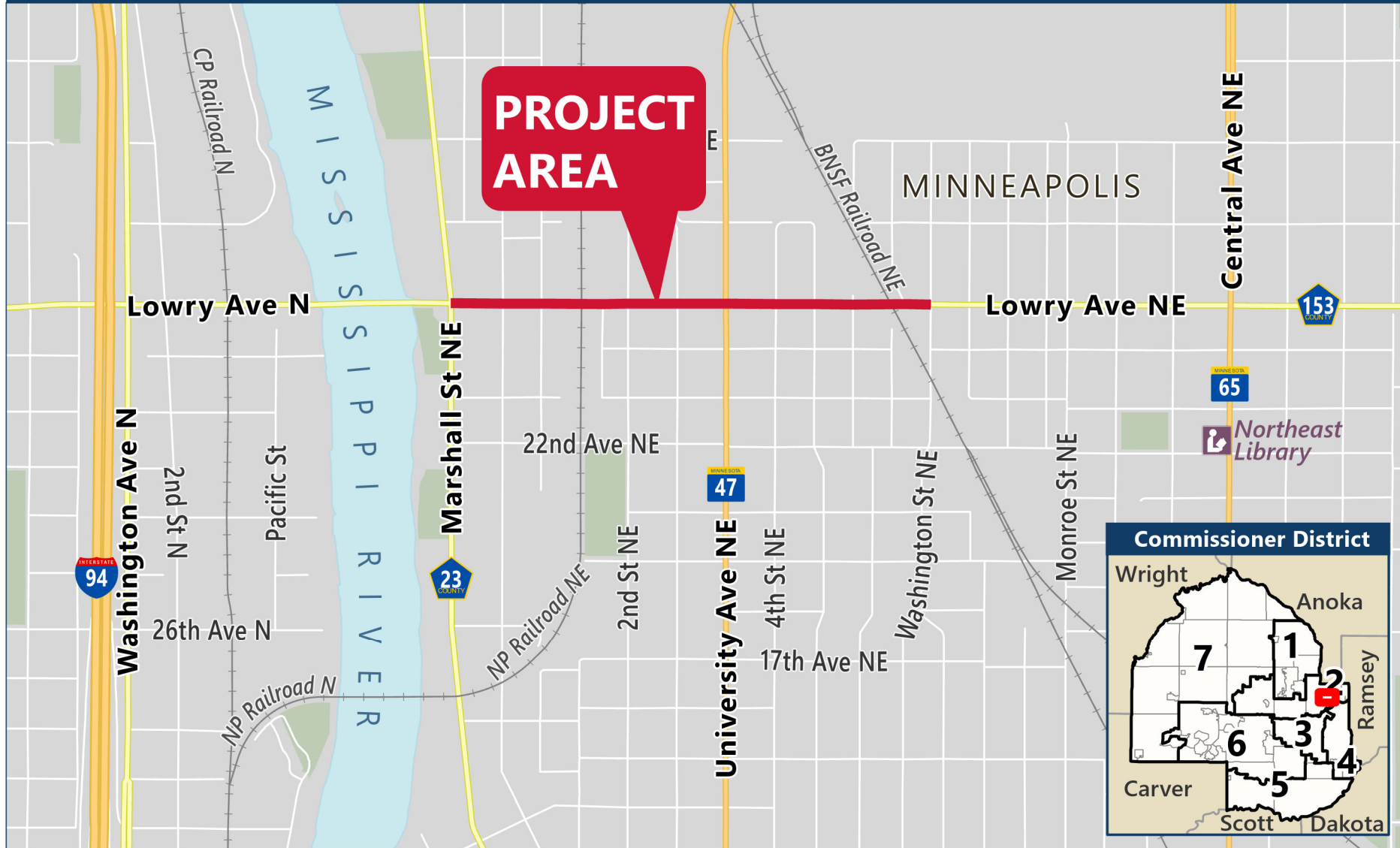
- PW 39-20-25 with the City of Minneapolis for cost participation and maintenance, at an estimated county cost of \$225,000 and an estimated receivable of \$2,206,085
- PW 48-23-25 with the MPRB for maintenance responsibilities of the trees planted along the corridor;
- PW 45-84-25 with BNSF Railroad for temporary right of way access, flagging and other costs, at an estimated county cost of \$300,000;
- PW 43-84-25 with BNSF Railroad for construction, maintenance, and railroad signal modifications needed for one at-grade crossing (MnDOT# 061217E crossing) at an estimated cost of \$665,000
- PW 44-40-25 (State Contract No. SP 027-753-021) with MnDOT to act as the county's agent in accepting \$7,600,000 in federal funding.

Impacts/Outcomes: This action supports the county's Toward Zero Deaths Action Plan as the corridor is identified on the High Injury Network. It also supports the American with Disabilities Act (ADA) Transition Plan, Climate Action Plan, and disparity elimination efforts by improving accessibility, mobility, and safety for all people who use the corridor.

Recommendation from County Administrator: Recommend Approval

CP 2140800

Lowry Avenue NE (CSAH 153) Reconstruction Phase II Project in the City of Minneapolis



BAR map date:
4/30/2025

0 0.15 0.3
Miles



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0475

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00007870 with MPET Corporation for a cost sharing arrangement to install a manure storage bunker and erosion prevention and stabilization infrastructure that will reduce nutrient pollution and benefit Diamond Creek and Elm Creek, during the period November 18, 2025 through December 31, 2027, with an amount not to exceed \$110,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006754 with the City of Corcoran for a cost sharing arrangement to convert former agricultural land to native prairie that will increase wildlife habitat, reduce pollution, and benefit South Fork of Rush Creek, during the period November 18, 2025 through December 31, 2030, with an amount not to exceed \$102,000; and

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

Background:

Hennepin County is the soil and water conservation district (SWCD) for the county and performs all duties and authorities of an SWCD. In this role, the county provides financial and technical assistance to landowners for projects that improve water quality and protect natural resources, assisting them in working with contractors to implement conservation practices.

Projects that reduce stormwater runoff, stabilize eroding areas, protect shorelines from erosion, and reduce wind erosion are eligible for financial assistance through the Cost Share for Conservation Program. To develop projects, county staff work with landowners to understand their conservation need and describe the project, estimate the cost, and estimate a water quality benefit. This approach of prioritizing projects and water bodies for improvement projects is known as the priority subwatershed approach and is consistent with guidance from the State of Minnesota about how to spend grant funds to improve water quality.

Potential projects are reviewed no more than once per quarter, and county staff make decisions about proceeding with projects based on water quality benefits and funding availability. Funding amounts and sources vary by project but is typically 10% from the landowner, 10% from the county and 80% from state and watershed funds. The Elm Creek Watershed Management Commission reimburses Hennepin County for state and watershed portions of the project once it is completed.

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

- Agreement PR00007870 with MPET Corporation, during the period November 18, 2025 through December 31, 2027, with a total amount not to exceed \$110,000 for a cost sharing arrangement to install a manure storage bunker and erosion prevention and stabilization infrastructure for a horse boarding facility in Dayton that will reduce nutrient pollution and benefit Diamond Creek and Elm Creek; and
- Agreement PR00006754 with the City of Corcoran, during the period November 18, 2025 through December 31, 2030, with a total amount not to exceed \$102,000 to convert 28 acres of city-owned agricultural fields to restored prairie that will benefit water quality in nearby South Fork of Rush Creek and the greater Elm Creek watershed.

Impacts/Outcomes: Approval of this request will improve the water quality of Rush Creek, Diamond Creek, and downstream water resources including Elm Creek and the Mississippi River. The manure bunker in the city of Dayton will safely store 1,214 pounds of phosphorus that would otherwise be at risk of running off into nearby waterways.

