

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 11, 2025
1:30 PM

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

-
1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 - 3.A. Cardiac Rehabilitation at Hennepin Healthcare, presented by Hennepin Healthcare staff
 4. **Minutes from Previous Meeting**
 - 4.A. January 28, 2025 Minutes

Attachments: [BOARDMINUTES-28-Jan-2025](#)

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

Correspondence

- 5.A. [25N-0007](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-02

Attachments: [25RAA-02](#)

5.B. [25N-0008](#)

Letters - 1. Barry Kasoff, Chief Executive Officer, Digital River - RE: WARN Notice of Layoff at Digital River, Inc. - 2. Minnehaha Creek Watershed District (MCWD) - RE: Public Notice Morningside Stormwater Improvement Project. - 3. Jacob Kolander, City of Maple Plain - RE: City of Maple Plain Wellhead Protection Plan, Part 2.

Attachments: [Digital River-WARN Notice to Gov't Officials-021125](#)
[MCWD Public Notice Morningside Stormwater Improvement](#)
[City of Maple Plain-Ltr-Wellhead Protection Plan](#)
[Notice-021125](#)

5.C. [25N-0009](#)

Claim/Summons - 1. Michael Phoenix, Attorney - RE: Mario William Personal Injury.

Attachments: [M.Phoenix-claim-Mario William Personal Injury-021125](#)

5.D. [25N-0010](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2024 by the Hennepin Health Executive Director.

Attachments: [Q3-2024 Hennepin Health Approved Contracts](#)

5.E. [25N-0011](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2024 by the Hennepin Health Executive Director.

Attachments: [Q4-2024 Hennepin Health Approved Contracts](#)

Department Communications

5.F. [25-0065](#)

Claims Register for the period ending February 14, 2025

5.G. [25-0066](#)

Claims Register for the period ending February 21, 2025

5.H. [25-0067](#)

Claims Register for the period ending February 28, 2025

Referred to Administration, Operations and Budget Committee

5.I. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

5.J. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

Referred to Health Committee

5.K. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/2027, incr recv by \$1,715,934 for a new total recv of \$2,845,934

5.L. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/2027, incr recv by \$2,112,000 for a new total recv of \$3,765,072

Referred to Human Services Committee

5.M. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

5.N. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

5.O. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

Attachments: [2025.01.24 MECC Budget - Contract supp appr form](#)

Referred to Intergovernmental Relations Committee

5.P. [25-0075](#)

2025 Federal Legislative Platform

Referred to Public Works Committee

5.Q. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Attachments: [Map of CSAH 33 and 35 in Minneapolis.pdf](#)

6. Commendations

6.A. [25-0077](#)

Commendation of Chris Sagsveen, Director of Transportation Operations - offered by Commissioner Greene

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0032](#)

Claims Register for the period ending January 31, 2025

8.B. [25-0033](#)

Claims Register for the period ending February 7, 2025

9. Consent

9.A. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

9.B. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

9.C. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

9.D. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

9.E. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator Fourth Quarter 2024](#)

9.F. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

9.G. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

9.H. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

9.I. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

9.J. [25-0044](#)

JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

9.K. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

9.L. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

9.M. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

9.N. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

Attachments: [Map: CSAH 121 \(Maple Grove Pkwy\) in Maple Grove](#)

9.O. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

Attachments: [Map: CSAH 52 \(Nicollet Ave\) in Bloomington](#)

9.P. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

Attachments: [Map of CSAH 52 \(Nicollet Ave\) in Richfield](#)

9.Q. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

Attachments: [Map: CSAH 153 \(Lowry Ave NE\) in Minneapolis](#)

9.R. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

Attachments: [Environmental Response Fund Fall 2024 Funding Recommendation](#)

9.S. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

9.T. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

10. Non-Consent

11. Progressed

11.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

11.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

11.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

11.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

Attachments: [Memo to Cmsrs MCWD Feb 2025 FINAL](#)

11.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

11.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

11.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

11.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

12. Old Business

13. Immediate Approvals

13.A. [25-0078](#)

Award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project, \$757,829

13.B. [25-0079](#)

Design, Construction and Budget approvals for the HHS Parking Ramp Replacement Project (CP 1010908), Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services, Contract FC00000166 with Kraus-Anderson Construction for preconstruction and construction services, project budget of \$120,000,000

13.C. [25-0080](#)

Labor Agreement with International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/2025-12/31/2027

Attachments: BAR attachment IBEW Negotiation Details 2025-2027 - hfa final

13.D. [25-0081](#)

Labor Agreement with Minnesota Public Employees Association - Detention Deputies 01/01/2025-12/31/2027

Attachments: BAR attachment MNPEA- Detention Deputies Negotiation Details 2025-2027 final

13.E. [25-0082](#)

Labor Agreement with Teamsters Correctional Unit, Local 320,
01/01/2025-12/31/2027

Attachments: BAR attachment Teamsters Correctional Unit Negotiation Details
2025-2027 - final

13.F. [25-0083](#)

Labor Agreement with Teamsters General Services Unit, Local 320,
01/01/2025-12/31/2027

Attachments: BAR attachment Teamsters General Services Unit Negotiation
Details 2025-2027 - final

13.G. [25-0084](#)

Agmt A2512763 with the Office of Justice Programs (OJP) to accept grant to
increase access and improve outcomes for Hennepin County persons with
substance use disorder, 10/01/24-09/30/27, \$1,600,000 (recv)

Attachments: [COSSUP Grant Attachment](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0126

Item Description:

Cardiac Rehabilitation at Hennepin Healthcare, presented by Hennepin Healthcare staff

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0114

Item Description:

January 28, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JANUARY 28, 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 Hennepin County Board of Commissioners for Tuesday, January 28, 2025 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.

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

3. Hennepin Highlights

3.A. Congressional Record - Presented by Congresswoman Ilhan Omar

4. Minutes from Previous Meeting

4.A. January 7, 2025 Minutes

APPROVE

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

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended.

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

5.A. [25N-0003](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-01

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0004](#)

County Receivable contracts approved by the County Administrator during the fourth quarter of 2024.
Report Number 24RAA - 4th Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [25N-0005](#)

Claim/Summons - 1. John R. Musgjerd - RE: John R. Musgjerd Property Damage. - 2. Joesph P. Noack - RE: Joseph P. Noack v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [25N-0006](#)

Letters - 1. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project. - 2. Amber R. Hedlund, Manager, Regulatory Affairs, Xcel Energy - RE: Notice of Application for Authority to Increase Electric Rates. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District - St. Louis Park. - 4. Marcey Westrick, Central Region Manager, MN Board of Water and Soil Resources - RE: Notice Memo of Rice Creek Watershed District Petition for Boundary Change.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [25-0032](#)

Claims Register for the period ending January 31, 2025

REFER AS RECOMMENDED

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

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

5.F. [25-0033](#)

Claims Register for the period ending February 7, 2025

REFER AS RECOMMENDED

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

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

Referred to Administration, Operations and Budget Committee

5.G. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

REFER TO COMMITTEE

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

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

5.H. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

REFER TO COMMITTEE

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

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

5.I. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

REFER TO COMMITTEE

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

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

5.J. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

REFER TO COMMITTEE

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

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

5.K. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

REFER TO COMMITTEE

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

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

Referred to Human Services Committee

5.L. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

REFER TO COMMITTEE

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

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

5.M. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

REFER TO COMMITTEE

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

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

5.N. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

REFER TO COMMITTEE

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

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

5.O. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

REFER TO COMMITTEE

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

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

5.P. [25-0044](#)

JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

REFER TO COMMITTEE

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

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

5.Q. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

REFER TO COMMITTEE

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

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

5.R. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

REFER TO COMMITTEE

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

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

Referred to Law, Safety and Justice Committee

5.S. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.T. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services

Committee.

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

5.U. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

REFER TO COMMITTEE

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

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

5.V. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

REFER TO COMMITTEE

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

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

5.W. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

REFER TO COMMITTEE

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

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

5.X. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

REFER TO COMMITTEE

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

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

Referred to Resident Services Committee

5.Y. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Resident Services Committee.

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

5.Z. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Resident Services Committee.

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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Conley Presented on Martin Luther King, Jr. Day and Day of Racial Healing.

Commissioner Fernando Spoke in Memoriam of Senator Kari Dzeidzic.

8. Claims Register

8.A. [25-0027](#)

Claims Register for the period ending January 10, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.B. [25-0028](#)

Claims Register for the period ending January 17, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

8.C. [25-0029](#)

Claims Register for the period ending January 24, 2025

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

9. Consent

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

9.A. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

ADOPT

9.B. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

ADOPT

9.C. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

ADOPT

9.D. [25-0018](#)

Amd 2 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/25, incr recv by \$173,950

ADOPT

9.E. [25-0019](#)

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

ADOPT

9.F. [25-0020](#)

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

ADOPT

9.G. [25-0021](#)

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

ADOPT

9.H. [25-0022R1](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

ADOPT

9.I. [25-0023](#)

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,000 County Bonds)

ADOPT

9.J. [25-0024](#)

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

ADOPT

9.K. [25-0025](#)

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

ADOPT

9.L. [25-0026](#)

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

ADOPT

9.M. [25-0030](#)

Approve Agmt PR00006978 with Cannon Design, Inc to develop the Hennepin Healthcare System Facilities Framework 01/15/25-12/31/25, NTE \$1,699,915

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0055](#)

Award Contract FC00000165 to Sheehy Construction Company for the ACF Men's Generator 2 project, \$1,379,300

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.B. [25-0056](#)

Award Contract FC00000163-R to Sheehy Construction Company for the ACF Boiler Heating Upgrades Phase 2 project, NTE \$8,034,250

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.C. [25-0034](#)

Agmt PR00006972 with S.O.S. Building Services, Inc. to provide janitorial services at 701 Building, 02/01/25-08/31/27, NTE \$1,250,000

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, Commissioner Anderson, and Commissioner Goettel

13.D. [25-0057](#)

Labor Agreements with AFSCME Council 5, Local 2822, 01/01/25-12/31/27

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.E. [25-0058](#)

Labor Agreement with International Union of Operating Engineers, Local #49, 01/01/25-12/31/27

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.F. [25-0059](#)

Establish closed meeting on Tuesday, February 11, 2025, to discuss business strategy related to Hennepin Health

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.G. [25-0060](#)

Confirmation of the appointment of Liz Young as Director of Intergovernmental Relations, effective January 27, 2025

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.H. [25-0061](#)

Use of the Hennepin County Government Center skyway level and bridges on floors 8, 14, and 20 for a Valentine's Day Weddings event to be held on Friday, February 14, 2025

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

13.I. [25-0062](#)

Recognizing National Human Trafficking Prevention Month in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.J. [25-0063](#)

Celebrating and Honoring Black History Month - offered by Commissioner Angela Conley

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, Commissioner Anderson, and Commissioner Goettel

13.K. [25-0064](#)

Acknowledging Heart Health Month in Hennepin County - offered by Commissioner Angela Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:14 p.m. until Tuesday, February 11, 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-0007

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-02

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: February 11, 2025

BAR: 25N-0007

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
County Administration						
	A2312153	Financial Advisors LLC	Amd 2 to Agmt A2312153 with Financial Advisors LLC to provide expert witness consultation services, 10/25/2023-12/31/2025, NTE \$25,000.00.	10/25/2023	12/31/2025	\$25,000.00
	PR00004910	Maslon LLP	Amd 6 to Agmt PR00004910 with Maslon LLP to provide legal counsel, 11/15/2022-12/31/2025, NTE \$550,000.00.	11/15/2022	12/31/2025	\$550,000.00
Library						
	PR00007049	Rivard Art LLC	Agmt PR00007049 with Rivard Art LLC to provide hands-on instruction and all necessary supplies to draw art on skateboard decks, 02/03/2025-05/21/2025, NTE \$5,950.00.	2/3/2025	5/21/2025	\$5,950.00
Public Health						
	PR00006826	Bethlehem Lutheran Church Twin Cities	Agmt PR00006826 with Bethlehem Lutheran Church Twin Cities to provide trauma-informed community cohort, 11/18/2024-06/30/2025, NTE \$25,000.00.	11/18/2024	6/30/2025	\$25,000.00

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
PR00006988	Grabow, Shannon	Agmt PR00006988 with Grabow, Shannon to provide car seat safety training, 01/01/2025-12/31/2025, NTE \$9,600.00.	1/1/2025	12/31/2025	\$9,600.00
PR00006989	Orion Associates, Inc.	Agmt PR00006989 with Orion Associates, Inc. to provide car seat safety training, 01/01/2025-12/31/2025, NTE \$9,600.00.	1/1/2025	12/31/2025	\$9,600.00
Safe Communities					
PR00007028	Richards, Kayla	Agmt PR00007028 with Richards, Kayla to provide strategic consultation services to develop a comprehensive continuum of care for youth, 01/17/2025-07/17/2025, NTE \$15,600.00.	1/17/2025	7/17/2025	\$15,600.00

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0008

Item Description:

Letters - 1. Barry Kasoff, Chief Executive Officer, Digital River - RE: WARN Notice of Layoff at Digital River, Inc. - 2. Minnehaha Creek Watershed District (MCWD) - RE: Public Notice Morningside Stormwater Improvement Project. - 3. Jacob Kolander, City of Maple Plain - RE: City of Maple Plain Wellhead Protection Plan, Part 2.



January 27, 2025

Commissioner Matt Varilek
Jason Wadell, State Rapid Response Team (SRRT), Supervisor
Minnesota Department of Employment and Economic Development
180 East Fifth Street
St Paul, MN 55101-167
By email: WARN.DEED@state.mn.us

Hon. Irene Fernando
Board Chair, Hennepin County Board of Commissioners
300 South 6th Street
Minneapolis, MN 55487
By email: irene.fernando@hennepin.us

Hon. Brad Wiersum
Mayor, City of Minnetonka
14600 Minnetonka Blvd.
Minnetonka, MN 55345
By email: bwiersum@minnetonkamn.gov

Re: WARN Notice of Layoff at Digital River, Inc.
10380 Bren Road W, Minnetonka, MN 55343

Dear Government Officials:

We regret to inform you that Digital River, Inc. (FEIN: 41-1901640; the “Company”) will be conducting a reduction in force at its offices located at 10380 Bren Road W, Minnetonka, MN 55343. As a result, 122 employees, including remote employees across the country who report to the location, will be laid-off on March 28, 2025, or during the 14-day period commencing on that date.

This layoff will be permanent and the Company’s offices will be permanently closed. The affected employees are not represented by a union and bumping rights (that is, the right to avoid termination by displacing another employee) do not exist. A list of the job titles affected at this time, the number of affected employees in each job title, and a schedule of separations is attached as Exhibit 1. A list of the names, addresses, and occupations of affected employees is attached as Exhibit 2.

The information contained in this letter, including Exhibits 1 and 2, is based on the best information available to the Company at this time. If you have any questions or require further information, please contact Barry Kasoff, Chief Executive Officer (Address: 10380 Bren Rd W, Minnetonka, MN 55343, Email: bkasoff@realizationservices.com, Phone: 914-659-4700). If there is any change in this information, we will update you as soon as practicable.