Transitioning farmland owned by Corcoran to restored prairie will reduce sediment runoff by 9.07 tons per year, and phosphorus loading by 20.09 pounds per year. The project will also better capture and infiltrate stormwater for longer periods, making water resources more resilient to the impacts of climate change. Restored prairie provides food, water, and shelter to many wildlife and pollinator species; adds water storage, traps nutrient pollution; improves groundwater recharge; and sequesters carbon.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0476

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 56-84-25 with Burlington Northern Santa Fe Railway for construction and maintenance of a new concrete crossing surface on County State Aid Highway 61 (also known as Zachary Lane) between 91st Avenue N and County State Aid Highway 81 (County Road 81) in the city of Maple Grove (County Project 2201016, a subproject of Capital Project 2201000/State Aid Project 027-661-061), at an estimated county cost of \$95,000; and

BE IT FURTHER RESOLVED, 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:

Burlington Northern Santa Fe Railway (BNSF) operates a freight transportation system serving the Minneapolis and St. Paul area. BNSF's tracks cross County State Aid Highway 61 between 91st Avenue N and County Road 81 in the city of Maple Grove (DOT #095645-W). The crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface on Zachary Lane during the 2026 construction season. The new crossing surface will cover all vehicle driving lanes and sidewalks.

Funding for the project is available in the CP 2201000 - Safety and Asset Management 2024-2028, with expenses tracked under its associated subproject CP 2201016/State Aid Project 027-661-061.

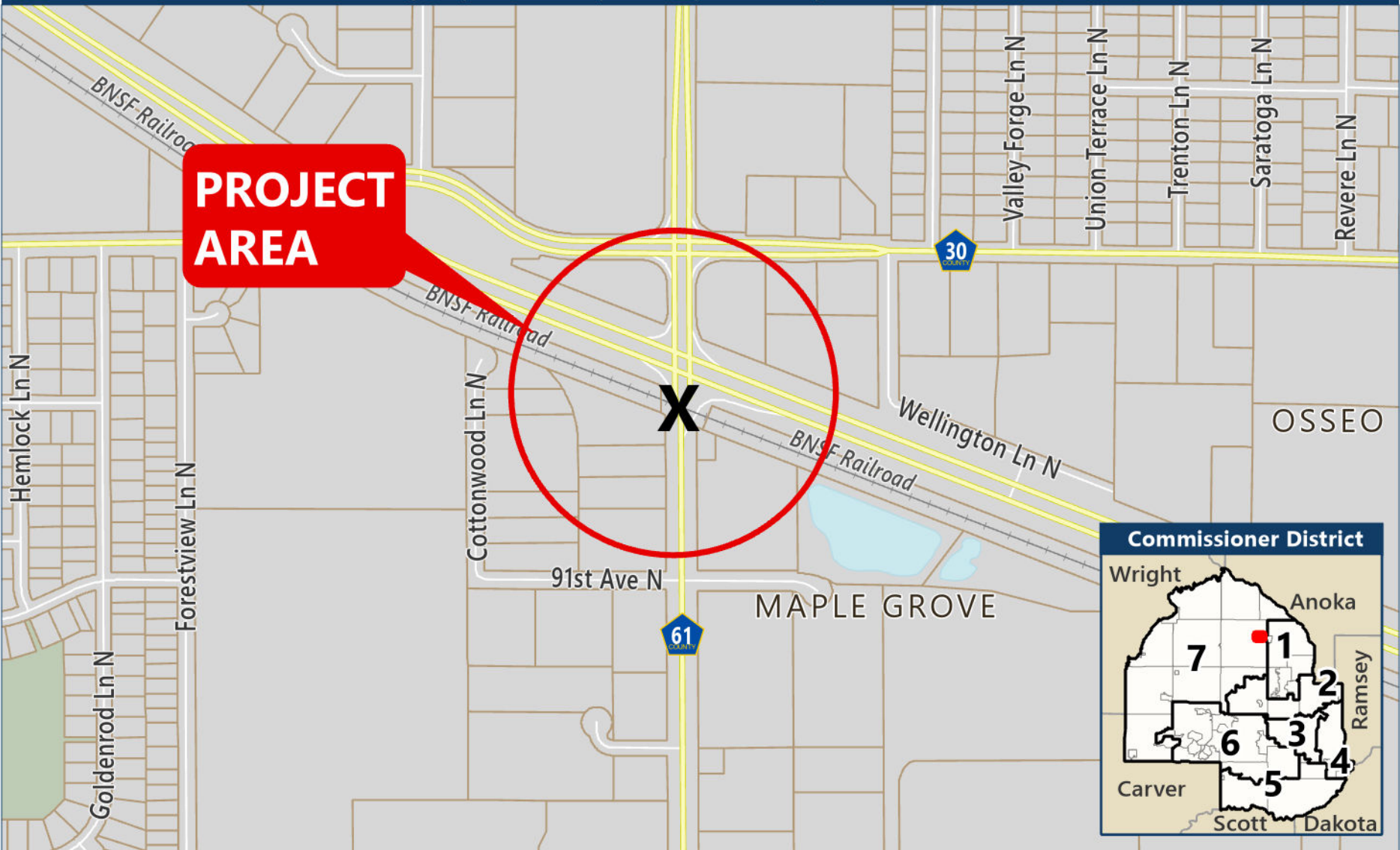
Current Request: Authorize the County Administrator to negotiate and execute Agreement PW 56-84-25 with BNSF for construction and maintenance of a new concrete crossing surface on Zachary Lane between 91st Avenue N and County Road 81 in the city of Maple Grove, at an estimated county cost of \$95,000.

Impact/Outcomes: This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and accessibility for all people who use the crossing.

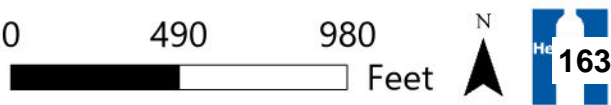
Recommendation from County Administrator: Recommend Approval

Agreement PW 56-84-25 | CP 2201016 | SAP 027-661-061

CSAH 61 BNSF Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:
10/13/2025



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0477

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the Agreement PW 55-84-25 with Burlington Northern Santa Fe Railway for construction and maintenance of a new concrete railroad crossing surface on County State Aid Highway 10 (also known as Bass Lake Road) between Elmhurst Avenue and County State Aid Highway 81 (County Road 81) in the city of Crystal (county project 2201122, a subproject of capital project 2201100), at an estimated county cost of \$175,000; and

BE IT FURTHER RESOLVED, 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:

Burlington Northern Santa Fe Railway (BNSF) operates a freight transportation system serving the Minneapolis and St. Paul area. BNSF's tracks cross County State Aid Highway 10 between Elmhurst Avenue and County Road 81 in the city of Crystal (DOT #095632V). The crossing surface has deteriorated and has been identified as needing replacement.

BNSF will install a new concrete crossing surface on Bass Lake Road during the 2026 construction season. The new crossing surface will cover all vehicle driving lanes and sidewalks.

Funding for the project is available in the CP 2201100 - Cost Participation and Partnerships 2024-2028, with expenses tracked under its associated subproject CP 2201122.

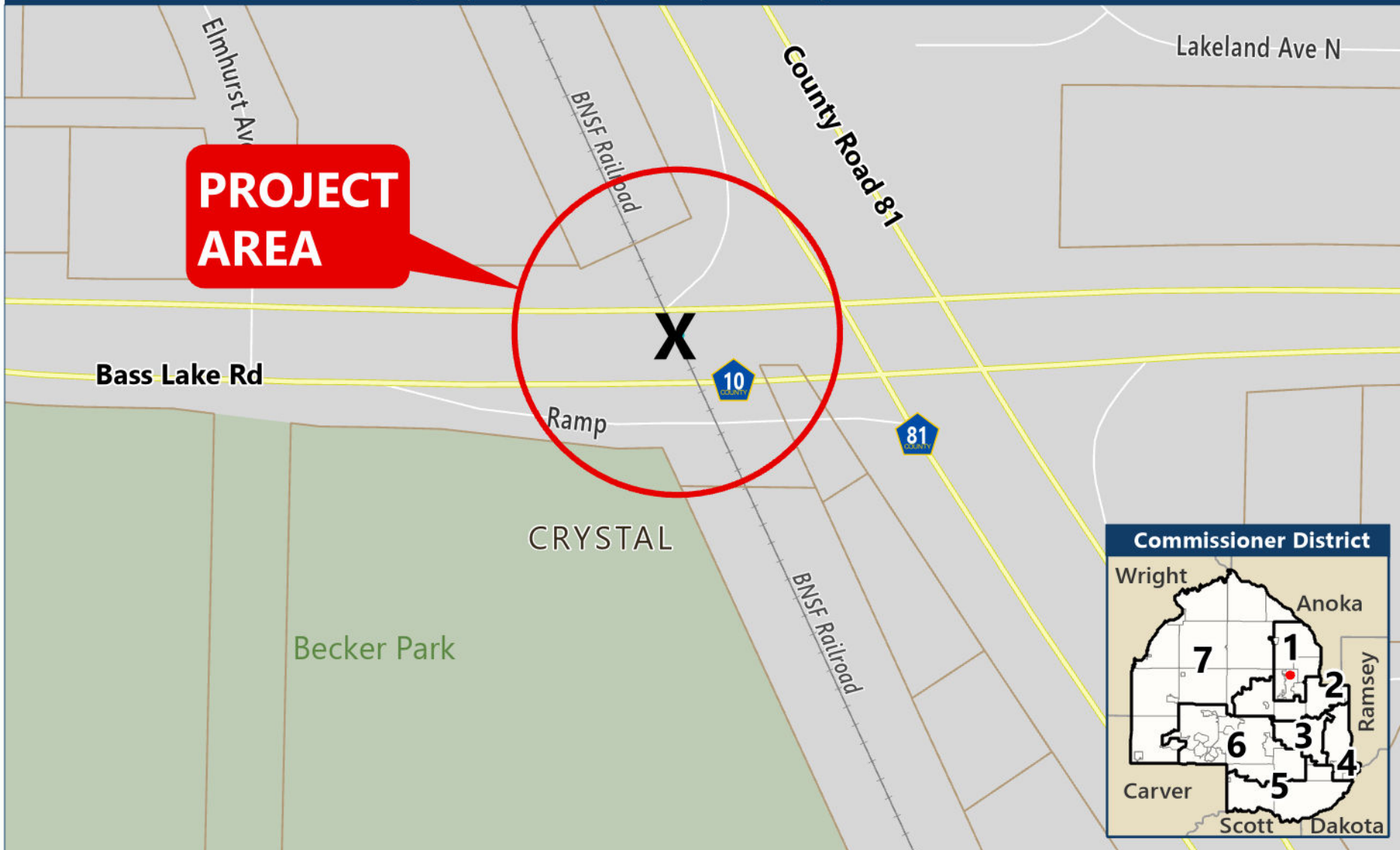
Current Request: Authorize the County Administrator to negotiate and execute Agreement PW 55-84-25 with BNSF for the construction and maintenance of a new concrete railroad crossing surface on Bass Lake Road between Elmhurst Avenue and County Road 81 in the city of Crystal, at an estimated county cost of \$175,000.

Impact/Outcomes: This action supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act (ADA) Transition Plan, Mobility 2040 Plan, Climate Action Plan, and disparity elimination efforts by improving safety and accessibility for all people who use the crossing.

Recommendation from County Administrator: Recommend Approval

Agreement PW 55-84-25 | CP 2201122

CSAH 10 BNSF Railroad Crossing Replacement | Hennepin County Public Works



BAR map date:
10/13/2025



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0478

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00001472 with Axon Enterprise, Inc. for public safety technology equipment and maintenance of a software platform, extending the end date through December 31, 2034, in an amount not to exceed \$39,885,818, be approved; that the County Administrator be authorized to negotiate the amendment; 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:

On October 22, 2019, the Hennepin County Board of Commissioners adopted Resolution 19-0378 R1, which approved Agreement PR00001472 with Axon Enterprise, Inc. (Axon) for the provision of public safety technology solutions, including body worn cameras (BWCs), video storage, conducted energy weapons, digital evidence management, and associated implementation and support services. This agreement was subsequently amended (Resolution 22-0521) and extended through December 31, 2029, to incorporate additional services such as Axon Records and other software tools for the Hennepin County Sheriff's Office (HCSO) and provide the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) with additional BWCs for staff serving residents in the Juvenile Detention Facility. (Resolution 22-0521)

DOCCR continues to utilize Agreement PR00001472, and Facility Services Security intends to use the amended agreement starting in 2026. Hennepin Healthcare has its own agreement with Axon and as part of this account review and amendment initiative is considering extending its own agreement through 2034.

Effective January 1, 2023, HCSO entered into Agreement PR00004869 with Fusus, Inc., later assigned to Axon, for the provision of an integrated officer safety and community video sharing platform. The system enables HCSO to access and aggregate public and private video sources to enhance situational awareness, support coordinated incident responses and streamline investigative workflows. Agreement PR00004869 will sunset in 2026 and the Fusus product will be added to PR00001472 in the amendment.

From the inception of PR00001472 on October 22, 2019, through the effective date of this second amendment, the total spend was \$8,597,507. This proposed second amendment establishes a not to exceed amount of \$39,885,818 for the nine-year period of November 30, 2025, through December 31, 2034. This amount includes \$2,475,000 for Facility Services Security and \$3,040,000 for DOCCR.

The driving force behind this proposed second amendment is cost savings. In addition to existing products and services, including Fusus, the amendment will include optional access to Axon's current and future artificial intelligence tools, including but not limited to Redaction Assistant, Auto Tagging, Axon Investigate, Language Translation and other AI based features. These tools and features are offered to the County at no additional cost as part of the amendment and extension and the County has discretion in whether and how these tools

may be used. In consultation with County Administration, the County Attorney's Office, and the Information Technology department, HCSO is assessing how these tools and features can serve operational needs now and in the future.

Further, if the Fusus Platform were renewed under the existing PR0004869 agreement, the annual cost would increase 88.4% beginning in 2027. Additionally, Axon has communicated that its pricing will increase on December 1, 2025. Receiving Board approval prior to this date for consolidating products and services, including Fusus, under one agreement will allow the County to secure discount levels, avoid future cost escalations, and preserve budget stability over the nine-year term.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0430

Item Description:

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

Resolution:

APPROVING THE ISSUANCE OF THE MULTIFAMILY HOUSING REVENUE BONDS (SOUTH HAVEN AND SUMMIT POINT APARTMENTS PROJECT) SERIES 2025, BY THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, CHAPTER 462C, AS AMENDED, TO FINANCE MULTIFAMILY HOUSING DEVELOPMENTS LOCATED WITHIN HENNEPIN COUNTY

WHEREAS, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), cities are authorized to finance multifamily housing developments through the issuance and sale of revenue obligations payable exclusively from the revenues of the multifamily housing development; and

WHEREAS, among the purposes authorized by the Act, proceeds derived from the sale of revenue obligations issued under the terms of the Act may be applied to make a loan to finance the acquisition and preparation of a site and the construction of a new, or the acquisition and rehabilitation of an existing, multifamily housing development, and in the making of loans to finance multifamily housing developments and the issuance of revenue obligations, the city may exercise any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation, under the provisions of Minnesota Statutes, Chapter 475, as amended; and

WHEREAS, for purposes of the Act, the term "city" is defined to include a county housing and redevelopment authority created by special law or authorized by its county to exercise its powers pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, the Hennepin County Housing and Redevelopment Authority (the "Issuer" or "HRA") is a housing and redevelopment authority and a public body corporate and politic duly organized and existing under the constitution and laws of the State of Minnesota, created in Hennepin County (the "County") pursuant to Minnesota Statutes, Section 383B.77 to exercise all the powers and duties of a housing and redevelopment authority under Minnesota Statutes, Sections 469.001 to 469.047; and

WHEREAS, at the request of CB South Haven Summit Point Limited Partnership, a Minnesota limited partnership (together with its affiliates or assigns, the "Borrower"), the Issuer proposes to issue its Multifamily Housing Revenue Bonds (South Haven and Summit Point Apartments Project) Series 2025 (the "Bonds") in an aggregate principal amount not to exceed \$22,000,000; and

WHEREAS, the Issuer will apply the proceeds derived from the sale of the Bonds to fund a loan to the Borrower (the "Loan"), pursuant to the terms of a Loan Agreement, dated as of December 1, 2025 (the "Loan Agreement"), by and between the Issuer and the Borrower; and