Sincerely,

Barry Kasoff
Chief Executive Officer

Attachments (Exhibit 1, Exhibit 2)

EXHIBIT 1

Job Titles Affected	Number of Affected Employees	Date of Separation
Assoc Data Technologies Engineer	1	March 28, 2025
Assoc Dir Finance	1	March 28, 2025
Business Analyst	1	March 28, 2025
CEO Assistant	1	March 28, 2025
CFO	1	March 28, 2025
Chief Commercial Officer	1	March 28, 2025
Chief of Staff	1	March 28, 2025
Cloud Engineer	1	March 28, 2025
Compensation & HR Analyst	1	March 28, 2025
Customer Ops Specialist	1	March 28, 2025
Dir Commerce Analytics & Operations	1	March 28, 2025
Dir Customer Ops	1	March 28, 2025
Dir Data Sciences	1	March 28, 2025
Dir Engineering	1	March 28, 2025
Dir Finance	1	March 28, 2025
Dir Treasury	1	March 28, 2025
Dir. Enterprise Systems	1	March 28, 2025
Fraud Investigator	2	March 28, 2025
Global Sr Mgr Fraud Operations	1	March 28, 2025
Logistics Manager	1	March 28, 2025
Marketing Operations Specialist	1	March 28, 2025
Mgr Accounting	1	March 28, 2025
Mgr Corporate Systems	1	March 28, 2025
Mgr Finance	1	March 28, 2025
Mgr Information Technology	1	March 28, 2025
Mgr MyCommerce Operations	1	March 28, 2025
Mgr Payments	1	March 28, 2025
Mgr Technical Writer	1	March 28, 2025
President	1	March 28, 2025
Principal Business Intelligence Engineer	1	March 28, 2025
Principal Compliance Advisor	1	March 28, 2025
Principal Customer Ops Specialist	1	March 28, 2025
Principal GTM Technology Administrator	1	March 28, 2025
Principal Product Manager	2	March 28, 2025
Principal Project Manager	1	March 28, 2025
Principal QA Engineer	1	March 28, 2025
Principal Security Engineer	2	March 28, 2025
Principal Software Engineer	11	March 28, 2025
Principal Software Engineer in Test	2	March 28, 2025
Principal Tax Systems Analyst	1	March 28, 2025
Principal Web Developer	1	March 28, 2025
Product Manager	1	March 28, 2025

Product Owner	1	March 28, 2025
Project Manager	1	March 28, 2025
Release Engineer	1	March 28, 2025
Software Engineer	1	March 28, 2025
Solution Center Specialist	1	March 28, 2025
Sr Accountant	2	March 28, 2025
Sr Business Intelligence Engineer	1	March 28, 2025
Sr Chargeback Investigator	1	March 28, 2025
Sr Cloud Engineer	1	March 28, 2025
Sr Contract Assurance Analyst	1	March 28, 2025
Sr Customer Ops Specialist	1	March 28, 2025
Sr Customer Success Manager	1	March 28, 2025
Sr Data Technologies Engineer	1	March 28, 2025
Sr Desktop Administrator	1	March 28, 2025
Sr Dir Engineering	1	March 28, 2025
Sr Dir IT Security	1	March 28, 2025
Sr Dir Technology	1	March 28, 2025
Sr Engagement Executive	1	March 28, 2025
Sr Executive Assistant	1	March 28, 2025
Sr Financial Analyst	2	March 28, 2025
Sr Fraud Investigator	4	March 28, 2025
Sr HR Generalist	1	March 28, 2025
Sr Mgr Customer Ops	1	March 28, 2025
Sr Mgr Engineering	1	March 28, 2025
Sr Mgr Finance	2	March 28, 2025
Sr Mgr Risk & Compliance	1	March 28, 2025
Sr Network Engineer	1	March 28, 2025
Sr Payments Analyst	2	March 28, 2025
Sr Process Administrator	1	March 28, 2025
Sr Product Manager	1	March 28, 2025
Sr Program Manager	1	March 28, 2025
Sr Project Manager	1	March 28, 2025
Sr Security Engineer	1	March 28, 2025
Sr Software Engineer	3	March 28, 2025
Sr Software Engineer in Test	1	March 28, 2025
Sr Systems Architect	1	March 28, 2025
Sr Talent Acquisition Partner	1	March 28, 2025
Sr Tax Reporting & Compliance Analyst	1	March 28, 2025
Sr Technical Account Manager	1	March 28, 2025
Sr Technical Payments Analyst	1	March 28, 2025
Sr Technical Product Manager, AI	1	March 28, 2025
Sr Training & Knowledge Mgmt Specialist	1	March 28, 2025
Sr Treasury Analyst	1	March 28, 2025
Strategic Program Management Director	1	March 28, 2025
SVP People & Places	1	March 28, 2025
SVP, Transformation	1	March 28, 2025

Digital River®

Systems Architect - ServiceNow	1	March 28, 2025
Systems Engineer	1	March 28, 2025
Tax Manager	1	March 28, 2025
Tax Reporting & Compliance Analyst	1	March 28, 2025
Technical Architect	2	March 28, 2025
Technical Payments Analyst	1	March 28, 2025
VP Accounting & Controller	1	March 28, 2025
VP Business Operations	1	March 28, 2025
VP Customer Success Management	1	March 28, 2025
VP Product Management	1	March 28, 2025

EXHIBIT 2

Name	Home Address	Occupation/Job Title
Tony Austinson	301 Rice Creek Terrace NE Fridley, Minnesota 55432	Sr Customer Ops Specialist
Elizabeth Boll	1370 RAINBOW RD Maple Plain, Minnesota 55359-9236	Project Manager
Matthew Kirby	10938 LEXINGTON DR Eden Prairie, Minnesota 55344-4909	Sr Systems Architect
Derek Fremming	16321 TIMBER CREST DR SE Prior Lake, Minnesota 55372-3124	Global Sr Mgr Fraud Operations
Walter Kulbaba	1606 Aspen Dr. Carver, Minnesota 55315-4587	Principal Software Engineer
Igor Korolev	401 Trappers Pass Chanhassen, Minnesota 55317	Technical Architect
Brandon Butler	5430 Snell Ct SE Prior Lake, Minnesota 55372	Fraud Investigator
Emily Burton	3651 Girard Ave N Minneapolis, Minnesota 55412	SVP, Transformation
Brad Moreland	4036 127th Trail Savage, Minnesota 55378	Mgr MyCommerce Operations
Lloyd Milton	13405 Colfax Ave South Burnsville, Minnesota 55337	Principal QA Engineer
Daniel Fritzen	16292 Tahinka Court NW Prior Lake, Minnesota 55372	Sr Contract Assurance Analyst
Paula Romsdahl	9231 VINCENT AVE S Bloomington, Minnesota 55431- 2157	Sr Mgr Customer Ops
Michael Ertresvaag	1618 River Rock Drive Carver, Minnesota 55315	Dir Commerce Analytics & Operations
Aaron Nielsen	3203 Old Highway 8 Minneapolis, Minnesota 55418	Systems Architect - ServiceNow
Ross Wunder	15231 WILDS PKWY NW Prior Lake, Minnesota 55372	Sr Fraud Investigator
Toni Knutson	6706 FOLIAGE CT W Rosemount, Minnesota 55068-1278	Product Owner
Duane Thofson	635 Hahn Dr Shakopee, Minnesota 55379	VP Business Operations
Summer Tuller	117 12th Ave N Hopkins, Minnesota 55343	Technical Architect
Mark Hill	8411 ALLEGHENY GROVE BLVD Victoria, Minnesota 55386-8203	Sr Dir Technology
Joseph Gohr	8745 STANLEY TRL Eden Prairie, Minnesota 55347-2233	Customer Ops Specialist
Brian Felegy	4852 149TH CT Apple Valley, Minnesota 55124	Principal Software Engineer in Test

Julia Fercello	5984 Norway Pine Court White Bear Township, Minnesota 55110	Principal Software Engineer
Scott Wilson	2917 14th Ave S Minneapolis, Minnesota 55407	Sr Network Engineer
Smitha Kodicherla	8544 Ellet Circle Eden Prairie, Minnesota 55347	Sr Dir Engineering
Jason Waye	4600 Stevens Ave Minneapolis, Minnesota 55419	Principal Security Engineer
Nicholas Beaudry	9431 Norwood Lane N Maple Grove, Minnesota 55369-9127	Logistics Manager
Melissa Anderson	1853 Palace Ave Saint Paul, Minnesota 55105	Dir Customer Ops
Matthew Carlson	11000 Upton Ave S Bloomington, Minnesota 55431	Sr Data Technologies Engineer
Misa Shioda	400 Pierce Street Apt 1 Saint Paul, Minnesota 55104	Sr Fraud Investigator
Keerthi Kunduru	8579 157th St Savage, Minnesota 55378	Principal Software Engineer
Michael Grove	8398 199th Court West Lakeville, Minnesota 55044	Mgr Payments
Steve Mathison	4171 HEMLOCK LN Vadnais Heights, Minnesota 55127-6112	Assoc Dir Finance
Sunil Tipirneni	1944 Eagle Ridge Loop Shakopee, Minnesota 55379	Sr Business Intelligence Engineer
Gopichand Adusumilli	8919 Sylvan Ridge Eden Prairie, Minnesota 55347	Dir Engineering
Nathan Carlton	8340 W 107th St Bloomington, Minnesota 55438	Sr Technical Product Manager, AI
Brandon Bennett	2834 Quebec Ave Saint Louis Park, Minnesota 55426	Principal Software Engineer in Test
Ronald Nasby	5076 Edgewater Drive Savage, Minnesota 55378	Principal Software Engineer
John Danek	9868 Purgatory Rd Eden Prairie, Minnesota 55347	Sr Software Engineer
Kelly Peloquin	2276 Apache Street Mendota Heights, Minnesota 55120	VP Customer Success Management
Manish Mohan	7265 Rogers CT Chanhassen, Minnesota 55317	Dir. Enterprise Systems
Daniel Swanson	7150 Derby Drive Chanhassen, Minnesota 55317	Principal Software Engineer
Dhirendra Sejpal	8580 Ellet Circle Eden Prairie, Minnesota 55347	Sr Mgr Engineering
Yogesh Raut	16790 Schooner Trl Eden Prairie, Minnesota 55347	Principal Software Engineer
Scott Williams	621 Thomas Avenue South	Principal Product

	Minneapolis, Minnesota 55405	Manager
Arthur Nunez	1367 Willow St., Apt. 232 Minneapolis, Minnesota 55403	Sr Software Engineer in Test
Lance Pollonais	5725 15th Ave. S. Minneapolis, Minnesota 55417	Principal Web Developer
Weiguo Kuang	10300 Wyoming Ave. S. Bloomington, Minnesota 55438	Principal Security Engineer
Christopher Childress	3630 Northern Ave Wayzata, Minnesota 55391	Sr Dir IT Security
Cory Stark	6923 Queen Ave S Richfield, Minnesota 55423	Sr Technical Payments Analyst
Joseph Schultz	3091 Wheeler Street N Roseville, Minnesota 55113	Sr Product Manager
John Corbett	3716 Harriet Ave S, Apt 102 Minneapolis, Minnesota 55409	Release Engineer
Jeffrey Skomra	621 Jefferson St NE Minneapolis, Minnesota 55413	Mgr Information Technology
Dominik Wunder	15231 Wilds Pkwy NW Prior Lake, Minnesota 55372	Sr Fraud Investigator
Pooh Syhavong	1118 Lorraine Ct Carver, Minnesota 55315	Sr Chargeback Investigator
Bryan Dutra	4671 Village Square Blvd N Shakopee, Minnesota 55379	Sr Payments Analyst
Michelle Savik	7215 Frontier Trail Chanhasen, Minnesota 55317	Sr Executive Assistant
Mark Haisting	13426 Danube Ln Rosemount, Minnesota 55068	VP Accounting & Controller
John Breckenitch	5720 East River Road, Apartment 210 Fridley, Minnesota 55421	Sr Desktop Administrator
Patrick Wehr	5757 Standish Ave Minneapolis, Minnesota 55417	Product Manager
Blair Thompson	6608 45th Pl N Crystal, Minnesota 55428	Business Analyst
Shelby Beens	2143 Tamarin Trail Golden Valley, Minnesota 55427	Sr Training & Knowledge Mgmt Specialist
Luke Barnes	16560 Luther Way Eden Prairie, Minnesota 55346	Principal Software Engineer
Mohammed Alfallaj	901 Xenia Ave S. APT 617 Golden Valley, Minnesota 55416	Sr Software Engineer
Ruth Felker	4926 N Camden Ave Minneapolis, Minnesota 55430	Principal Project Manager
Dzhafar Guseynov	13350 Nightingale St NW Andover, Minnesota 55304	Sr Payments Analyst
Andrew Peterson	3921 Gibraltar Trail Eagan, Minnesota 55123	Solution Center Specialist
Michael Ward	1386 Maple Ridge Ct	Sr HR Generalist

	Shakopee, Minnesota 55379	
Gale James	497 Wagner Street Roseville, Minnesota 55113	Mgr Technical Writer
Aaron Peterson	3635 E 43rd St, #35309 Minneapolis, Minnesota 55406	Sr Cloud Engineer
Brittany Eichten	5115 OakviewLn. N. Plymouth, Minnesota 55442	CFO
Mary Forby	51920 Birch Avenue Rush City, Minnesota 55069	Principal Compliance Advisor
Kelly Sampson	2374 Downing Ave Shakopee, Minnesota 55379	CEO Assistant
Eric Buchmeier	244 Woodridge Ln Lino Lakes, Minnesota 55014	Sr Financial Analyst
Rebecca Garroch	5160 Hooper Lake Road Excelsior, Minnesota 55331	SVP People & Places
Michael Treptow	22 W 49th St Minneapolis, Minnesota 55419	Sr Security Engineer
Carrah Marksens	PO Box 17370 Lot 937 St Paul, Minnesota 55117	Sr Fraud Investigator
Kristen Kuykendall	3511 Winnetka Ave n, apt 102 New Hope, Minnesota 55427	Sr Process Administrator
Neil Satterstrom	13118 April Lane Minnetonka, Minnesota 55305	Sr Customer Success Manager
Navin Chandrama	2837 Emerson Ave S, Apt# CW308 Minneapolis, Minnesota 55408	Principal Business Intelligence Engineer
Steven Charbonneau	15108 Excelsior Blvd Minnetonka, Minnesota 55345	Sr Accountant
Shweta Jadhav	10521 Cedar Lake Road, Apt No 318 Minnetonka, Minnesota 55305	Sr Software Engineer
Vinay Podduturi	34757 Rainville Loop,, Childers Community, hwy 56 Zephyrhills, Florida 33541	Principal Software Engineer
Ana Carolina Benson	10720 29th St NE Saint Michael, Minnesota 55376	Sr Technical Account Manager
Mark Larson	15803 Hayes Trail Ct. Apple Valley, Minnesota 55124	Principal Tax Systems Analyst
Surendar Meesala	20135 78th Pl Corcoran, Minnesota 55340	Principal Software Engineer
Carol McCarthy	13783 Schuelke Beach Road Miltona, Minnesota 56354	Sr Tax Reporting & Compliance Analyst
Lindsay Schmidt	5165 Prairie Pt Mayer, Minnesota 55360	Sr Mgr Finance
Benjamin Moore	599 Grand Ave #3 St. Paul, Minnesota 55102	Sr Mgr Finance
David Rothstein	6717 88th Ave N Brooklyn Park, Minnesota 55445	Mgr Corporate Systems
Bee Xiong	4316 5th ST NE	Principal Customer Ops

	Columbia Heights, Minnesota 55421	Specialist
Krista Homan	420 Hennepin Ave. N. Glencoe, Minnesota 55336	Sr Program Manager
Mugdha Kolhe	1030 Feltl Ct, #243 Hopkins, Minnesota 55343	Principal GTM Technology Administrator
Yong-Qin Lin	908 Rushmore Dr Burnsville, Minnesota 55306	Compensation & HR Analyst
Eric Mann	6840 Woodhill Trail Eden Prairie, Minnesota 55346	Mgr Finance
Mohammed Hesham Ahmed	8080 Eden Rd, Apt 449 Eden Prairie, Minnesota 55344	Technical Payments Analyst
Lindsee Theis	1303 Parallel Street Chaska, Minnesota 55318	Chief of Staff
Hilary Moritz	1294 James Ave Saint Paul, Minnesota 55105	Strategic Program Management Director
Tanner OClair	401 1st Ave NE, Unit 311 Minneapolis, Minnesota 55413	Sr Project Manager
Quinn Hartley	2668 Minnehaha Ave E Maplewood, Minnesota 55119	Sr Financial Analyst
Keith Bush	1832 Kenwood Pkwy Minneapolis, Minnesota 55405	President
Leah Sallander	2000 Woodstone Dr Victoria, Minnesota 55386	Dir Finance
Hanmin Cho	10514 Van Buren Cir. NE Blaine, Minnesota 55434	Systems Engineer
Natalie Hugdahl	8551 Tigua Lane Chanhausen, Minnesota 55317	Sr Talent Acquisition Partner
Zachary Redland	4131 Zenith Ave N Robbinsdale, Minnesota 55422	Cloud Engineer
Matthew Lao	6401 Lyndale Avenue South, Apt 214 Richfield, Minnesota 55423	Assoc Data Technologies Engineer
Kristen Stoeckeler	3814 Longfellow Ave Minneapolis, Minnesota 55407	Software Engineer
Arjun Shankar	403 South Point Court Mcdonald, Pennsylvania 15057	Dir Data Sciences
Samuel Morris	6125 Touraco Drive Dublin, Ohio 43017	VP Product Management
Jann Olson	4329 NW 55th Terrace Ocala, Florida 34482	Tax Manager
Kalyani Markandu	327 Cobblestone Circle South Burlington, Vermont 05403	Sr Accountant
Allan Higgins	3909 Magnolia Road Oceanside, California 92058	Principal Software Engineer
Donald Schaefer	4329 NW 55th Terrace Ocala, Florida 34482	Tax Reporting & Compliance Analyst
Sneha Tammineedi	403 S. Point Ct	Principal Product