WHEREAS, the Borrower will apply the proceeds of the Loan to finance the acquisition, rehabilitation, and

equipping of (i) an existing 100-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at or about 3400 Parklawn Avenue in the City of Edina, Minnesota, known as South Haven, and (ii) an existing 29-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at or about 5010 Summit Avenue in the City of Edina, Minnesota, known as Summit Point (together, the “Project”); and

WHEREAS, a notice of public hearing was published in *Finance and Commerce*, the official newspaper of the Issuer, on September 6, 2025, and in the *Star Tribune*, a newspaper of general circulation in the County, on September 9, 2025; and

WHEREAS, the notice stated the time and place of the public hearing, that it would be held in person and via telephone and other electronic means and accessible to the residents of the County by calling a toll-free telephone number, a general description of the Project, the address of the site of the Project, the initial operator of the Project, and the maximum aggregate principal amount of tax-exempt obligations to be issued to finance the Project; and

WHEREAS, in accordance with the Act, a Program for a Multifamily Housing Development (the “Housing Program”) was prepared on behalf of the Issuer with respect to the Project and submitted to Metropolitan Council on or before the day on which notice of the public hearing was published in a newspaper circulating generally in the County; and

WHEREAS, a public hearing was held before the Board of Commissioners of the Issuer (the “HRA Board”) with respect to the Housing Program and the issuance of the Bonds on September 25, 2025, and a reasonable opportunity was provided at the public hearing for interested individuals to express their views orally or in writing; and

WHEREAS, such public hearing was conducted in person and via telephone and other electronic means as allowed under Minnesota Statutes, Section 13D.021, as amended, and Revenue Procedure 2022-20, issued by the Internal Revenue Service on March 18, 2022; and

WHEREAS, the Bonds are proposed to be issued as “exempt facility bonds” the interest on which is not includable in gross income for federal income tax purposes under Sections 103 and 141(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, under Section 146 of the Code, the Issuer must receive an allocation of the bonding authority of the State of Minnesota in order to issue multifamily housing revenue obligations the interest on which is excludable from gross income for federal income tax purposes under Sections 141(e)(1)(A), 142(a)(7), and 142(d) of the Code, and an application for such an allocation must be made pursuant to the requirements of Minnesota Statutes, Chapter 474A (the “Allocation Act”); and

WHEREAS, in accordance with the authority granted under a resolution adopted by the HRA Board on June 24, 2025, the Issuer, in cooperation with the Borrower, submitted applications to MMB for allocations of bonding authority for South Haven and Summit Point pursuant to Section 146 of the Code and the requirements of the Allocation Act; and

WHEREAS, the Issuer received from MMB: with respect to South Haven, Certificate of Allocation No. 507, dated July 7, 2025, allocating bonding authority of the State of Minnesota to the Issuer in the amount of \$15,772,903; and with respect to Summit Point, Certificate of Allocation No. 508, dated July 7, 2025, allocating bonding authority of the State of Minnesota to the Issuer in the amount of \$4,773,601, all pursuant to the Allocation Act; and

WHEREAS, the Borrower has requested that the Issuer issue, sell, and deliver the Bonds, in one or more

series of taxable or tax-exempt revenue obligations, in accordance with the terms and conditions of the Housing Act to finance the capital costs of the Project, in an original aggregate principal amount not to exceed \$20,546,504, or in such greater amount as may hereafter be additionally allocated by MMB to the Issuer for this Project, provided that the aggregate principal amount shall not exceed \$22,000,000; and

WHEREAS, upon the completion of the construction phase of the Project and the completion of certain other conditions set forth in the following documents to be entered into in connection with the issuance of the Bonds (the "Bond Documents"), the Bonds are expected to be exchanged for a tax-exempt Governmental Note, in an equal amount, subject to partial prepayment; and

WHEREAS, under the terms of Section 147(f) of the Code, private activity bonds (such as the Bonds and Governmental Note) will not be qualified bonds the interest on which is excludable from gross income for federal income tax purposes unless the issuance of the bonds has been approved by the applicable elected representative of the governmental unit which issued the bonds or on behalf of which the bonds were issued after a public hearing following reasonable public notice; and

WHEREAS, the applicable elected representative of a governmental unit means its elected legislative body or its chief elected executive office; if a governmental unit has no applicable elected representative then the applicable elected representative of such governmental unit is deemed to be the applicable elected representative of the next higher governmental unit from which the governmental unit derives its authority by: (i) the enactment of a specific law by or under which the governmental unit is created; (ii) otherwise empowering or approving the creation of the governmental unit; or (iii) appointing members to the governing body of the governmental unit; and

WHEREAS, the HRA has no applicable elected representative; the County is the next higher governmental unit from which the HRA derives its authority, and the Board of Commissioners of the County (the "County Board") is an applicable elected representative of the County.

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota the following:

1. County Board Approval of Issuance of the Bonds and Governmental Note. As an applicable elected representative of the County and, therefore, the applicable elected representative of the HRA, the County Board hereby approves the issuance of the Bonds and the Governmental Note by the HRA in an aggregate principal amount not to exceed \$20,546,504, or in such greater amount as may hereafter be additionally allocated by MMB to the Issuer for this Project, provided that the aggregate principal amount shall not exceed \$22,000,000.
2. Special, Limited Obligation of the Issuer. The Bonds and the Governmental Note when, as, and if issued, shall be special, limited obligations of the Issuer, payable solely from the revenues received from the Project, the Loan Agreement, and the Project Loan Agreement, and other property pledged to the payment thereof, and shall not constitute a general or moral obligation of the County or the Issuer. The owners of the Bonds and the Governmental Note shall never have the right to compel any exercise of the taxing power of the County or the Issuer to pay the outstanding principal of the Bonds or the Governmental Note, or the interest thereon or to enforce payment thereof against any property of the County or the Issuer. The Bonds and the Governmental Note shall recite that the Bonds and Governmental Note, as applicable, are issued pursuant to the Act, and that the Bonds and the Governmental Note, including interest and premium, if any, thereon, is payable solely from the revenues and assets pledged to the payment thereof, and the Bonds and Governmental Note, as applicable, shall not constitute a debt of the Issuer or the County within the meaning of any constitutional or statutory limitation.
3. Housing Program. The Housing Program was submitted to the Metropolitan Council for its review and comment. All comments received from the Metropolitan Council were presented to this County Board

on or prior to the date of the public hearing.

4. Documents Furnished to Bond Counsel. The Chair, County Administrator, and other officers of the County are authorized and directed to furnish to Taft Stettinius & Hollister LLP ("Bond Counsel"), certified copies of all proceedings and records of the County relating to the HRA, the Project, the Bonds, the Governmental Note, and the Housing Program, and such other affidavits, certificates, and other documents as may be required by Bond Counsel to show the facts relating to the validity of the Bonds and the Governmental Note and related documents, as such facts appear from the books and records in the custody and control of such officers or as otherwise known to them; and all such certified copies, certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein.
5. Costs. The County Board has adopted this resolution ("Resolution") in reliance upon the assurances from the Borrower that the Borrower will, upon demand, reimburse the County and the Issuer for costs paid or incurred by the County or the Issuer in connection with this Resolution, the Bonds, the Governmental Note, the Project, and the Housing Program, including any costs for reasonable attorneys' fees.
6. Effective Date. This Resolution shall be in full force and effect from and after its passage this 18th day of November 2025.

Background:

The Hennepin County Housing and Redevelopment Authority (HCHRA) is authorized to issue conduit financing, including housing revenue bonds, pursuant to the provision of Minnesota Statutes, Chapters 462C and 469. The bonds are repayable solely from revenue and assets pledged in their support by the Developer and are not a debt or property tax obligation of Hennepin County or the HCHRA.

Section 147(f) of the Internal Revenue Code requires that the issuance of revenue bonds be approved by the applicable elected representative of the HCHRA, which is the Hennepin County Board of Commissioners.

CommonBond Communities, on behalf of CB South Haven Summit Point Limited Partnership, submitted an application for housing revenue bond financing to assist in the rehabilitation and modernization of 129 affordable multifamily housing units at 3400 Parklawn Avenue and 5010 Summit Avenue in Edina (South Haven Summit Point).

The project will preserve a total of 129 units, all of which are one-bedroom units for seniors and people with disabilities. Twenty-six (26) units will be reserved for households at or below 30 percent of the area median income (AMI), with the remainder of units reserved for households at or below 50 percent of AMI. Thirteen units will be reserved for households experiencing homelessness. All 129 units will continue to benefit from project-based Section 8 rental assistance which further enhances affordability for residents. The project will remain affordable for a minimum 35-year period.

The current annual income limits established by the U.S. Department of Housing and Urban Development (HUD) for Hennepin County are:

- 30 percent of AMI: \$27,810 for a one-person household, \$39,720 for a four-person household
- 50 percent of AMI: \$46,350 for a one-person household, \$66,200 for a four-person household

The project total development cost is expected to be approximately \$40 million dollars. The developer is requesting approval to issue multifamily revenue bonds not to exceed \$22,000,000. In addition to the housing revenue bonds, proposed sources of funding include 4% Low-Income Housing Tax Credits, City of Edina

funds, and significant Developer contributions.

The HCHRA Board of Commissioners authorized preliminary approval for the issuance of bonds on June 24, 2025 (Resolution 25-HCHRA-0020); held a public hearing on the project on September 25, 2025; and will consider final approval for the issuance of bonds on November 18, 2025 (pending as of this writing).

There are no costs to the HCHRA. All costs, including attorney fees, are paid by the Developer. A non-refundable and non-reimbursable fee of \$5,000 is charged to every applicant, due at the time the application is submitted. An annual administrative fee of 1/8-1/4 of 1 percent (0.125-0.25%) of the outstanding principal balance of the bonds is charged to the Project annually.

Current Request: Approve HCHRA issuance of up to \$22,000,000 in tax-exempt multifamily housing revenue bonds to finance an affordable housing project at 3400 Parklawn Avenue and 5010 Summit Avenue in Edina.

Impact/Outcomes: Issuance of multifamily housing revenue bonds will facilitate the rehabilitation of 129 affordable rental housing units of which 26 will be affordable to households at or below 30 percent AMI and 13 will be affordable to households exiting homelessness.

Housing Disparity Domain: Households of color are disproportionately housing cost burdened and face housing instability, including homelessness, at disproportionate rates. This request will preserve deeply affordable housing opportunities.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0439

Item Description:

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

WHEREAS, Hennepin County's vision is a community where all people are healthy, all people are valued, and all people thrive; and the county's abundant natural resources, including lakes, rivers, forests, and natural areas, and clean environment serve as an important foundation for a healthy and thriving community for current and future generations; and

WHEREAS, negative environmental impacts more acutely affect historically marginalized communities and too many people, especially Black, Indigenous and people of color, low-income families, and people with disabilities, bear disproportionate impacts of pollution and climate change; and

WHEREAS, the county has set ambitious goals for climate action, zero waste, community forestry, natural resource protection and sustainability efforts to be implemented in ways that benefits are shared equally and disparities are eliminated; and

WHEREAS, transformative environmental policies and programming must be driven by and widely supported by residents that represent the diversity of the county; and

WHEREAS, young people are the future guardians of our planet and are the ones most impacted long-term by the environmental management decisions made today and young people are often at the forefront of grassroots movements and activism and can provide valuable insights into the concerns and priorities of their peers

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners hereby establishes the Community Environmental Advisory Board (CEAB) to provide input and recommendations to the Board on environmental matters affecting the county; that the advisory board be comprised of:

- Appointed community members with knowledge or interest in environmental topics, ages 22 years or older.
- 2-year, staggered terms
- At least 11 members and no more than 15.
- Each county commissioner shall appoint one representative from their district.
- Remaining seats shall be filled using the county's open appointment process; and

BE IT FURTHER RESOLVED the Hennepin County Board of Commissioners hereby establishes a Youth Environmental Advisory Board (YEAB) to provide input and recommendations to the Board on environmental matters affecting the county; that the advisory board be comprised of:

- Appointed youth with knowledge and interest in environmental topics, between the ages of 15-21.
- 1- or 2-year term
- Shall have 14 members

- Each commissioner shall appoint two youth from their district; and

BE IT FURTHER RESOLVED, that the CEAB and YEAB shall have a broad mandate to provide advice and recommendations on environmental matters affecting the county, including:

- ✓ Climate change and sustainability initiatives
- ✓ Environmental justice and equity issues
- ✓ Waste management and recycling policies and programs
- ✓ Land, water, and natural resource protection; and

BE IT FURTHER RESOLVED, that the CEAB and YEAB shall work closely with county departments and agencies and be authorized to:

- Meet regularly to identify issues and priorities
- Bring fresh perspectives and innovative solutions to the table and learn from each other and subject matter experts
- Serve as a liaison to the community and their peers to gather input and raise awareness about programs, services and resources and public engagement opportunities
- Provide input and recommendations on environmental policies and initiative
- Increase transparency and facilitate community involvement in measuring progress toward goals and outcomes; and

BE IT FURTHER RESOLVED, that the county will periodically host joint CEAB and YEAB meetings so CEAB members can benefit from YEAB members creativity, enthusiasm and activism and YEAB members can benefit from CEAB members lived experience and educational and professional expertise; and all members can expand horizons, build new areas of interest and expertise, realize the benefits of mentorship; and influence public policy; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to provide staff support to the CEAB and the YEAB and assist with the coordination of meetings and communications; and

BE IT FURTHER RESOLVED, that after review and approval by the County Attorney's Office, the County Administrator be authorized to create a Community Environmental Advisory Board and a Youth Environmental Advisory Board on behalf of the County.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0474

Item Description:

2026 State Legislative Priorities and Platform, as amended

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recommends the 2026 State Legislative Priorities and Platform be adopted as amended.

Background:

Recommendation from County Administrator: Recommend Approval

PROPOSED-2026 State Legislative Priority (As Approved-November 13, 2025)

HENNEPIN COUNTY MINNESOTA

Platform priorities

Service Delivery

Protect the county's ability to continue to provide needed providing critical services to residents.

Housing

Increase state resources to support safe and stable housing for all individuals and families.

Healthcare

Ensure all residents have access to high quality, accessible, and culturally responsive healthcare. Promote long-term vitality and innovation at public safety net healthcare systems.

Solid Waste

Promote a zero-waste future to help the county meet its climate action goals and to ensure the timeline for closure of HERC between 2028 and 2040.

PROPOSED-2026 State Legislative Platform (As Progressed-November 13, 2025)

HENNEPIN COUNTY MINNESOTA

Full platform

Bonding

- ~~Hennepin Avenue Suspension Bridge – \$8.6 million~~
- Hennepin Recycling Recovery Facility – \$26 million (repurposing previous authorization)
- **West Broadway Safety and Mobility Improvements \$10.1 million**
- **Washington Avenue Multimodal Improvements with METRO H Line ABRT \$6.5 million**

Climate and environment

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

~~Clean transportation~~

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

Energy efficiency and renewables

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

Natural resources

- **Permanently authorize the mortgage and deed tax capture for the Environmental Response Fund used to clean up contaminated properties in the county.**
- ~~Support legislation and state funding for local governments to protect and enhance community forests to mitigate the effects of climate change, reduce air pollution and manage tree waste.~~
- ~~Respond to the loss of trees due to emerald ash borer and other invasive pests and pathogens.~~
- **Respond to the loss of trees due to invasive pests, disease, and climate change by increasing state funding for local governments to improve community forests and manage tree waste.**
- Support **increased** state funding for local administration of soil and water conservation districts.
- ~~Support the recommendations of the Legislative-Citizen Commission on Minnesota Resources (LCCMR) to fund the County's proposal for long-term natural resources protection.~~
- Support policies that prevent and treat aquatic invasive species and pollution and protect the state's water and natural resources.