	Mcdonald, Pennsylvania 15057	Manager
Joslynn Micklus	2664 W Willard St. Meridian, Idaho 83642	Fraud Investigator
Yang Yi Chen	17014 NE 80th ST Vancouver, Washington 98682	Principal Software Engineer
Lawrence Sage	11 Eiler Ln Irvington, New York 10533	Sr Mgr Risk & Compliance
Michelle Diaz	29836 Circinus St Murrieta, California 92563	Sr Engagement Executive
Anish Patel	3008 Peppercorn Dr Eules, Texas 76039	Dir Treasury
Latoya Ekanem	575 Cape Ivey Drive Dacula, Georgia 30019	Mgr Accounting
Cassandra Woodward	11127 Haverstick Rd Carmel, Indiana 46033	Marketing Operations Specialist
Christopher Atiemo-Obeng	422 E Flora Street Philadelphia, Pennsylvania 19125	Sr Treasury Analyst
Nathaniel Kraft	416 Marys Creek Ln Friendswood, Texas 77546	Chief Commercial Officer

MORNINGSIDE STORMWATER IMPROVEMENT PROJECT

Dear County and City Partners,

The Minnehaha Creek Watershed District (MCWD) will hold a public hearing at the [February 13, 2025, Board of Managers](#) meeting at 7 PM to consider project ordering for the Morningside Stormwater Improvement Project. The meeting will be held in person at MCWD's office located at 15320 Minnetonka Blvd., Minnetonka, MN 55345.

Additional project information can be found [on MCWD's website](#).

PROJECT DETAILS

The City of Medina is leading the proposed project with funding support from MCWD's [Land & Water Partnership Program](#). Located near 1225 Maplewood Dr. in Medina, the project includes stabilizing three eroding ravines and constructing a regional stormwater pond to improve water quality in Lake Katrina and impaired Jennings Bay on Lake Minnetonka.

The project is located in the Painter Creek Subwatershed and is expected to improve water quality in Lake Katrina, which flows into Jennings Bay on Lake Minnetonka.

The estimated cost for the project is \$626,000, with \$200,000 in proposed funding from MCWD's ad valorem tax levy. Approximately 95.81% of the levy is allocated to Hennepin County and 4.19% is allocated to Carver County. The project is also supported in part by the Board of Water and Soil Resources' Watershed-Based Implementation Funding Program.

Contact MCWD Policy Planning Coordinator Rebecca Neal [via email](#) or at 952-641-4507 with questions regarding this meeting.

BUILDING LAND & WATER PARTNERSHIPS

MCWD launched its new [Land and Water Partnership \(LWP\) Program](#) in 2024.

Through the LWP Program, MCWD can provide financial and technical support to partner-led projects that generate significant, regional water resource benefits. Designed to promote early coordination and integration of land use and water planning, the program allows MCWD and its partners to achieve mutual goals through collaboration.

MCWD is currently accepting requests for project feasibility assistance. **Requests are due April 1, 2025.** Reach out to MCWD's Policy Planning team anytime to discuss your project ideas and potential partnership opportunities.

**To unsubscribe from this mailing list, please contact
outreach@minnehahacreek.org.**



Minnehaha Creek Watershed District
15320 Minnetonka Blvd., Minnetonka, MN 55345
952-641-4512 || www.minnehahacreek.org

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Minnehaha Creek Watershed District · 15320 Minnetonka Blvd · Minnetonka, Minnesota 55345 · USA



Date: February 3, 2025

To: Irene Fernando, Chairperson, Hennepin County Board
Julie Maas-Kusske, Mayor, City of Maple Plain
Joe Baker, Chair, Pioneer-Sarah Creek Watershed Management Commission
Water Resources Planning, Metropolitan Council
Rosemary Lavin, Water Planner, Hennepin County
Abby Shea, Planner, Minnesota Department of Health, SWP Unit

From: Jacob Kolander, City of Maple Plain

Re: City of Maple Plain Wellhead Protection Plan, Part 2

The City of Maple Plain is amending its wellhead protection plan for its drinking water supply wells. The Wellhead Protection Plan (WHPP), Part 2 is available for your review and comment as required in the Minnesota Wellhead Protection Rule (Part 47.20.5350, Subparts 1-3). This portion of the plan includes information pertaining to:

1. The data elements and assessments within the drinking water supply management area (DWSMA)
2. The inventory of potential contaminants of concern within the DWSMA
3. Issues, problems, and opportunities within the DWSMA
4. Goals, objectives, and action strategies to address issues and concerns within the DWSMA
5. Evaluation strategy
6. Contingency strategy in the event of water system disruption.

The full plan is available to download at [Maple Plain WHPP Part 2](#). Your comments on this portion of the plan will be accepted through the 60-day comment period. Please send your written comments to Jacob Kolander at jkolander@mapleplain.com by **April 6, 2025**.

Consistent with the Wellhead Protection Rule (part 4720.5350, subpart 4), a Public Hearing has been scheduled on **Monday, April 14, 2025**, at **6:45 p.m.** at *Maple Plain City Hall, 5050 Independence Street, Maple Plain, MN 55359*, to discuss issues and concerns with the WHPP Part 2. We welcome your participation at this event.

If there are others within your agency that you believe would benefit from an invitation to this public meeting, please share this letter with them.

cc: Trudi Witkowski, Minnesota Department of Health
Jen Kostrzewski, Water Policy and Planning Assistant Manager, Metropolitan Council
Lanya Ross, Environmental Analyst, Metropolitan Council
Matt Bauman, Municipal Project Manager, Bolton & Menk, Inc.
Angie Smith, Environmental Planner, Bolton & Menk, Inc.

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0009

Item Description:

Claim/Summons - 1. Michael Phoenix, Attorney - RE: Mario William Personal Injury.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

January 28, 2025

Michael Phoenix
Bennerotte & Associates, P.A.
3085 Justice Way, Suite 200
Eagan, MN 55121

Dear Michael Phoenix:

RE: Mario William Personal Injury
File No.: 22617

Your communication dated January 24, 2025, which was served by mail on January 28, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on February 11, 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 blue ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

jv

cc: Ben Schweigert

Board Action Request

25N-0010

Item Description:

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2024 by the Hennepin Health Executive Director.

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Third Quarter 2024: July 1, 2024 - September 30, 2024

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

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

HENNEPIN HEALTH CONTRACT REPORT
Contracts and Amendments to Contracts Approved – Third Quarter 2024
July 1, 2024 – September 30, 2024

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2412393	Milk Moms, Inc.	7/24/2024	8/1/2024	7/31/2031		Durable medical equipment services and supplies and car safety seat (education and distribution) renewal services agreement
A2412383	Bears Counseling, PLLC	7/29/2024	8/1/2024	7/31/2031		Mental health services agreement
A2412486	Northern Integrated Health Inc (dba Professional Counseling Center)	8/1/2024	8/1/2024	7/31/2031		Behavioral Health - substance use disorder and mental health services agreement
A2412499	Schlutter & Associates, LLC	8/1/2024	8/1/2024	7/31/2031		Behavioral health services agreement
A2412536	Beyond the Spectrum LLC	9/4/2024	9/1/2024	8/31/2031		Early intensive developmental and behavioral intervention (EIDBI) services agreement
A2412538	Wallerich Eye Care LLC dba Swoop Eye	9/4/2024	9/1/2024	8/31/2031		Optometry, neuro-optometry and pediatric optometry services agreement
A2412391	JN Optics, LLC dba Dinkytown Optical	8/26/2024	9/1/2024	8/31/2031		Optical and eyewear renewal services agreement

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2412546	Mercy LLC dba Mercy Transportation Services	9/3/2024	9/1/2024	8/31/2031		Medical special transportation services (STS) agreement
A2412508	SNT Biotech Lab Inc	9/4/2024	9/1/2024	8/31/2031		Colon cancer screening services agreement

Board Action Request

25N-0011

Item Description:

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2024 by the Hennepin Health Executive Director.

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Fourth Quarter 2024: October 1, 2024 - December 31, 2024

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

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

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – Fourth Quarter 2024

October 1, 2024 – December 31, 2024

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A189372, Amendment 3	Fairview Health Services and Fairview Physician Associates Network	10/15/2024	2/1/2024	12/31/2028		Amendment 3 to update contract language on behavioral health homes, doula services, include standard language of default on reimbursement, and update rates on transplant services
A2311868	Option Care Enterprises, Inc.	12/9/2024	1/1/2025	12/31/2031		Durable medical equipment services and supplies, professional medical services, and home infusion therapy services renewal agreement
A2412485	Northwood Children’s Home Society, Inc	10/14/2024	11/1/2024	10/31/2031		Psychiatric residential treatment facility (PRTF) services agreement
A2412576	Primemed PLLC dba PrimeMed Clinic	10/2/2024	10/1/2024	9/30/2031		Clinic, primary care, child & teen checkups, and diagnostic services agreement
A2412578	Pointcare Behavioral Health Inc	10/2/2024	10/1/2024	9/30/2031		Behavioral health services agreement
A2412591	Roots Midwifery LLC	10/24/2024	11/1/2024	10/31/2031		Clinic, primary care, doula, diagnostics, child & teen checkups, family planning and mental health services renewal agreement

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2412598	Kubei Holding Group, Inc.	10/24/2024	11/1/2024	10/31/2031		Behavioral health services agreement
A2412640	Caravel Autism Health, LLC	11/15/2024	12/1/2024	11/30/2031		Behavioral health services agreement
A177868, Amendment 1	Premiere Handicap Services, LLC	11/5/2024	11/1/2024	12/31/2024		Amendment to extend agreement through end of calendar year
A2010127, Amendment 1	People Incorporated	11/5/2024	1/1/2024	4/30/2027		Amendment 1 to update the behavioral health home (BHH) reimbursement rate
A2311663, Amendment 1	Touchstone Mental Health	11/5/2024	1/1/2024	3/31/2030		Amendment 1 to update the behavioral health home (BHH) reimbursement rate
A2412527	Community Medical Services Montana-Private, LLC	11/20/2024	12/1/2024	11/30/2031		Behavioral health and substance use disorder services agreement
A177591, Amendment 1	West Side Community Health Services, Inc.	12/2/2024	12/1/2024	11/30/2025		Amendment to extend agreement one year
A2412674	Odom Sports Medicine P.A.	12/2/2024	12/1/2024	11/30/2031		Diagnostic and rehabilitative services agreement
A2412711	Crystal Wellness Center, LLC	12/16/2024	1/1/2025	12/31/2025		Behavioral health services agreement

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2412713	Premiere Handicap Services, LLC	12/16/2024	1/1/2025	12/31/2031		Specialized medical transportation services agreement
A2412724	Pediatric Home Respiratory Services, LLC	12/31/2024	1/1/2025	12/31/2031		Durable medical equipment (DME) services and supplies agreement
A2412706	Grafton School, Inc.	12/27/2024	1/1/2025	12/31/2031		Behavioral health and psychiatric residential treatment facility (PRTF) services agreement
A2412667	Project Well Inc. dba NourishedRx	12/30/2024	1/1/2025	12/31/2031		Healthy food delivery program in lieu of services (ILOS) agreement
A3412683	North Memorial Health Care and Maple Grove Hospital	12/30/2024	1/1/2025	12/31/2027		Updated care system contract

Board Action Request

25-0065

Item Description:

Claims Register for the period ending February 14, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 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

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0066

Item Description:

Claims Register for the period ending February 21, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0067

Item Description:

Claims Register for the period ending February 28, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 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

25-0068

Item Description:

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

Resolution:

BE IT RESOLVED, that Agreement PR00007082 with Mid-Minnesota Legal Aid to conduct Fair Housing Testing for suburban Hennepin County during the period March 1, 2025 through June 30, 2027, with the amount not to exceed \$120,000, 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:

Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, prohibits discrimination in the sale, rental, and financing of dwellings, and in other housing-related transactions, based on race, color, national origin, religion, sex, familial status, and disability.

Hennepin County and partnering suburban communities in the U.S. Department of Housing and Urban Development's (HUD) federal entitlement programs (Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG)) are required to affirmatively further fair housing in their communities.

In partnership with entitlement jurisdiction cities, the county proposes to contract with Mid-Minnesota Legal Aid to conduct Fair Housing paired tests on multifamily rental housing units. Fair Housing paired tests assess discrimination by having two testers assume the role of housing applicants with equivalent social and economic characteristics who differ only in terms of the characteristic being tested for discrimination, such as race, disability status, or marital status.

Mid-Minnesota Legal Aid is the only HUD-qualified Fair Housing Enforcement Organization conducting Fair Housing Testing within the state of Minnesota. Hennepin County contracted with Mid-Minnesota Legal Aid for similar services in 2013 (Resolution 13-0405) and 2019 (Resolution 19-0299).

Current Request: This request seeks approval of Agreement PR00007082 with Mid-Minnesota Legal Aid to conduct Fair Housing Testing of rental housing projects in suburban Hennepin County during the period March 1, 2025, through June 30, 2027, with a not to exceed amount of \$120,000.

Impact/Outcomes: The funding under this agreement will allow for 60 paired tests of properties within suburban Hennepin County to ensure that properties are adhering to the Fair Housing Act.

Disparity Reduction Impact: This funding will test violations of the Fair Housing Act, including disparate impacts on protected classes.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0069

Item Description:

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

Resolution:

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

1. By Resolution No. 10-0524, dated November 30, 2010, this Board established a commercial paper program for cash flow management purposes (the "Original Commercial Paper Program," or as amended, the "Commercial Paper Program"), which authorized the issuance by the County of its general obligation indebtedness in the form of commercial paper certificates in anticipation of the collection of taxes levied for any fund and not yet collected in accordance with Minnesota Statutes, Section 383B.117. The maximum principal amount of such commercial paper certificates was limited to \$150,000,000 in aggregate outstanding at any time, and the Original Commercial Paper Program was set to expire on September 30, 2014.
2. By Resolution No. 12-0493, dated November 27, 2012, this Board increased the maximum principal amount of commercial paper certificates available for cash flow management purposes to \$200,000,000 and extended the duration of the Original Commercial Paper Program to December 31, 2017, by amending and restating the Original Commercial Paper Program.
3. By Resolution No. 16-0395, dated November 1, 2016, this Board increased the maximum principal amount of commercial paper certificates available for cash flow management purposes to \$250,000,000 and extended the duration of the Commercial Paper Program to December 31, 2021, by amending and restating the Commercial Paper Program.
4. By Resolution No. 20-0405, dated November 3, 2020, this Board extended the duration of the Commercial Paper Program to December 31, 2025, by amending and restating the Commercial Paper Program.
5. The Board hereby finds it is in the County's best interests to increase the maximum principal amount of commercial paper certificates available for cash flow management purposes to \$400,000,000 and extend the duration of the Commercial Paper Program to December 31, 2050, by amending and restating the Commercial Paper Program as set forth in paragraphs 6 through 14 below.
6. Pursuant to the Commercial Paper Program, this Board authorizes the issuance by the County of its general obligation indebtedness in the form of commercial paper certificates in anticipation of the collection of taxes levied for any fund and not yet collected in accordance with Minnesota Statutes, Section 383B.117 (the "Certificates").
7. This Board hereby delegates to the Chief Financial Officer authority to negotiate with up to three banks, investment banking firms or financial institutions acting as the dealers for the Certificates, the terms

and conditions upon which the Certificates shall be sold and issued, and to approve the terms of such sale and issuance, provided that the aggregate principal amount outstanding at any time of Certificates authorized and issued hereunder, in one or more series, shall not exceed \$400,000,000 at maximum rates to be determined by the Chief Financial Officer in accordance with Minnesota Statutes, Section 383B.117; and further provided that the total of all Certificates issued against any fund for any year with interest thereon until maturity, together with all orders outstanding against the fund, shall not exceed the total current taxes for the fund uncollected at the time of issuance plus the cash currently in the fund, or as otherwise limited by Minnesota Statutes, Section 383B.117. Certificates shall not be sold for less than the par amount thereof, plus accrued interest. Certificates shall mature not later than the earlier of: (i) 270 days from the date of issuance; (ii) the first day of April of the year following the year of issuance; or (iii) December 31, 2050. Each Certificate shall state upon its face the fund for which the proceeds of the Certificate shall be used, the total amount of the certificates so issued against the fund, and the total amount embraced in the tax levy for that fund. The proceeds of the taxes assessed on account of the fund against which Certificates are issued and the full faith and credit and taxing powers of the County shall be irrevocably pledged for the redemption of the Certificate in the order of issuance against the fund. The additional terms of the Certificates and the sale thereof shall be substantially as set forth in (i) the orders authorizing the issuance of Certificates, (ii) an issuing and paying agent agreement, and (iii) the dealer agreements, each of which the Chair and County Administrator are hereby authorized to approve.

8. In connection with the Commercial Paper Program and the issuance of the Certificates, the Chief Financial Officer is authorized to negotiate with one or more commercial banks, insurers or other credit support or liquidity facility providers, as applicable, the terms and conditions of any credit support or liquidity facility for the Certificates, and the Chair and County Administrator are authorized to execute and deliver any agreements of the County with the provider of any such credit support facility or liquidity facility. If the Chief Financial Officer determines in its discretion to appoint an issuing agent or paying agent, the Chief Financial Officer is authorized to negotiate with one or more commercial banks to serve as an issuing agent or paying agent with respect to the Certificates, and the Chair and County Administrator are authorized to execute and deliver any agreements of the County with such issuing agent or paying agent. All such agreements shall be in the form and contain such rights, obligations, covenants, agreements, representations and warranties of the County as may be approved by the Chief Financial Officer. The Chief Financial Officer is authorized and directed to obtain ratings of the Certificates from up to three nationally recognized credit rating services, to pay the reasonable and customary charges of such rating services, and to take such other actions as may be required so that the Certificates may be issued and sold as contemplated hereby.
9. The County Administrator and the Chief Financial Officer are authorized to execute and deliver on behalf of the County such covenants, agreements, representations and warranties of the County as may be deemed necessary by such officials. The County Administrator and the Chief Financial Officer are authorized to execute and deliver the Certificates in accordance with documents containing covenants, agreements, representations and warranties with respect thereto.
10. The Chief Financial Officer is authorized to approve any Official Statement, Offering Memorandum, Offering Circular or other offering material to be prepared and distributed periodically by the County to any purchaser or potential purchaser of any of the Certificates (however so entitled, an "Offering Memorandum"), and the Chief Financial Officer is authorized to execute and deliver an Offering Memorandum.
11. The appropriate County officers are authorized to execute and deliver all other documents and certificates and to take such action as may be necessary or appropriate in connection with the Commercial Paper Program and the issuance and sale of the Certificates consistent with this Resolution and Minnesota Statutes, Section 383B.117.

12. The County Administrator and Chief Financial Officer and other officials of the County are authorized and directed to prepare and furnish to any purchasers of the Certificates certified copies of all proceedings and records of the County as may be required or appropriate to evidence the facts relating to the legality of the Certificates and the Commercial Paper Program as such facts appear from the books and records in their custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of all statements contained therein. The County Administrator and Chief Financial Officer are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.
13. The execution of any document by the appropriate officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof.
14. The Controller is hereby authorized to transfer and disburse funds consistent with documents executed above as necessary to carry out the intent of this Resolution.

Background:

The County Board first authorized a commercial paper program in 2010 to add an additional short-term financing strategy. To maintain investments paying higher interest and have cash to fund daily needs, taxable commercial paper issuance has given the County useful flexibility to manage cash. In November 2020, pursuant to Resolution 20-405, the County Board reauthorized a five-year commercial paper program (the "Program") in the amount of \$250 million and with a final term of December 31, 2025.

Commercial paper is a short-term financial instrument that has a maximum maturity of 270 days. Initially, the County issued taxable commercial paper certificates to provide working capital to avoid selling investments from its investment portfolio during low cash periods. Since 2023, the County has also issued tax-exempt commercial paper certificates to provide bridge funding for approved capital projects until such certificates could be repaid with the proceeds of long-term, fixed rate tax-exempt bonds. Based on the history of usage of the currently authorized \$250 million Program, staff recommends preserving about \$100-\$150 million of program capacity each for working capital and interim financing of approved capital projects, which completely claims all available commercial paper resources.

However, in the past two years, a different financing tool used by the County - variable rate bonds - has experienced challenges. The two banks providing liquidity (US Bank and TD Bank) for our two series of outstanding general obligation variable rate demand bond issues from 2017 and 2018 have been downgraded by one or more credit rating agencies. In addition, TD Bank has recently pled guilty to federal charges increasing headline risk to the County by being associated with that institution. The existing liquidity agreements with those two banks both expire in October 2026.

As a result, staff is recommending that the Board increase the maximum Program size from \$250 million to \$400 million and extend the term of the Program to December 31, 2050 to create capacity in the Program for a floating rate debt structure that will have similar characteristics as our current variable rate bonds.

The County has a long history of issuing variable rate bonds which allow much greater flexibility to repay principal more rapidly than is possible with a fixed rate bond structure; variable rate bonds are historically a lower cost financing tool compared to long-term fixed rate bonds as those interest rates, which are reset weekly, are based on short-term interest rates. To be attractive to investors, both commercial paper and variable rate bonds need to be backed by a source of liquidity since investors have the ability to "put" their investment - which means to demand repayment - in both types of bonds. If the dealer is unable to remarket the issue to new investors, liquidity must be available to pay off the investor that is "putting" back their

investment.

The County sees the use of commercial paper secured by self-liquidity (through investments it owns) and our general obligation pledge as an option to replace variable rate bonds, providing an effective tool to reduce Program costs by eliminating liquidity fees; increase interest rate stability; gain additional flexibility in determining repayment dates; and mitigate liquidity risk and reputational risks.

Certificates issued under the Program are general obligations of the County and are currently rated A-1+ by S&P Global Ratings and F1+ by Fitch ratings - the highest possible short-term ratings - based upon the size, quality and liquidity of the County's investment portfolio. Commercial paper certificates may be issued as either tax-exempt or taxable obligations, depending upon the use of proceeds. Since the inception of the Program, the County has issued a total of \$2.825 billion of commercial paper certificates, including rolls of previously issued certificates, at various times and in various amounts. Of that total, \$405 million have been issued as tax-exempt certificates providing interim financing of capital projects, with the balance issued as taxable certificates to support maintenance of the County's investment portfolio. Currently, there are no commercial paper certificates outstanding.

On December 17, 2024, the County issued a Request for Information to 13 local and national banks and broker-dealer firms, all of which are experienced with commercial paper programs, to obtain data about their experience and interest in serving as a commercial paper dealer to the County, as well as the costs associated with acting as a dealer for the Program. The County received responses from eight (8) firms on January 14, 2025. Staff reviewed those responses with representatives of the County Attorney's Office, and PFM Financial Advisors LLC, the County's municipal advisor. Staff recommends that JP Morgan Securities LLC (JPM) and RBC Capital Markets, LLC (RBC) be named as dealers for the Program. JPM has the largest combined tax-exempt and taxable commercial paper portfolios of all of the firms that submitted responses; they offered the lowest fee; and they have performed well as a dealer for the County's Program since being retained to serve in that role in 2020. RBC also has substantial tax-exempt and taxable commercial paper portfolios, a significant local presence in downtown Minneapolis and has provided helpful advice and services as a dealer on the County's Program since 2016.

The resolution authorizes the County Administrator and the Chief Financial Officer to execute and deliver certain necessary documents related to the Program, and the Chief Financial Officer to approve the Commercial Paper Offering Memorandum which is prepared and updated at least twice a year. Further, the resolution authorizes the Chief Financial Officer to engage one or more commercial banks, insurers or other credit support, or liquidity facility providers as may be necessary or desirable during the term of the Program, as well as request up to three credit rating agencies to rate the certificates issued under the Program. It is staff's expectation that the County will continue to provide self-liquidity for the Program, as well as seek confirmation of the existing Program ratings from S&P and Fitch.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0070

Item Description:

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/2027, incr recv by \$1,715,934 for a new total recv of \$2,845,934

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2312011 with the Minnesota Department of Human Services (DHS) for Opioid Response Services for the Health Care for the Homeless (HCH) program, extending the funding period through September 29, 2027, and increasing the receivable amount by \$1,715,934 for a new total receivable amount of \$2,845,934 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Through resolution 23-0449 the Board accepted \$1,653,072 receivable from DHS for the HCH program. This funding was for the provision of Medications for Opioid Use Disorder (MOUD) services to all persons experiencing homelessness and opioid addiction with specific outreach and retention services for American Indians experiencing homelessness and opioid addiction.

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

Through SOR funding, in 2024, Health Care for the Homeless had the following accomplishments:

- Hired and onboarded a Street Medicine and Outreach Supervisor to lead the mobile outreach program and team. This hire boosted HCH MOUD visits, deepened relationships with other street outreach teams, increased patients' medication adherences, and expanded the distribution of harm reduction supplies during outreach.
- Expanded services at the HCH Outreach Drop-in site, located at the Kola Safe Haven in the heart of the Phillips Neighborhood, where many American Indians reside. The HCH Kola drop-in site is centrally located and has been a reliable space for individuals to drop-in for harm reduction supplies, MOUD care, testing, social services, and mental health care.

25-0070

- In Quarter 4, the HCH Street Outreach team had 121 prescriber MOUD visits with patients, 77% of which were with patients that identify as American Indian. The team distributed 19,300 clean syringes out of the Kola Drop-in, as well as distributing 316 doses of nasal naloxone and 150 doses of intramuscular naloxone.

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

APEX Coding:

Fund: 20

Department ID: 532099

Project ID: 1008484

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0071

Item Description:

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/2027, incr recv by \$2,112,000 for a new total recv of \$3,765,072

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A2110766 with the Minnesota Department of Human Services (DHS) for naloxone training and naloxone kit distribution services, extending the end date through June 30, 2027, and increasing the receivable amount by \$2,112,000 for a new total receivable amount of \$3,765,072 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Through resolutions 21-0282 and 23-0010 the Board accepted \$1,653,072 receivable from DHS for the Public Health Clinic (PHC) to assist in providing targeted training and distribution of naloxone in accordance with the Substance Abuse and Mental Health Service Administration to prevent opioid overdose and reduce harms associated with opioid use. These funds have also provided for the launch of a low barrier Medication for Opioid Use Disorder (MOUD) program in the PHC by providing funding for several key staff positions. Through resolution 23-0447 the Board approved adjustments to budget line items within the agreement funding periods and attachment name and added 4 full time equivalent (FTE positions), with no changes to the term or funding amount.

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

- This funding supports the MOUD program that prescribes mainly suboxone to people with opioid use disorder.
- Additionally, funds provide supplies for the Syringe Services Program (SSP), targeted outreach, training, and naloxone distribution.
- Provide 24 hours of weekly walk-in availability to the syringe exchange and naloxone distribution program.
- Conduct targeted naloxone education and kit distribution to residents of Little Earth.

Accomplishments in 2024:

- Started 99 patients on suboxone and completed 474 follow-up visits related to MOUD
- Distributed over 20,000 doses of naloxone (both nasal and intramuscular)
- Patients self-reported reversing 1,712 overdoses with Hennepin County administered kits
- Served 1,791 unique patients in the syringe service program, totaling over 5,700 visits
- Safely discarded over 71,000 syringes

This request reduces disparities in the health domain by targeting lifesaving medication and education to American Indian residents and families who are disproportionately affected by the opioid epidemic and opioid

25-0071

use disorder.

APEX Coding:

Fund: 20

Department ID: 531099

Project ID: 1007045

Revenue Account: 42067

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0072

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

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 2503 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

Board Action Request

25-0073

Item Description:

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2412662 with the City of Hopkins to establish the 911 Alternative Response Team during the period January 1, 2025 to December 31, 2026, in the receivable amount of \$90,000 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; and

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

Background:

In 2022, Hennepin County launched a pilot in Brooklyn Park to test an alternative 911 response to mental health and related calls for service. The program has expanded to the cities of Brooklyn Center, Edina and Richfield. In partnership with the Hopkins Police Department and Hennepin County Sheriff's Office, the teams will respond to low-risk 911 calls for service involving City of Hopkins' residents with mental health, substance use, and social service needs.

Since 2014, Hennepin County has implemented a variety of mental health and justice reform projects, following evidence-based guidelines using the federal Substance Abuse and Mental Health Services Administration's Sequential Intercept Model. This framework is designed to reduce the negative impact experienced by people living with behavioral health conditions who are disproportionately represented in the justice system. Since the Alternative Response Team began, the teams have received over 1,800 referrals resulting in more than 2,400 connections to community services.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0074

Item Description:

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412636 with the City of Minneapolis to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$115,826 and 1.0 FTE be added to the 2025 Human Services and Public Health budget be approved

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreement launching a 911 Embedded Social Worker Program pilot with the City of Minneapolis through its Minneapolis Emergency Communications Center.

Embedded Social Workers receive referrals from the municipal police departments and dispatch offices regarding individuals who appear to have mental health, substance use, or other needs. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve the stability for individuals through engagement, assessment and connection to community-based services in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Supplemental Appropriation/FTE

Instructions: Revenue and Expenditure must agree. If FTE, in Background section, describe any space or technology need.

	Revenue	Expenditure
Department Name*	_____	_____
Fund*	_____	_____
Account*	_____	_____
DeptID*	_____	_____
Project Number	_____	_____
PC Business Unit	_____	_____
Activity	_____	_____
Source Type	_____	_____
Category	_____	_____
Subcategory	_____	_____
Amount*	_____	_____
FTE*	_____	_____
Budget Year	_____	_____

*** Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0075

Item Description:

2025 Federal Legislative Platform

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners recommends the 2025 Federal Legislative Platform be adopted.

Background:

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0076

Item Description:

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional preliminary and final design engineering and professional services for County State Aid Highway (CSAH) 33 (Park Avenue) and CSAH 35 (Portland Avenue) for multimodal safety improvements in Minneapolis between the Midtown Greenway and 38th Street (County Project (CP) 2220300), and 42nd Street to 46th Street (CP 2220700), extending the contract period to December 31, 2028, and increasing the amount by \$2,350,000 for a new total not to exceed of \$4,250,000; that upon review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county, in partnership with the City of Minneapolis, is leading a safety improvement project along Park and Portland avenues. The proposed improvements include complete and green street elements, such as:

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

In 2024, the county entered into an agreement with HDR Engineering to provide design engineering services for the sections along Park and Portland avenues between 18th Street and Midtown Greenway and 38th Street to 42nd Street, at a cost not to exceed \$1,900,000 (Resolution 24-0049).