Waste management

- Accelerate a zero-waste future to help the county meet its climate action goals and accelerate the timeline for closure of HERC between 2028 and 2040.
- Fund a pre-processing facility in Hennepin County to recover reusable and recyclable materials from the trash before disposal.
- Support increased state funding for SCORE, expanding organics composting and anaerobic digestion initiatives, and promoting market development for recycled materials.

- Update e-waste and battery statutes to ensure cost coverage for collectors and to educate consumers on safe management.
- Adopt truth-in-labeling laws for recyclable products.
- Repeal the state preemption prohibiting local units of government from banning the use of single use plastic bags.
- Adopt a mandatory diversion requirement for construction and demolition (C&D) waste.
- Adjust pricing structures such as pay-as-you-throw to incentivize waste reduction, reuse, and recycling with no direct cost to residents.
- Support the Partnership on Waste and Energy 2026 legislative platform.
- Change organized collection process and hauler licensing.
- Adopt and enforce material bans at landfills for all materials that emit methane: food/organics, paper/cardboard, wood, and textiles.

General government

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

Elections

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

Operations and administration

- ~~Update and modernize marriage license application and reporting statute language; clarify marriage officiant requirements, standardize marriage certificate forms and allow deputy registrars to make technical corrections to marriage licenses.~~
- Support **reallocating** modifying or increasing certain marriage license, motor vehicle, watercraft, off road vehicle, and driver's license filing fees to make deputy registrars' offices more self-sufficient and reduce administrative burdens for local registrars.
- ~~Make permanent the ability for people to remotely apply for marriage licenses.~~
- Support revenue sharing with the state's Driver and Vehicle Services for online transactions.
- ~~Support legislation that establishes a third-party board to explore compensation levels for local/municipal elected officials in Minnesota.~~
- **Update Hennepin County statutes regarding the Medical Examiner's office.**

Data practices

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

Broadband

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

Hennepin Healthcare System

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

Increase the financial stability of Hennepin Healthcare System

- **Support efforts to minimize harm from federal changes to Medicaid**
Maximize Medicaid reimbursement and **increase** supplemental funding sources **that will impact how** to support the largest Medicaid provider system and **statewide** safety-net trauma hospital ~~to manages~~ the challenges of caring for a disproportionate share of medically and socially complex patients with unmet social needs.
- ~~Strengthen value-based payment arrangements,~~ **Increase and add transparency to Protect** Medicaid directed ~~ed~~ payments **to maximize the benefit of this program**, ~~adjust rebasing and increase rates in Medicaid reimbursements,~~ and protect the 340B drug discount program to improve outcomes and manage higher care costs associated with serving a disproportionate number of Medicaid patients.
- Preserve hospital capacity for patients who need inpatient care by ensuring patients can swiftly and safely discharge to an appropriate setting through streamlining processes and investing in the capacity of long-term care, children and youth mental health services in the community, and other higher acuity mental health settings.

Increase health equity and improve population health through innovation and reform

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

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

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

- Support efforts to increase equitable access to medical education, including ~~maintaining current state investment in~~ Ggraduate Mmedical Eeducation and health-care workforce development, including tax incentives for educators.

Health and human services

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

Systems reforms

- **Mitigate harmful impacts of federal cuts to health and human services programs. Minimize administrative burdens and preserve access to public health services, health care, health care navigation, nutrition support, and other essential programs, particularly for the most vulnerable residents. Support systems improvements, administrative efficiencies, and funding alternatives to prevent county cost shifts.**
- **Address the crisis of gun violence through common-sense gun safety, state investment in preventative and responsive behavioral health supports for adults and children, and support for capacity-building in community-based prevention and response.**
- Improve technological systems to streamline and provide efficiencies and simplification to Health and Human Services ~~p~~Program requirements.
- Support changes **designed in partnership with counties** to align and simplify program access, rules and ~~program rules~~ **administration.**
- ~~Maintain~~ **Increase** state support for local public health capacity **for infectious disease response, expanded vaccine access, and** to address **other public** health crises.
- Support the sustainability of Personal Care Assistant (PCA) services to eliminate service disruptions and ensure around-the-clock access for eligible families. **Support seamless and timely access to Community First Services and Supports (CFSS) services for eligible individuals while minimizing administrative burdens.**

- Increase state financial, technological, and administrative support to address caseload demands across the human services continuum.
- Support legislation that bolsters supportive services for all veterans and their families.
- ~~Address the social determinants of health by expanding state support for the integration of programs within county affiliated structures. Oppose policies that fragment these services or otherwise create barriers to access.~~

Invest in children and families

- Address the significant cost burden of child care for working families, a key factor in preventing communities from building wealth.
- Support state investment in ~~and for~~ community-driven solutions to improve maternal health, birth outcomes, and public health programming (e.g., Children and Teen Checkups, targeted home visiting, doula care), especially for communities of color.
- Strengthen the Minnesota African American Family Preservation and Child Welfare Disproportionality Act and Indian Family Preservation Act and ~~advance legislation that~~ **invest resources to** reduces the disproportionate number of African American and American Indian children in the child protection system and increases frequency and timeliness of reunification.
- Support legislation to remove barriers created by current foster care licensing requirements that result in fewer kinship and culturally appropriate foster families.
- Ensure educational stability for youth in foster care or who may be unstably housed. Support the efforts of others to resolve structural deficits for school systems serving children with complex needs.

Invest in health through mental health and substance use disorder services access and improvements

- Increase state support to meet the needs of county residents with mental health and substance use challenges, including culturally responsive services, early crisis interventions, and services required for stabilizing residents in the community and primary care settings.
- Invest in preventive upstream services to reduce the harmful impact of substance use disorder and the opioid epidemic, including readily available opiate antagonists as an alternative to emergency crisis requests.

- Support efforts to integrate mental health, housing, substance use disorder, and criminal justice interventions, to improve residents' outcomes and reduce recidivism.
- Support integrated state-county funding and services model to comprehensively address the needs of children and families with complex behavioral health issues.
- ~~Support legislation to end the sale of all menthol and flavored commercial tobacco products statewide.~~

Housing

Increase state resources to support safe and stable housing for all individuals and families.

- Increase accessible, affordable long-term housing for residents with up to 50% ~~A~~area ~~M~~median ~~I~~income (AMI), prioritizing affordability up to 30% AMI.
- Increase housing and related services options for residents with disabilities, including those exiting or diverting from institutional care who need on-site support to integrate their communities successfully.
- Provide sustainable operational funding to make safe, dignified, and housing-focused emergency shelters available to residents experiencing homelessness.
- Continue to reform the Housing Support Program to remove the financial disincentives that cause residents to choose unsheltered settings and ensure the program reflects real costs in the housing market.
- Support dedicated revenue to and reduce administrative burden on counties to meet affordable housing needs.

Law, safety and justice

Preserve and protect public safety through state-county partnerships that address funding challenges and support reform.

Increase funding

- Protect the current community corrections formula allocation and promote fully funding the formula to ensure adequate and ongoing state funding for supervision of individuals under court jurisdiction in the community.
- ~~Support investments in community providers that help individuals in the criminal legal system successfully reintegrate into their community. necessary~~

to support successful reintegration of individuals in the criminal legal system into the community.

Remove barriers

- Support the unique needs of those involved in the criminal legal system who are female identified **individuals** and/or juveniles **involved in corrections systems** by strengthening collaborations with and funding for trauma-informed and culturally specific community-based programming in support of corrections systems.
- Support statutory changes to remove barriers in housing and employment for the survivors of human trafficking, and those formerly involved in the criminal legal system and those at risk of family separation due to lack of housing.
- Expand expungement statute to support individuals with housing or employment barriers who have demonstrated a commitment to rehabilitation and community.
- Expand notification requirements for the automatic expungement of certain cannabis related offenses to include corrections agencies that are in possession of any related records.
- Support state leadership to integrate human-centered design principles and to coordinate the efficient administration of public safety answering points (PSAP's) across jurisdictional lines.
- Support efforts to ensure that non-citizen residents are **guaranteed** assured due process in the legal system **and increase their safety and security of non-citizen residents.**, are free from harassment, and assisted in their efforts to remain in Minnesota and contribute to community.