Federal funding has now been secured for two additional segments of Park and Portland Avenue between the Midtown Greenway and 46th Street. Funding for the additional engineering services to provide this additional scope of work is available in CPs 2220300 and 2220700. The county will continue its community engagement as the project continues into final design, with construction scheduled to begin in 2027.

Current Request:

This request seeks authorization to execute Amendment 1 to Agreement PR00005867 with HDR Engineering, Inc. to provide additional design engineering and professional services for Park and Portland Avenues between the Midtown Greenway and 38th Street, and 42nd Street to 46th Street,

25-0076

CPs 2220300 and 2220700, extending the period to December 31, 2028 and increasing the not to exceed amount to \$4,250,000.

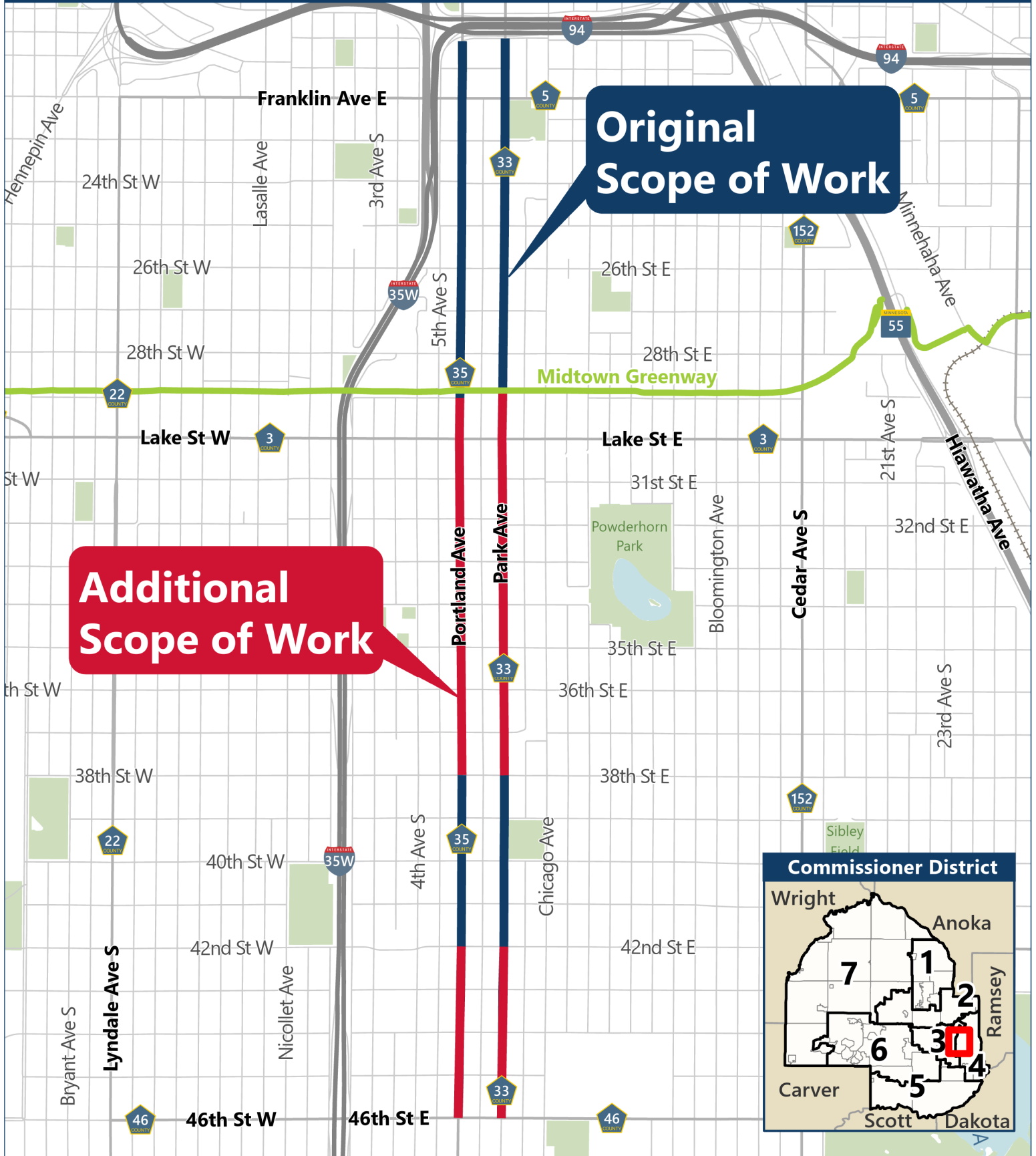
Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action, and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2220300, CP 2220700

Multimodal safety improvements along Park Avenue (CSAH 33) and Portland Avenue (CSAH 35) in Minneapolis



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 1/23/2025. Data sources:



Board Action Request

25-0077

Item Description:

Commendation of Chris Sagsveen, Director of Transportation Operations - offered by Commissioner Greene

WHEREAS, Chris Sagsveen first joined Hennepin County as a Senior Engineer in Transportation Design in 2001; and

WHEREAS, since 2001, he has held a variety of Public Works positions with increasing responsibility. In 2015, Chris was promoted to serve as director of Transportation Operations; and

WHEREAS, Chris has been a steady and impactful leader for the county's road operations, traffic management, and asset management divisions; and

WHEREAS, Chris has been willing to step-up in leadership when asked, acting as assistant county administrator for Public Works in 2019; and

WHEREAS, he has used his leadership to empower, engage and innovate, and is known as "the type of leader who can see beyond the limits of the department". Chris has built important connections within Public Works and across the county to help teams work collaboratively; and

WHEREAS, Chris has inspired others with his future-thinking mindset and can-do attitude, as he did with implementation of our Advanced Traffic Management System (ATMS); and

WHEREAS, Chris has been a strong partner with Transportation Project Delivery in the prioritization of road and bridge projects in the capital improvement program; and

WHEREAS, Chris developed asset management to support data-informed decision-making for our capital projects and operating programs; and

WHEREAS, Chris has been devoted to continuous improvement for the county, including optimizing snow plow routes and launching UI2, the Utility Infrastructure Integration tool. He also facilitated moving our Adopt-A-Highway program to an online system, so residents and groups can adopt a county road by clicking on a road segment at Hennepin.us; and

WHEREAS, Chris led efforts to contract-out milling and paving work, which resulted in cost savings that allowed staff to focus on other priorities. He expanded our pavement treatment program strategies to focus on "the right treatment at the right time," including through rehabilitations, thick mill and overlays, chip seals, and micro-surfacing; and

WHEREAS, Chris's dedication to serving county residents and his determination to get things done has been demonstrated in his work, time and time again, for the more than 20 years he has been at the county;

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners acknowledges Chris Sagsveen's accomplishments, thanks him for his commitment and dedicated service to the county and its residents, and wishes him the best of luck in all future endeavors.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0032

Item Description:

Claims Register for the period ending January 31, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending January 31, 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

25-0033

Item Description:

Claims Register for the period ending February 7, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 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

25-0035

Item Description:

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00002275 with Parallel Technologies, Inc. to provide continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date through December 31, 2030 and increasing the not-to-exceed amount by \$3,785,103.93 for a new total of \$13,045,858.20 be approved; and 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:

The county entered this Agreement in June of 2020 for a countywide security system upgrade project delivered by Facility Services in cooperation with Information Technology and the Operations Business Information Office. This project replaced three major countywide systems which were outdated or had reached end-of-life: video monitoring and recording, access control (badge management) and alarm monitoring. The project is now being expanded to include the replacement of intercoms. These systems are critical in creating safe and secure environments for residents and staff.

The project has delivered benefits such as: automating aspects of card access management, improving usability and monitoring by incorporating card access and cameras on a single viewing screen for end-users, updating standards by camera type while reducing costs, improving systems reliability, and reducing the overall cost of hardware support/ownership by updating hardware that was previously proprietary.

The project team has successfully implemented the new system in 90 facilities. The purpose of Amendment 2 is to complete intercom installation and software connections (\$1,392,675.71), extend Genetec software licensing and support for five years, 01/01/26 through 12/31/30 (\$881,120.02), to provide hardware maintenance for five years, 01/01/26 through 12/31/30 (\$995,972.00), and ClearID deployment (\$21,626.99) and 15% contingency (\$493,709.21). Amendment 2 increases the contract amount from \$9,260,754.32 to \$13,045,858.20. The contract increase amount is within the capital budget for the project, Security Ops. Infrastructure Update (CP: 1008715). Operating and maintenance costs are included in the Facility Services and Information Technology budgets.

In 2019, Facility Services issued Request for Proposals and received nine proposals. The review panel recommended Parallel Technologies; a 33-year-old firm headquartered in Eden Prairie. The company utilizes IBEW electricians represented by Locals 292, 110, and 343. All replacement cameras have been competitively procured under a pre-existing state agreement to manage project costs.

While the project began as a 'like-for-like' camera and system replacement effort, it quickly became apparent every camera needed to be assessed to identify gaps in monitoring and to create efficiencies. The scope of

the project increased based on a number of issues including additional square footage in projects such as the Northpoint expansion, expanding the project from a Facility Services project to an enterprise-wide project, and other associated costs such as additional cameras, cabling, and installation.

Current Request:

This is a request to amend agreement Agmt PR00002275 with Parallel Technologies, Inc., to extend the end date through December 31, 2030, and increase the not-to-exceed amount to \$13,045,858.20.

Impact/Outcomes:

This request will enable intercom installation, completing the full project, and provide five additional years of software licensing and support and hardware maintenance.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0036

Item Description:

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004417 with Qwest Corporation for enterprise internet and telecom services, extending the contract period through February 28, 2026, and increasing the contract amount by \$1,353,500 to a new not-to-exceed total of \$5,299,000 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:

Qwest provides reliable internet and telecom services across the enterprise ranging from long distance, wired lines to critical safety lines in county buildings. As a leader in the telecommunications business, the county has had a long-standing relationship with Qwest. This is a critical extension of Hennepin County's communication blueprint; it is crucial for Hennepin County to have reliable internet and voice services across county services.

Qwest offerings purchased by Hennepin County include:

- Voice over Internet Protocol (VoIP)
- Centrex (Wired Telephone Lines)
- Digital Subscriber Line (DSL)
- Life Safety Lines (Elevator Lines)
- Business Phone Lines (Copper Lines)
- Secure Fax Machine Lines
- Library Phone Lines
- Cable Connections

Agreement PR00004417 was approved previously by the Hennepin County Board through Resolution 22-0191. This technology request has been reviewed and approved by the Hennepin County CIO.

Recommendation from County Administrator: Choose an item.

Board Action Request

25-0037

Item Description:

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace, for the provision of virtual ergonomic services, extending the end date to February 29, 2028 and increasing the not to exceed amount by \$90,000 for a new total not to exceed amount of \$182,780 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 disperse the funds as directed.

Background:

Hennepin County Workplace Safety oversees the county's ergonomics program to help employees attain a safe physical workspace and prevent discomfort and injuries. The Rising Workplace's team of licensed physical and occupational therapists are certified ergonomic specialists delivering comprehensive virtual ergonomic and injury prevention services. Services include providing employees with an online ergonomic self-assessment tool and customized web-based ergonomic webinar options to form personal habits that emphasize a healthy work environment. Virtual ergonomic assessments are provided for remote staff, including a live consultation and personalized workstation fitting with a certified ergonomic specialist.

Current Request:

Amendment 3 to Agreement PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace, to provide virtual ergonomic services, extending the end date to 02/29/28 and increasing NTE by \$90,000 for a new NTE of \$182,780.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0038

Item Description:

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recvd \$2,000,000)

Resolution:

BE IT RESOLVED, that Agreement A2512745 with the U.S. Department of Housing and Urban Development under the Healthy Homes Production Grant Funds (CFDA 14.913) to mitigate home safety and health hazards during the period of March 1, 2025 through December 31, 2028, in the estimated receivable amount of \$2,000,000, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation to the 2025 Housing and Economic Development department operating budget in the amount of \$600,000, be approved; and

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

Background:

Since 2003, Hennepin County has received over \$42 million in lead-based paint grants and healthy homes grants from the U.S. Department of Housing and Urban Development (HUD). These grants provided funding for testing of over 6,700 housing units and the creation of over 5,400 lead-safe units.

Continuing this success, Housing and Economic Development (HED) applied for and was awarded \$2,000,000 in 2024 Healthy Homes Production Grant funds from HUD that will allow expanded focus on additional health and safety hazards in homes. An estimated 145 housing units will be inspected and made safer for their occupants under this award.

Highlights of the 2024 healthy homes production grant include the following:

- Focus on creating safe and healthy homes for families and older adults
- Economic opportunity for small contractors working on grant funded projects
- Continued expanded ability to complete repairs addressing falls, radon, plumbing leaks and other safety and health hazards

Current Request:

This request is for approval of Agreement A2512745 with U.S. Department of Housing and Urban Development to accept healthy homes production grant funds for the period March 1, 2025 through December 31, 2025 with an estimated receivable amount of \$2,000,000.

Impact/Outcomes:

Approval of this request will result in 145 housing units in Hennepin County receiving health and safety inspections and hazard repairs.

Disparities Reduction Impact:

Community of color and low-income families are disproportionately affected by home health and safety hazards. These funds will grow the number of units where these health and safety hazards are addressed.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0039

Item Description:

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2024: 10/1/24 - 12/31/24, dated December 31, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board 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; and pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

Current Request:

Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2024 through December 31, 2024, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2024: 10/1/24 - 12/31/24, dated December 31, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Fourth Quarter 2024: 10/01/24-12/31/24
Dated 12/31/24**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Western Communities Action Network, Inc.	License Agreement A2412463 between Hennepin County and Western Communities Action Network, Inc. ("WeCAN"), to install a kiosk for Human Services within space leased by WeCAN at 5213 Shoreline Drive, Mound, MN., for the period of November 1, 2024 through December 31, 2026. No rent.	10/14/24	97-4-238
Rainbow Health Minnesota	Amendment 1 to License A2412549 between Hennepin County and Rainbow Health Minnesota for use of 17,146 sq. ft. of space on the 15th floor of Hennepin County's 701 Building located at 701 Fourth Avenue South, Minneapolis, extending the license agreement one (1) month through November 30, 2024. Rent: \$1,000.00	11/4/24	11-0339
City of St. Bonifacius	Amendment 7 to Lease Agreement A10639 between Hennepin County and the City of St. Bonifacius to extend the Lease Agreement for the use of approximately 1,056 sq ft of library space at 8624 Kennedy Memorial Drive, St. Bonifacius, MN, extending the lease agreement five (5) years through December 31, 2029. No rent.	12/12/24	97-4-238
The Sanctuary Covenant Church, Inc.	Amendment 3 to Lease Agreement LS00000001 between Hennepin County and The Sanctuary Covenant Church, Inc. for use of 436 sq ft of space at 710 West Broadway Avenue, Minneapolis, extending the lease agreement one (1) year through December 31, 2025. Rent for the one (1) year term is estimated to be \$9,600.	12/23/24	97-4-238

Board Action Request

25-0040

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

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 2502 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

MINNESOTA

Board Action Request

25-0041

Item Description:

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (rec'd \$2,985,666)

Resolution:

BE IT RESOLVED, that Agreement A2412668 with Minnesota Department of Human Services for the provision of mental health crisis services during the period January 1, 2025 through December 31, 2026, in the receivable amount of \$2,985,666 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Hennepin County has received funding since 2010 to implement crisis response services. Agreement A2412668 award by the MN Department of Human Services (DHS) for 2025-2026 will continue funding for the delivery of mobile mental health crisis services in accordance with Minnesota Statutes chapter 245I (Mental Health Uniform Service Standards Act), and 256B.0624 (Crisis Response Services) by counties and tribes. In 2024, the Mobile Crisis team completed approximately 4,500 crisis assessments and approximately 3,000 stabilization visits.