Improve outcomes

- Improve licensing and certification rules for facilities and programs, in both human services and corrections, to advance reforms that strengthen the continuum of care and support healthy outcomes for youth and families involved in the system.
- Support regional, cost-effective, evidence-based solutions **to advance reforms that strengthen the continuum of care,** that deliver better outcomes, and lower recidivism **address licensing and certification challenges, and support healthy outcomes for county-connected youth and their families.** for youth under correctional supervision.

- **Support ongoing state investments** ~~Ensure~~ **to** expanded capacity and appropriate placement in state-funded facilities **to ensure**. ~~Further reform the "48-hour rule" to facilitate greater access to behavioral health services and~~ **eliminate** ~~reduce racial disparities in the public safety and health systems.~~
- **Support domestic and intimate partner violence prevention efforts and transformative services to achieve a community where all people are healthy, valued, and thrive. Leverage state and local partnerships that create opportunities for collaboration.**
- Support the Metropolitan Emergency Services Board 202**6**5 legislative platform.

Taxes

Protect state funding for mandated services and assure flexibility to serve our residents without undue reliance on property taxes.

- Support County Program Aid (CPA) that funds county-mandated services and reduces reliance on property tax.
- Ensure veterans and their spouses/partners remain eligible for the veterans' property tax exclusion.
- Modernize property tax regulations to improve equity for vulnerable populations, **eliminate** ~~reduce~~ disparities, and close loopholes.
- ~~Support legislation that promotes adoption of conservation easements.~~
- Update state assessor duties to reflect modern guidance and standards provided by the International Association of Assessing Officers (IAAO) and allow assessors to access data to ensure accurate and transparent assessments.
- Support efforts to make the property tax system more equitable by expanding homestead market value exclusion, property tax refunds, modifying classifications, modifying how special assessments are billed, and changing confession of judgment payment plan terms.
- ~~Correct technical deficiencies in recently adopted Metro Housing Sales Tax.~~
- ~~Repurpose Hennepin County Ballpark Sales Tax to support Level 1 Trauma Centers in Hennepin County, Hennepin County healthcare related operations and facilities, youth activities, library hours, and long-term capital needs of the public infrastructure of Target Field.~~ **Seek non-property tax revenue source to fund Hennepin County health care related operations and**

facilities, which provide care to patients from across Minnesota, from surrounding states and to Hennepin County residents, youth activities, library hours, and long-term capital needs of the public infrastructure of Target Field.

- Modernize the Tax Court petition and appeals process to ensure counties can defend property valuations in court while still protecting private taxpayer data.
- Ensure tenants in exempt nonprofit housing are not personally responsible for property taxes and remain eligible for property tax refunds.
- **Protect existing revenues for counties to meet the needs of their communities. Oppose efforts to reallocate local government resources or interfere with established project prioritization.**

Transportation

~~Strengthen the long-term value of neighborhoods and communities through strategic public investments in infrastructure that improve mobility and safety, connect people to jobs, reduce disparities, and reduce transportation carbon emissions.~~ Provide a safe transportation network that offers strong connections through multiple modes, respects the environment and improves the health and quality of life for all who live, work or visit here.

- Support ~~Ss~~ate funding and regulatory changes to implement recommendations from the Blue Line Anti-Displacement Community Prosperity Program Board.
- Support legislation that promotes the advancement of the Blue Line Light Rail Transit Project. This includes, but is not limited to, right-of-way acquisition, insurance, liability, interjurisdictional coordination, federal regulatory requirements, and funding.
- Support the Metropolitan Council's implementation of Arterial Bus Rapid Transit along various routes in Hennepin County to provide shorter transit times, increased ridership, and expanded mobility for communities along the proposed lines.
- **Support state investments to construct and maintain multi-modal infrastructure initiatives that enable safe access for all users, including Active Transportation, Complete Streets, and Green Streets.**

- **Support state investments for Toward Zero Deaths initiatives and policies which require crash reports for all crashes.**
- Support state investments to implement and maintain infrastructure and Toward Zero Deaths initiatives that enable safe access for all users, including Active Transportation, Complete Streets and Green Streets, to provide modal options, improve quality of life and reduce unsafe driving practices that lead to traffic injuries and fatalities.
- Modify the special distribution of leased vehicle sales tax in the metro area to fairly include Hennepin and Ramsey counties.
- Oppose any increase in weight or size limits for commercial trucks and other motor vehicles.
- Support increased funding for the Local Bridge Replacement Program and the Local Road Improvement Program, including funding for the Hennepin Avenue Bridge reconditioning project.
- Support MnDOT's Corridor of Commerce program and funding to achieve the full corridor vision for projects in Hennepin County.
- Support state investments to reduce transportation carbon emissions, including, but not limited to, vehicle and transit electrification, electric vehicle charging stations, and infrastructure that connects people by all modes of travel.
- **Promote the adoption of policies that support a pathway toward reducing vehicle miles travelled (VMT) in alignment with Hennepin County's goal to reduce VMT per capita by 20% by 2040.**
- Support state investment in Advanced Transportation Management System including traffic management cameras, fiber optic communication, and advanced software.
- Support investments in safety improvements on the Washington Avenue Bridge with our partners.
- Support legislation that explores eliminating transit fares to boost ridership, remove cost burdens for lower-income riders, and speed up transit efficiency by improving boarding times.

Workforce development

Meet the future workforce needs of Hennepin County and other employers and address persistent disparities by, with stronger state support, connecting well-trained and qualified individuals to high-demand jobs in our region.

- Support efforts to raise and protect wages for residents at the lowest income levels to reflect regional costs of living.
- ~~Support a permanent increase in state funding for the Minnesota Youth Program (MYP).~~
- **Expand eligibility and increase flexibility for the Dislocated Worker Program.**
- **Protect SNAP Employment and Training funding, provide flexibility for eligibility, and prioritize funding to critical populations.**
- **Ensure presumption for post traumatic stress disorder (PTSD) in the Workers Compensation program does not result in unmanageable cost increases for local governments.**

Nonprofit requests

Support the following nonprofit organizations by serving as the fiscal agent for state bonding proceeds.

- Avivo—\$26.7 million
- St. David's YWCA Renovation - \$7 million
- **People Serving People - \$11.5 million**

Hennepin County

[Board of Commissioners](#)

A-2400 Government Center
Minneapolis, MN 55487-0240
612-348-3081
www.hennepin.us

[Jeffrey Lunde](#)

District 1
612-348-7881
jeffrey.lunde@hennepin.us

[Irene Fernando](#)

District 2
612-348-7882
irene.fernando@hennepin.us

[Marion Greene](#)

District 3
612-348-7883
marion.greene@hennepin.us

[Angela Conley](#)

District 4
612-348-7884
angela.conley@hennepin.us

[Debbie Goettel](#)

District 5
612-348-7885
debbie.goettel@hennepin.us

[Heather Edelson](#)

District 6
612-348-7886
heather.edelson@hennepin.us

[Kevin Anderson](#)

District 7
612-348-7887
kevin.anderson@hennepin.us

Hennepin County

[County Administration](#)

A-2303 Government Center
Minneapolis, MN 55487-0233
612-348-7574
www.hennepin.us

[Jodi Wentland](#)

County Administrator

612-348-7574

county.admin@hennepin.us

[Intergovernmental Relations](#)

A-2305 Government Center
Minneapolis, MN 55487-0235

[Liz Young](#)

Director
Cell: 612-559-0447
liz.young@hennepin.us

[Liz Doyle](#)

Deputy Director
Cell: 612-801-6075
elizabeth.Doyle@hennepin.us

[Brennan Furness](#)

Public Policy Manager
Cell: 612-235-0938
brennan.furness@hennepin.us

[Kirk Pederson](#)

Public Policy Manager
Cell: 612-432-0447
kirk.pederson@hennepin.us

[Wanda Cannon](#)

Public Policy Manager
Cell: 612-559-6510
wanda.cannon@hennepin.us

[Akolade Gbadamosi](#)

Public Policy Manager
Cell: 612-471-8783
Akolade.gbadamosi@hennepin.us

[Meg Montgomery](#)

Public Policy Manager

Cell: 612-348-7789
Megan.Montgomery@hennepin.us

Hennepin Healthcare System

701 Park Avenue, S6.107
Minneapolis, MN 55415

Susie Emmert

Senior Director, Advocacy and Public Policy
Cell: 651-278-5422
susie.emmert@hcmcd.org

Jessica Oaxaca

Advocacy Engagement Manager
Cell: 507-828-8604
jessica.oaxaca@hcmcd.org

DRAFT

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0479

Item Description:

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

Resolution:

BE IT RESOLVED, that having received a request from the City of Maple Grove, the Hennepin County Board of Commissioners hereby adopts Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4, 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.