Services provided through these funds include:

- 24-hour telephone screening and triage services for mental health crisis or emergency
- Dispatch of mobile crisis response teams
- Crisis assessments, interventions, and stabilization services
- Coordination with internal and external partners
- Continuation of improving access, timelines, cultural competence of care and suicide prevention
- Partnership with the Metro Children's Crisis Response Services

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0042

Item Description:

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

Resolution:

BE IT RESOLVED, that Agreement A2512742 with the Minnesota Department of Human Services for a Mental Health Innovations grant to improve accessibility and quality of community-based outpatient mental health services, during the period January 1, 2025 through December 31, 2026, in the receivable amount of \$800,785 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$400,392 and 3.0 FTE be added to the 2025 Human Services and Public Health budget be approved; and

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

Background:

Agreement A2512742 provides the County with \$800,785 in funding from the 2025-2026 Minnesota Department of Human Services (DHS) grant. This is the County's fourth biennial DHS Mental Health Innovations grant awarded through a competitive process. Grant funds will support three innovative engagement and diversion strategies to increase utilization of community mental health services and reduce placement at Anoka-Metro Regional Treatment Center.

In the past, the grant has been used to support expanded operations of the Behavioral Health Center at 1800 Chicago and support individuals experiencing the highest levels of marginalization ranging from mental health resources to housing supports. The goals of the grant over the next two years include expanding access to through the Behavioral Health Center and continued outreach and engagement for individuals at risk for deep end services including civil commitment and hospitalization. Over the course of the two-year grant, the County intends to make an additional 6,000 contacts with some of the most vulnerable residents in the county.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0043

Item Description:

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412635 with the City of Champlin to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. In 2023 the cities of Champlin, Dayton and Rogers jointly shared one FTE. The Department requests approval for Joint Powers Agreement to continue with a full time Social Worker with the City of Champlin.

The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve stability for individuals through engagement, assessment and connection to ongoing community-based supports in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0044

Item Description:

JPA's A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

Resolution:

BE IT RESOLVED, that Joint Powers Agreements A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreements on behalf of the County.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreements to continue access to the 911 Embedded Social Worker Program to the West Hennepin Public Safety, the City of Osseo and the City of Hopkins.

Embedded Social Workers receive referrals from the municipal police departments and dispatch offices regarding individuals who appear to have mental health, substance use, or other needs. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve the stability for individuals through engagement, assessment and connection to community-based services in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0045

Item Description:

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2412650 with the Metropolitan Airports Commission to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Hennepin County Embedded Social Worker Program for the period March 1, 2025 to February 28, 2027 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$115,826 and 1.0 FTE be added to the 2025 Human Services and Public Health budget.

Background:

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreements to expand access to the 911 Embedded Social Worker Program to the Metropolitan Airports Commission.

The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve stability for individuals through engagement, assessment and connection to ongoing community-based supports in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0046

Item Description:

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2412668 with the Minnesota Department of Human Services for services related to the Adult Mental Health Initiative grant including the addition of 1.0 Full Time Equivalent position for the period January 1, 2025 through December 31, 2026 in the receivable amount of \$25,921,676 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that 1.0 FTE be added to the 2025 Human Services and Public Health budget; and

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

Background:

Board approval is requested for Agreement A2412668 with the MN Department of Human Services to support Adult Mental Health Initiative funded services which assist residents with access to safety-net supports such as treatment, health and wellness activities, employment services, and housing that help with recovery and stability in the community.

The 2025-2026 AMHI grant award includes funding in three categories:

- 1) Adult Mental Health Initiative (AMHI) programs, which includes a broad range of safety net services including case management, crisis, residential, and non-residential services;
- 2) Community Support Programs (CSPs). CSPs are welcoming, inclusive, and supportive centers providing on site services for people seeking supports in their mental health care;
- 3) Community Alternative Response Team (CART)- which provides short-term intensive case management to divert residents from civil commitment.

Programs funded by this grant complement services funded through Medical Assistance to maximize the range of available supportive services for all residents. AMHI funding supports 40 different programs across 20 agencies serving adults with SPMI or SMI. Across these programs, more than 6,000 residents are served on an annual basis.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest

25-0046

health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0047

Item Description:

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

Resolution:

BE IT RESOLVED, that Agreements PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 accepting \$597,157 in FY 24 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice be approved for the period of October 1, 2023 through September 30, 2027; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Justice Assistance Grant (JAG) was enacted in 2005. JAG allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system. The JAG fund distribution formula is based on population and reported violent crimes. While most of the funds are allocated to municipalities, counties may utilize grant funds if the county provides more than 40% of the costs of pre-trial detention and/or prosecution of violent offenders. JAG disparities are certified by the Director of the Bureau of Justice Assistance (BJA), based in part by input from the state's Attorney General. Hennepin County is a certified disparate agency and as such received a portion of the grant allocation.

The JAG program requires all eligible entities within each county to submit a joint application. Four municipalities in Hennepin County have been awarded 2024 JAG funds. Amounts shown are minus the 5% administrative fee award awarded to the county as the fiscal agent/administrator: Bloomington (\$25,403), Brooklyn Center (\$15,722.50), Brooklyn Park (\$31,024.15), Minneapolis (\$276,015) and Richfield (\$10,912.65). Minneapolis received an initial allocation of \$509,723, through the disparate justification provision, Hennepin County will receive a negotiated \$238,079.69, which includes \$29,857.85 in administrative funding. From the remaining four cities, through the disparate justification provision, Hennepin County will receive a total of \$238,079.69, this includes \$4,371.70 combined from the cities of Bloomington, Brooklyn Center, Brooklyn Park and Richfield for administrative funding. As required, Hennepin County will submit joint applications and will manage the grant on behalf of recipient jurisdictions. There is no match requirement for this award.

Hennepin's share of the funds will be used in Community Corrections and Rehabilitation (\$69,407.28) to support a Community Intelligence Agent in the Neighborhood Probation Unit as well as Probation Officer overtime and equipment. The County Attorney's Office (\$69,407.28) will be used to support the work of a Detective to improve evidentiary information gathering and successful prosecution of alleged felony complaints. The Sheriff's Office (\$69,407.28) will be used to support a Criminal Intelligence Analyst in the Investigations Unit to eliminate drug trafficking organizations. The administrative fund will be used in County Administration (\$29,857.85) to provide supplemental funding for county justice integrations. Supplemental Appropriations are not needed at this time as expenditures have been included in the 2025 budget and will be included in 2026 budget submissions.

Disparity Reduction Impact:

This board action request aligns with Hennepin County's disparity reduction efforts by providing improvements to the justice system and supporting services.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0048

Item Description:

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 36-24-24 with the City of Maple Grove for cost participation and maintenance responsibilities relating to the construction of a new alignment of Maple Grove Parkway between County State Aid Highway (CSAH) 81 and CSAH 121 (Fernbrook Lane), county project (CP) 2201100, at a county cost not to exceed (NTE) \$521,000 for the roadway and an estimated cost of \$60,000 for a new signal cabinet at Maple Grove Parkway and CSAH 81; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The Cost Participation and Partnerships program provides funding for partnership projects that advance city and county aligned transportation goals. The City of Maple Grove, in collaboration with the county, is leading a project to construct a new alignment of Maple Grove Parkway from CSAH 81 to Fernbrook Lane this year. Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028 with expenses tracked in its associated sub-project CP 2230200.

The project includes traffic signal revisions at Maple Grove Parkway and CSAH 81. To ensure compatibility with the county's Advanced Transportation Management System, the county will supply the signal cabinet, and associated components, at an estimated county cost of \$60,000 to be financed by the Transportation Operation's Operating Budget.

This new alignment of Maple Grove Parkway is identified in the county's 2040 comprehensive plan as a county roadway. The cost participation for this project is in accordance with the County's Jurisdictional Transfer Policy in recognition that the ownership of the newly constructed Maple Grove Parkway will be transferred to Hennepin County after construction.

Current Request:

This request seeks authorization to negotiate Agreement PW 36-24-24 with the City of Maple Grove for cost participation and maintenance in the construction of a new alignment of Maple Grove Parkway from CSAH 81 to Fernbrook Lane and new traffic signal cabinet at CSAH 81 and Maple Grove Parkway, CP 2201100, at a county cost of \$581,000 (\$521,000 capital and \$60,000 operating); with expenses tracked under CP 2230200.

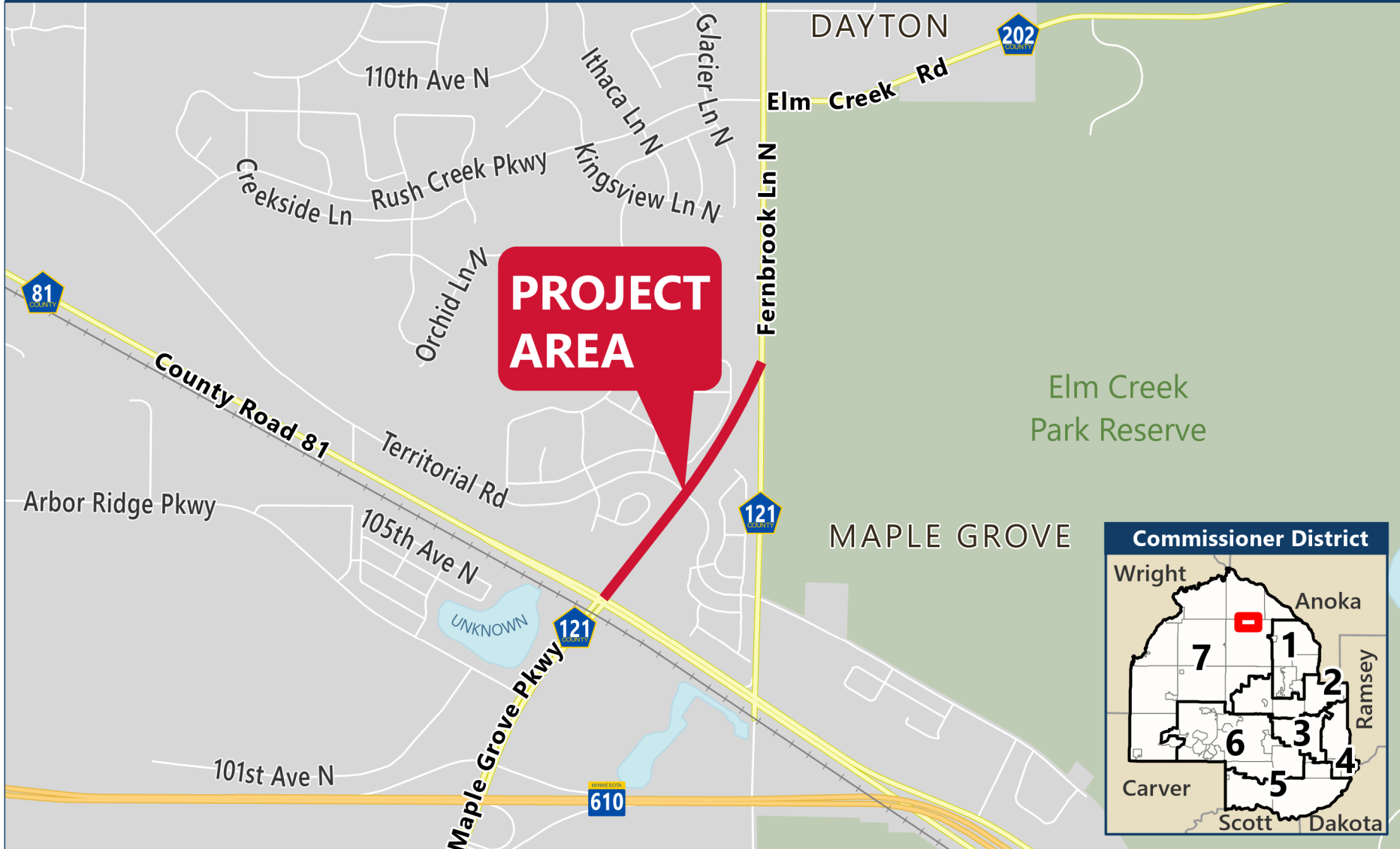
Impacts/Outcomes:

These improvements will support the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation.

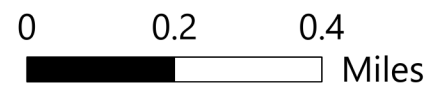
Recommendation from County Administrator: Recommend Approval

Maple Grove Parkway Extension

Participation in the City of Maple Grove's Project to extend Maple Grove Parkway from CSAH 81 to CSAH 121



BAR map date:
1/13/2025



MINNESOTA

Board Action Request

25-0049

Item Description:

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00006257 with Short-Elliott-Hendrickson, Inc. to include preliminary design engineering and professional services for County State Aid Highway (CSAH) 52 (Nicollet Avenue) reconstruction Phase 2 from East 89th Street to CSAH 1 (98th Street) in Bloomington, county project (CP) 2143101, and to increase the contract amount by \$650,000 for a new amount not to exceed \$1,750,000, with no change to the contract period; that upon review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The county, in collaboration with the City of Bloomington, plans to reconstruct Nicollet Avenue. Phase 1 of the project (CP 2143102) includes the segment from 89th Street to American Boulevard and Phase 2 (CP 2143101) extends from 98th Street to 89th Street. The roadway reconstruction 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 Short-Elliott-Hendrickson, Inc. to provide preliminary design for Nicollet Avenue reconstruction (Phase 1) at a county cost not to exceed \$1,100,000 (Resolution 24-0220). Additional services are needed to increase the scope to include Nicollet Avenue reconstruction Phase 2. Funding is available in CP 2143101 - Reconstruct Nicollet Avenue Phase 2.

The county will continue its community engagement as the project continues into final design. Construction is scheduled to begin in 2027 with substantial completion in 2029.

Current Request:

This request seeks authorization to execute amendment 1 to Agreement PR00006257 with Short-Elliott-Hendrickson, Inc., to include preliminary design engineering and professional services for the Nicollet Avenue reconstruction project (Phase 2), CP 2143101, and increasing the not to exceed total to \$1,750,000.

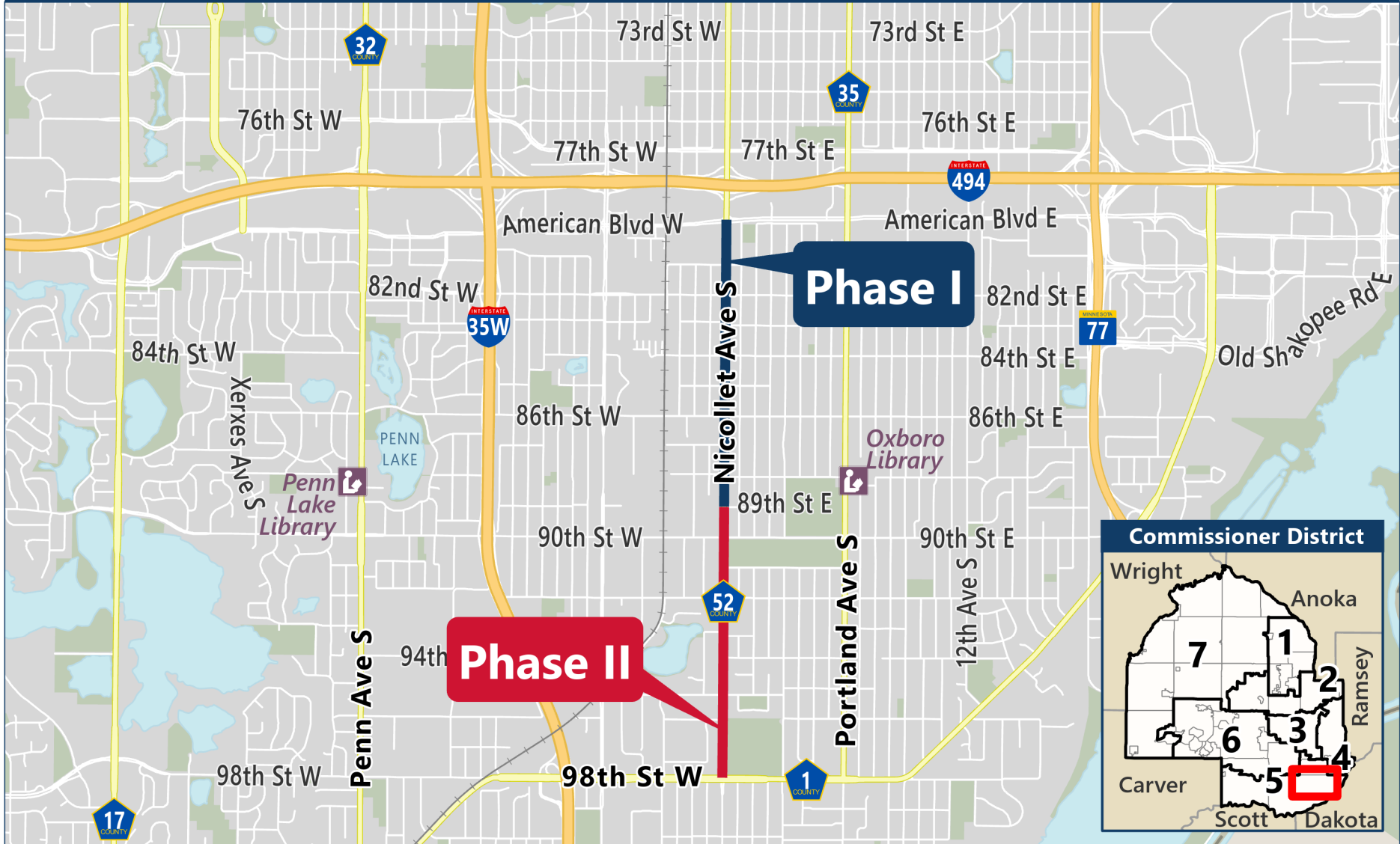
Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility and safety for multimodal transportation users.

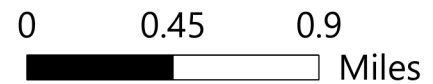
Recommendation from County Administrator: Recommend Approval

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



MINNESOTA

Board Action Request

25-0050

Item Description:

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation (MnDOT) according to the Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 (Minimum Design Standards, Urban; New or Reconstruction Projects) to allow 10-foot lanes in lieu of 11-foot lanes with the urban reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street).

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the MnDOT Commissioner, 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 urban reconstruction of CSAH 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street) in accordance with Minnesota Rules 8820.9936 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 the granting this variance.

Background:

Hennepin County, in coordination with the City of Richfield, is preparing plans for the urban reconstruction of CSAH 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street). Through project development, the project team, has determined that people walking, biking and rolling along the corridor would benefit from the implementation of narrower (10-foot) lanes in combination with other safety improvements. Since this roadway does not meet MnDOT's interpretation of the state aid rules for use of 10-foot lanes, a variance is required.

Current Request:

This request seeks authorization to request a variance from Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 to allow 10-foot lanes in lieu of 11-foot lanes with the reconstruction of Nicollet Avenue between 77th and 66th streets.

Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2120800

CSAH 52 (Nicollet Avenue) Reconstruction Project in the City of Richfield | Hennepin County Public Works



Disclaimer: This map (i) is furnished "AS IS" with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this map. Publication date: 12/20/2024. Data sources:



MINNESOTA

Board Action Request

25-0051

Item Description:

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

Resolution:

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation (MnDOT) according to the Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 (Minimum Design Standards, Urban New or Reconstruction Projects) to allow 10-foot lanes in lieu of 11-foot lanes with the urban reconstruction of County State Aid Highway (CSAH) 153 (Lowry Avenue) from CSAH 23 (Marshall Street) to Washington Street Northeast.

BE IT FUTHER RESOLVED, that upon approval of the requested variance by the MnDOT Commissioner, 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 urban reconstruction of CSAH 153 (Lowry Avenue) from CSAH 23 (Marshall Street) to Washington Street Northeast in the accordance with Minnesota Rules 8820.9936 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 conjunction with the City of Minneapolis, is preparing plans for the urban reconstruction of CSAH 153 (Lowry Avenue) from CSAH 23 (Marshall Street) to Washington Street Northeast. Through project development, the project team has determined that people walking, biking and rolling along the corridor would benefit from the implementation of narrower (10-foot) lanes in combination with other safety improvements. Since this roadway does not meet MnDOT's interpretation of the state aid rules for use of 10-foot lanes, a variance is required.

Current Request:

This request seeks authorization to request a variance from Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 to allow 10-foot lanes in lieu of 11-foot lanes with the reconstruction of Lowry Avenue between Marshall and Washington streets NE.

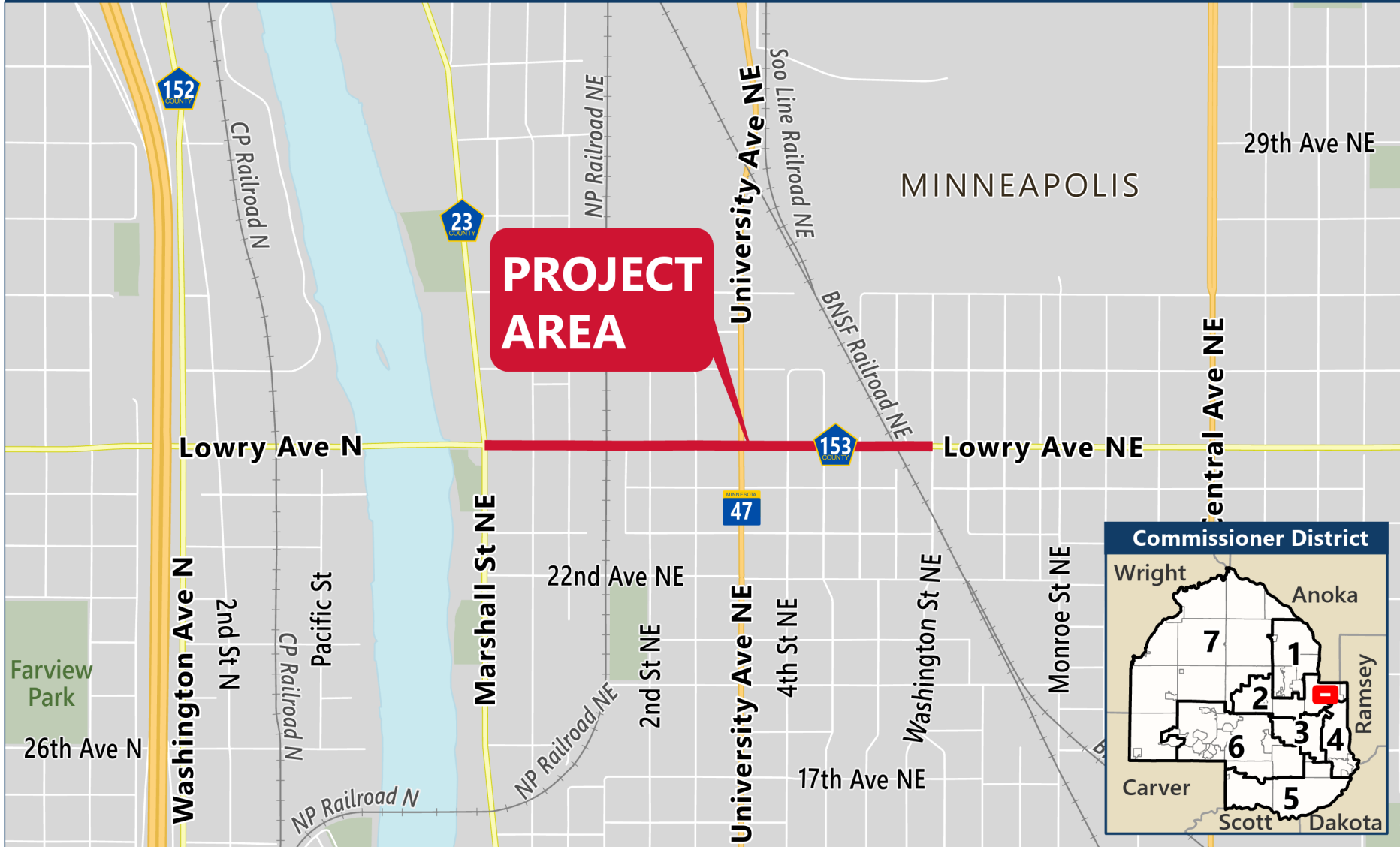
Impacts/Outcomes:

This action supports the county's Mobility 2040 goals, climate action and disparity reduction efforts by improving accessibility, mobility, and safety for multimodal transportation users.

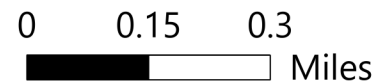
Recommendation from County Administrator: Recommend Approval

CP 2140800

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



BAR map date:
1/10/2025



MINNESOTA

Board Action Request

25-0052

Item Description:

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of one or two years beginning on the dates of execution:

- Agreement PR00007040 with the City of Lakes Community Land Trust or affiliated entity, in an amount not to exceed \$480,000
- Agreement PR00007038 with the City of Minneapolis, in an amount not to exceed \$777,265
- Agreement PR00007037 with the City of Minneapolis, in an amount not to exceed \$364,134
- Agreement PR00007034 with Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church, in an amount not to exceed \$81,057
- Agreement PR00007036 with Hennepin County Housing and Economic Development Department, in an amount not to exceed \$300,000
- Agreement PR00007039 with Medina Apartments, LLC or affiliated entity, in an amount not to exceed \$79,779
- Agreement PR00007035 with the Minneapolis Park and Recreation Board, in an amount not to exceed \$82,820; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Environmental Response Fund grant agreement PR00006819 with Twin Cities Habitat for Humanity, for costs incurred during the period of January 21, 2020 through December 31, 2025 in an amount not to exceed \$97,183; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

The 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 environmental response fund. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Since 2001, ERF has funded 496 projects totaling more than \$78.4 million. Projects supported by ERF provide a variety of community benefits, including creating affordable and moderately priced housing, supporting economic development, and making infrastructure improvements. Many ERF grants address environmental contamination in communities with significant disparities in health, including low-income areas and communities of color. Some of these sites become catalysts for new development in neighboring areas, which can help address racial disparities in housing, employment, and income.

In August 2024, the county solicited proposals from municipalities and nonprofit and for-profit developers, receiving 11 applications. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed. To maximize collaboration between funders, the timing of the ERF grant round coincides with additional contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development and the Metropolitan Council. Seven applications were recommended for award.

As a major economic center for 150 years, the county has a concentration of contaminated sites. Much of this contamination was caused by chemical spills or improper disposal of hazardous waste prior to the existence of environmental regulations. These improper disposal practices of the past can still cause soil and groundwater pollution that present environmental risks today. In addition, many buildings in Hennepin County, particularly in Minneapolis and the inner ring suburbs, were constructed prior to 1970 when the use of asbestos and lead-based paint was prevalent.

Current Request:

This request seeks authorization for the County Administrator to negotiate ERF grant agreements during various periods, with the total combined amount not to exceed of \$2,165,055.

The Fall 2024 ERF requests recommended for funding are summarized as follows and are described in the attached report, Environmental Response Fund Fall 2024 Funding Recommendations.

- **Cheatham Apartments, Minneapolis** - \$777,265 for soil cleanup, asbestos and lead abatement, demolition, and underground storage tank removal. (Grantee: City of Minneapolis on behalf of Trellis Co.)
- **CLCLT Homes - Fall 2024, Minneapolis** - \$480,000 for asbestos and lead-based paint abatement associated with the rehabilitation of 21 affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust)
- **Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church, Minneapolis** - \$81,057 for additional soil cleanup costs associated with the development of a church. (Grantee: Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church)
- **Hamel Road Apartments, Medina** - \$79,779 requested for soil cleanup, disposal of contaminated groundwater, and soil gas vapor assessment costs associated with the development of a multi-unit, market-rate residential building. (Grantee: Medina Apartments, LLC)
- **Hennepin Lead-Safe Housing** - \$300,000 for continued assistance of a countywide program that performs lead-based paint abatement in residential homes occupied by low-income households with young children. ERF funds are used as matching funds to the HUD Office of Lead Hazard Control and Healthy Homes FY22 Lead Hazard Reduction Grant to create at least 300 lead-safe housing units by the end of 2026. (Grantee: Hennepin County Housing and Economic Development)
- **The Springs, Minneapolis** - \$364,134 for soil cleanup, soil gas vapor mitigation system installation, demolition, and lead dust and asbestos abatement associated with renovation of an existing residential building and construction of an additional four-story multi-unit residential building. (Grantee: City of Minneapolis on behalf of Minneapolis Public Housing Authority)
- **Whittier Park, Minneapolis** - \$82,820 for soil cleanup costs associated with park amenities,

stormwater infiltration, and landscape renovation. (Grantee: Minneapolis Park and Recreation Board)

This request also seeks approval for the County Administrator to sign the agreements; allows the grantees to incur costs after the board approval date, with reimbursements being paid upon execution of the grant agreements; and authorizes the County Administrator to approve extensions of a 12-month period to the grant agreements.

Additionally, this request seeks approval for the County Administrator to negotiate and sign ERF grant agreement PR00006819 with Habitat for Humanity Inc. for costs incurred during the period of January 21, 2020 through December 31, 2025 in an amount not to exceed \$97,183 for soil cleanup, environmental monitoring, reporting, Minnesota Pollution Control Agency fees and vapor mitigation work. This agreement is related to Habitat for Humanity's 2019 Environmental Response Fund grant agreement PR00001877 (Resolution 20-0041). Due to unforeseen circumstances during the global pandemic, the project was delayed and cleanup extended past the deadline. The new agreement, PR00006819, is needed to reflect the entirety of the work.

Impact/Outcome:

The recommended ERF grant awards will fund soil cleanup, vapor mitigation, asbestos and lead abatement, and pre-development assessments. The awards will also assist developments that increase the tax base, create permanent jobs, and create affordable and moderately priced market-rate housing. The recommended grants support the renovation or construction of 89 market-rate and 346 affordable housing units.

ERF grants reduce environmental contamination and support projects in communities with disparities in health, housing, employment, and income. Three of the grant awards will reduce environmental contamination in environmental justice areas as identified by the Minnesota Pollution Control Agency. Many of the projects supported by these grants include the construction or renovation of buildings that incorporate sustainable features, which support the county's climate action goals.

Recommendation from County Administrator: Recommend Approval

Environmental Response Fund Fall 2024 Funding Recommendations



Vista 44 Apartments in Hopkins received Fall 2020 ERF and Spring 2022 ERF grants to clean up contaminated soil and install a soil gas vapor mitigation system. This formerly vacant property has been replaced with a residential apartment building that provides supportive housing for low-income families, and people experiencing serious and persistent mental illness or other disabling behavioral health conditions. The building includes 25 units set aside for high priority households.

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Overview

Background

The Environmental Response Fund (ERF) helps revitalize properties by providing funding to assess and clean up contamination. This helps recipients overcome barriers that the cost of environmental cleanup poses to site improvement or redevelopment. Cleaning up these sites also reduces the risk to human health and the environment.

ERF grants are used for a variety of activities that provide community benefit, including:

- Assessment and cleanup of soil and groundwater
- Evaluation and abatement of asbestos and lead-based paint
- Protecting buildings and occupants from contaminated soil gas vapor building intrusion

Since 2001, ERF has funded 496 projects totaling \$78,425,737. Funding for the ERF grant program comes from the Hennepin County mortgage registry and deed tax that was authorized in 1997 under Minnesota Statutes, section 383B.80. The board established the ERF in 1997 (Resolution 97-06-410R1) and authorized the grant program in 2001 (Resolution 01-615).

Applications and review process

A committee of seven staff from Hennepin County's Environment and Energy, Housing and Economic Development, and Land Information and Tax Services departments reviewed the applications and made recommendations for funding. Applications were evaluated on project need, the risk posed by the contamination and the appropriateness of the cleanup approach, creation or preservation of affordable and/or moderately priced market-rate housing, the fostering of economic development, and the readiness of the project to proceed.

The timing of the ERF grant round coincides with contamination cleanup grant programs administered by the Minnesota Department of Employment and Economic Development (DEED) and the Metropolitan Council to maximize collaboration among the three funders.