Background:

In 2014, the City of Maple Grove received special legislation to create the Gravel Mining Area Soils Deficiency Tax Increment Financing District, for the purpose of facilitating development of the gravel mining area. The district was approved by the City on February 5, 2018, and certified by the County Auditor on June 29, 2018, with a 20-year term. The first tax increment for the district was collected in 2021.

State law requires TIF authorities to complete expenditures for qualified costs and to have an obligation in place to reimburse those expenditures (such as a pay-as-you-go TIF Note, bonds, etc.) within five years of the district's certification. The "five year rule" would have required the TIF authority to complete these actions by June 29, 2023.

Laws of Minnesota 2017, 1st Special Session, Chapter 1, Article 6, Section 12, provided for a three year extension of the "five year rule" requirements to June 29, 2026, for a new total of eight years in order to complete project expenditures and obligate the tax increment revenue.

Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4, provided an additional five year extension for the "five-year rule" to June 29, 2031, for a new total of 13 years to complete the project and obligate the tax increment revenue. This special legislation also allows the city to use TIF district revenues for infrastructure improvements in the gravel mining area, including the interchange at CSAH 130 (Elm Creek Boulevard) and Highway 169, and then collect tax increment for an additional five years, for a new total of 25 years (from 2041 to 2046).

The 2025 special legislation requires the City of Maple Grove, the Hennepin County Board of Commissioners and the Independent School Board District No. 279 to adopt the Special Law. This resolution would meet that requirement.

On July 21, 2025, the City Council of Maple Grove adopted a resolution approving Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4.

On October 21, 2025, the Independent School Board District No. 279 adopted a resolution approving Laws of

Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0480 R1

Item Description:

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

Resolution:

BE IT RESOLVED, that having received a request from the City of Edina, the Hennepin County Board of Commissioners hereby adopts Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 12, for the purpose of extending the maximum duration of the 70th & France Tax Increment Financing District (County No. 1221) by ten years, to July 13, 2047; and

BE IT FURTHER RESOLVED, that having received a request from the City of Edina, the Hennepin County Board of Commissioners hereby adopts Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 13, for the purpose of extending the maximum duration of the 72nd & France Tax Increment Financing District (County No. 1223) by five years, to July 6, 2053.

Background:

On March 22, 2022, the City of Edina established the 15-year 70th & France Tax Increment Financing District, and in 2023, the City of Edina established the 25-year 72nd & France TIF District for the purpose of spurring private investment of four outdated commercial properties along a busy commercial corridor. These districts were certified by the County Auditor on 7/13/2022 and 7/6/2023, respectively.

State law requires TIF authorities to complete expenditures for qualified costs and to have an obligation in place to reimburse those expenditures (such as a pay-as-you-go TIF Note, bonds, etc.) within five years of the district's certification. The "five-year rule" would have required the TIF authority to complete these actions by 7/13/2027 and by 7/6/2028 for the respective districts.

A delay in securing funding for redevelopment resulted from hesitancy in the capital market to finance large ambitious real estate projects. This delay has used up 2 to 3 years of the typical five-year TIF deadline for these districts.

Laws of Minnesota 2025 1st Special Session, Chapter 13, Article 5, Sec 12 extends the five year period to ten years, extends the period relating to the use of the increment after the expiration of the original five-year period to 11 years, and allows the City of Edina to extend the duration of the district by ten years, for the 70th & France TIF District.

Laws of Minnesota 2025 1st Special Session, Chapter 13, Article 5, Sec 13 extends the five year period to ten years, extends the period relating to the use of the increment after the expiration of the original five-year period to 11 years, and allows the City of Edina to extend the duration of the district by five years, for the 72nd & France TIF District.

The 2025 special legislation requires the City of Edina, the Hennepin County Board of Commissioners and the Independent School Board District No. 273 to adopt the Special Law. This resolution would meet that requirement.

On August 19, 2025, the City Council of Edina adopted a resolution approving Laws of Minnesota 2025 1st Special Session, Chapter 13, Article 5, Sec 13.

The request to approve the special TIF Law was presented to the Edina School Finance Committee on October 14 with no objections. It is scheduled to be voted on by the School Board on December 8.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0497

Item Description:

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

WHEREAS, Hennepin County celebrates all of our businesses, and recognizes the important roles that local small businesses play as job creators, innovators, and as a reflection of what makes us unique as a community; and

WHEREAS, the Small Business Administration celebrates Small Business Saturday to recognize the hard work and ingenuity of everyday people who start and grow businesses in their community, for their community, and

WHEREAS, Hennepin County supports these entrepreneurs all year long, including through our work with Elevate Hennepin, which offers expert consulting, focused cohort programming, access to capital, and a hub of resources at no cost for aspiring entrepreneurs and businesses at all stages; we also promote shopping at our local small businesses via the multijurisdictional 'Love Local' campaign which encourages residents to support local, independently owned businesses that create jobs, boost the local economy, and make our communities vibrant and

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners does hereby proclaim November 29, 2025, Small Business Saturday in Hennepin County and encourages all those who live and work here to celebrate our local small businesses on this day and throughout the year.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0498

Item Description:

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

WHEREAS, Transgender Day of Remembrance is an annual observance in November that honors the memory of transgender people around the world whose lives were cut short by anti-transgender violence; and

WHEREAS, this annual observance provides a platform for transgender communities and allies to raise awareness of the threat of violence faced by transgender, nonbinary, and gender nonconforming people, as well as the persistence of anti-transgender prejudice that permeates our society; and

WHEREAS, there have been a record number of transgender and gender nonconforming people killed across the United States, including 68 people in 2022, 76 in 2023, 73 in 2024, and at least 35 in 2025 according to the Trans Lives Matter, and

WHEREAS, transgender people have been attacked and murdered simply because of their gender identity, gender expression, or because of hatred of a transgender person's appearance, and

WHEREAS, research and advocacy organizations including the National Center for Transgender Equity, the National Sexual Violence Resource Center, and Human Rights Watch find that transgender persons, especially black transgender women, are at extreme risk of being the target of violent acts, and

WHEREAS, across the nation since 2021, states have enacted 306 anti-transgender bills, and

WHEREAS, of the over 1,000 anti-transgender bills introduced in state legislatures in 2025, including Minnesota, 107 have passed so far, and

WHEREAS, currently 27 states have active restrictions on medical care for transgender people, and

WHEREAS, a growing number of bills across the nation seek to specifically ban gender-affirming health care for minors, and

WHEREAS, the State of Minnesota, through state law, administrative regulation, and Gubernatorial executive orders in 2023, declared itself a refuge for transgender people, and

WHEREAS, Hennepin County recognizes that transgender employees, residents and members of our communities are disproportionately affected by hate crimes and violence and experience compounding challenges in their daily lives due to discrimination, disproportionately high levels of unemployment, and limited access to health care; and

WHEREAS, by observing the Transgender Day of Remembrance, Hennepin County recognizes and celebrates transgender, gender nonconforming, and nonbinary people and honors the memory of people who are transgender whose lives were lost in acts of anti-transgender violence.

Resolution:

BE IT RESOLVED, the Hennepin County Board of Commissioners, do hereby proclaim Thursday, November 20, 2025, as Transgender Day of Remembrance; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners declares Hennepin County a Safe Place for transgender, gender nonconforming, gender expansive, lesbian, gay, bisexual, intersex, queer and questioning persons, and in doing so condemns acts of violence, intimidation, and harm against such persons.

Recommendation from County Administrator: Recommend Approval