Summary of award recommendations

Eleven applications were received and reviewed. The committee recommends awarding seven grants totaling \$2,165,055. Details on funding recommendations for each project are provided in the individual application summaries that follow.

- **Cedar Lake Road and Louisiana Avenue Improvements, St. Louis Park** — \$600,000 requested for soil cleanup and dewatering costs associated with the conversion of an at-grade roadway intersection into a roundabout. (Grantee: City of St. Louis Park) Recommended award: \$0
- **Cheatham Apartments Site, Minneapolis** — \$1,086,548 requested for soil cleanup, asbestos and lead abatement, demolition, and underground storage

tank removal. (Grantee: City of Minneapolis on behalf of Trellis Co.) Recommended award: \$777,265

- **CLCLT Homes – Fall 2024, Minneapolis** — \$480,000 requested for asbestos and lead-based paint abatement associated with the rehabilitation of 21 affordable owner-occupied single-family homes. (Grantee: City of Lakes Community Land Trust) Recommended award: \$480,000
- **Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church Site, Minneapolis** — \$437,000 requested for additional soil cleanup costs associated with the development of a church. (Grantee: Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church) Recommended award: \$81,057
- **Hamel Road Apartments, Medina** — \$215,251 requested for soil cleanup, disposal of contaminated groundwater, and soil gas vapor assessment costs associated with the development of a multi-unit, market-rate residential building. (Grantee: Medina Apartments, LLC) Recommended award: \$79,779
- **Hennepin Lead-Safe Housing 2024** — \$300,000 requested for continued assistance of a countywide program that performs lead-based paint abatement in residential homes occupied by low-income households with young children. (Grantee: Hennepin County Housing and Economic Development) Recommended award: \$300,000
- **Mwanyagetinge, Brooklyn Center** — \$1,000,000 requested for research, education, and continued outreach. (Grantee: Mwanagetinge) Recommended award: \$0
- **Rise Up Center, Minneapolis** — \$76,650 requested for soil gas vapor mitigation system associated with redevelopment community assistance and workforce development center. (Grantee: City of Minneapolis on behalf of Tending the Soil MN) Recommended award: \$0
- **Soo Line Gardens, Minneapolis** — \$678,197 requested for soil cleanup costs associated with an existing community garden. (Grantee: Minneapolis Park and Recreation Board) Recommended Award: \$0
- **The Springs, Minneapolis** — \$427,904 requested for soil cleanup, soil gas vapor mitigation system installation, demolition, and lead dust and asbestos abatement associated with renovation of an existing residential building and construction of an additional four-story, multi-unit residential building. (Grantee: City of Minneapolis on behalf of Minneapolis Public Housing Authority) Recommended award: \$364,134
- **Whittier Park, Minneapolis** — \$233,905 requested for soil cleanup costs associated with park amenities, stormwater infiltration, and landscape renovation. (Grantee: Minneapolis Park and Recreation Board) Recommended award: \$82,820

The recommended ERF grant awards will fund soil cleanup, vapor mitigation and sampling, abatement activities, and assessment. The awards will also assist developments that increase the tax base, create or retain permanent jobs, and create and retain affordable housing. The recommended grants provide for the renovation or construction of 346 affordable and 89 market-rate housing units, including 20 units set aside for families experiencing homelessness. Affordable housing units include single-family and multi-family occupants. ERF grants reduce environmental

contamination and support projects in communities with disparities in health, housing, employment, and income.

Additional funding mechanisms

In addition to the ERF, Hennepin County offers several other funding mechanisms for brownfields assessment and cleanup.

Through grants from the U.S. Environmental Protection Agency (EPA), Hennepin County has low-interest loans available for brownfields cleanup from its Revolving Loan Fund (RLF) program.

Hennepin County also provides funding for brownfields environmental assessments to cities and nonprofit organizations on a rolling basis. This assessment funding comes from the county's RLF loan repayment proceeds and the Minnesota Brownfields Gap Financing Program (funded through an ERF grant).

These flexible funding sources have helped many organizations develop the environmental assessment information needed to submit applications to the ERF, DEED, and the Metropolitan Council for cleanup funding. Four of the ERF Fall 2024 applicants have received assessment funding from one or more these other county funding sources.

Application summaries

Summaries of the individual applications received are attached to this report and include a description of each project and the funding rationale.

Key of acronyms

Affordable Housing Incentive Fund (AHIF)

Area Median Income (AMI)

Full Time Equivalent (FTE)

Minnesota Department of Employment and Economic Development (DEED)

Minnesota Park and Recreation Board (MPRB)

Minnesota Pollution Control Agency (MPCA)

Polycyclic Aromatic Hydrocarbons (PAHs)

Transit Oriented Communities (TOC)

United States Environmental Protection Agency (EPA)

Volatile Organic Compounds (VOCs)

Contact information

Mary Finch

Hennepin County Environment and Energy

mary.finch@hennepin.us

PW Environment and Energy

300 South Sixth Street, MC 679

Minneapolis, MN 55487

612-543-1595

www.hennepin.us/brownfields

Cedar Lake Road and Louisiana Avenue Improvements

Address: Intersection of Cedar Lake Road and Louisiana Avenue, St. Louis Park, MN

Applicant: City of St. Louis Park

Property owners: City of St. Louis Park and Mak Property Management LLC

Recommended award: \$0 (\$600,000 requested)

Award recommendation

The project is not recommended for funding due to ERF budget limitations and the relatively low levels of contamination identified. This project ranked low in comparison to other applications received.

Previous ERF awards: None.

Other funding sources

- None

Economic development/housing impact

- Improved traffic flow and safety through a busy commercial and residential intersection.

Site description:

Public road intersection historically adjoined by gasoline filling stations.

Contamination issues: PAH impacts to soil and groundwater.

Project plans: Renovation of existing at-grade intersection with a roundabout and sidewalks.

Requested use of ERF grant: Funding for contaminated soil cleanup and treatment of groundwater during construction dewatering.



Cheatham Apartments

Address: 3716 Cheatham Avenue, Minneapolis
Applicant: City of Minneapolis on behalf of Trellis Co.
Property owner: Checkerboard LLC

Recommended award: \$777,265 (\$1,086,548 requested)

Award recommendation

The activities are eligible for funding. The recommended award reflects a reduction to exclude \$69,283 ineligible costs associated with excavation for an underground parking lot and soil management for a portion of the site where sample analytical data does not support evidence of contamination. The recommended award also reflects an additional \$240,000 reduction, which the Metropolitan Council has agreed to fund that then allows us to provide more funding to other projects.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$14,706 in 2023, and \$4,450 in 2024; Fall 2018 ERF \$290,000 (relinquished).

Other funding sources

- Hennepin County Assessment Grant \$19,435 (2024)
- Hennepin County AHIF \$943,612 (committed)
- Metropolitan Council \$1,086,548 (requested)

Economic development/housing impact

- Increases the tax base
- Estimated five new FTEs
- Cleanup blighted vacant property
- 20 units designated for families experiencing homelessness, 32 project based vouchered units
- Adds 98 units at 30% to 50% AMI
- Adds 120 units of workforce housing at moderately priced market rates

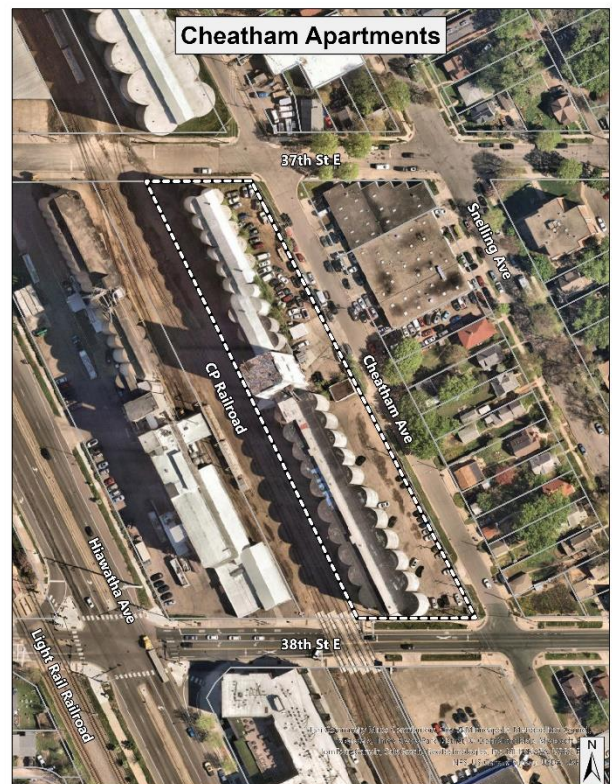
Site description

Vacant former industrial grain silos and headhouse.

Contamination issues: Soil contaminated with petroleum & PAHs, metals, asbestos and lead building materials and solvent impacts in groundwater.

Project plans: Construction of new multi-story affordable and market rate residential buildings and commercial space.

Requested use of ERF grant: Funding for soil cleanup, ACM and lead abatement.



CLCLT Homes – Fall 2024

Addresses: 1026 Irving Ave N, 1134 James Ave N, 1714 Irving Ave N, 1923 Willow Ave N, 2308 Elliot Ave S, 2314 Elliot Ave S, 2424 17th Ave S, 2506 James Ave N, 2833 30th Ave S, 3015 Colfax Ave N, 3204 Elliot Ave, 3318 N 6th St, 3406 Penn Ave N, 3709 24th Ave S, 3909 11th Ave S, 3937 23rd Ave S, 4033 16th Ave S, 4209 41st Ave S, 5246 Knox Ave N, 5305 46th Ave S, 5317 41st Ave S, Minneapolis

Applicant: City of Lakes Community Land Trust (CLCLT)

Property owners: Buildings are owned by the homeowner, and the land is owned by CLCLT to preserve affordability.

Recommended award: \$480,000 (\$480,000 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: 91 homes through nine previous ERF grants (\$220,000 Fall 2023, \$175,000 Fall 2022, \$270,000 Fall 2021, \$150,000 Fall 2020, \$200,000 Fall 2018, \$225,000 Fall 2017, \$230,000 Fall 2016, \$115,000 Fall 2015, and \$170,000 Fall 2014)

Other funding sources

- Hennepin County AHIF \$205,000 (committed)
- Metropolitan Council \$67,000 (committed)

Economic development/housing impact

- Creates and preserves permanently affordable single-family housing. The CLCLT program provides a pathway for low-income families to become homeowners with support and has an emphasis on improving minority homeownership rates.

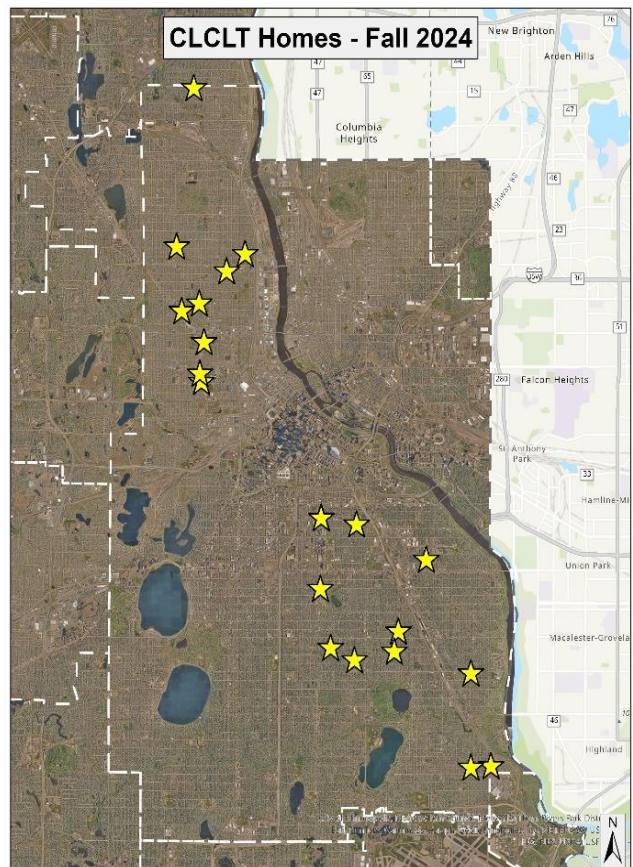
Site description:

Occupied single-family homes.

Contamination issues: Asbestos-containing materials and lead-based paint are present in the existing homes.

Project plans: Rehabilitation of single-family homes in exchange for making the homes permanently affordable.

Requested use of ERF grant: Funding for asbestos and lead-based paint abatement.



Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church

Address: 2629 30th Avenue South, Minneapolis

Applicant: Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church

Property owners: Debre Selam Orthodox Church

Recommended award: \$81,057 (\$437,000 requested)

Award recommendation

The activities are eligible for funding. However, new analytical data provided during the application review process indicated that the volume of contaminated soil is significantly smaller than the applicant originally anticipated. Therefore, the recommended award has been reduced to match the reduced volume of contaminated soil requiring disposal.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded)
\$12,000 in 2016, \$572,800 ERF Spring in 2022

Other funding sources

- Assessment funds from Hennepin County Revolving Loan Fund loan repayment proceeds: \$29,000

Economic development/housing impact

- Estimated 10 new FTEs and 11 retained FTEs
- Redevelopment of a vacant site

Site description:

The site has been vacant since 2014. Historically, the site was used for industrial purposes including elevator equipment manufacturing and painting, and automobile repair.

Contamination issues: Soil is contaminated with petroleum, metals, and PAHs. Groundwater and soil vapor are contaminated with solvents.

Project plans: Construct a new church building with Sunday school classrooms.

Requested use of ERF grant: Funding for additional soil cleanup costs.



Hamel Road Apartments

Address: 500 Hamel Road, Medina

Applicant: Medina Apartments, LLC

Property owners: Medina Apartments, LLC

Recommended award: \$79,779 (\$215,251 requested)

Award recommendation

The activities are generally eligible for funding. The recommended award is reduced to exclude ineligible costs associated with soil management for a portion of the site where sample analytical data does not support evidence of contamination.

Previous ERF awards: None

Other funding sources

- Metropolitan Council: \$738,005.09 (requested)
- DEED: \$384,377.66 (requested)

Economic development/housing impact

- Increases the tax base
- Estimated two new FTEs
- Creates 89 new market-rate housing units consisting of 18 studios, 29 one-bedrooms, 30 two-bedrooms, and 12 three-bedrooms

Site description:

Vacant land with a stormwater pond that was historically agricultural land and wetland which was filled with debris.

Contamination issues: PAHs in soil and arsenic and PAHs in groundwater.

Project plans: Development of a new 89-unit residential building.

Requested use of ERF grant: Funding for excavation, transportation, and disposal of contaminated soil, disposal of contaminated groundwater (if encountered), and additional soil vapor sampling.



Hennepin Lead-Safe Housing 2024

Address: Multiple homes throughout Hennepin County

Applicant: Hennepin County Housing and Economic Development Department

Property owner: Individual property owners

Recommended award: \$300,000 (\$300,000 requested)

Award recommendation

The activities are eligible for funding. The recommended award is equal to the amount requested in the grant application.

Previous ERF awards: \$300,000 Fall 2021; \$300,000 Fall 2019; \$200,000 Fall 2016; \$150,000 Spring 2014; \$150,000 Spring 2010; \$150,000 Spring 2006; \$250,000 Spring 2004; \$29,350 Spring 2002

Other funding sources

- Hennepin County HRA \$150,000 (expended) and \$150,000 (requested for 2025)

Economic development/housing impact

- The grant will preserve existing affordable housing units while improving health outcomes by reducing lead-based paint hazards that have disproportionately impacted low-income communities and communities of color. The target population for this grant are families with a household income below 80% AMI with a child under age six.

Site description:

Occupied residences.

Contamination issues: The lead-based paint hazard control program includes assessment and abatement or removal of lead-paint hazards including lead in soils.

Project plans: ERF funds will be used as matching funds to the HUD Office of Lead Hazard Control and Healthy Homes FY22 Lead Hazard Reduction Grant to create at least 300 lead-safe housing units by the end of 2026.

Requested use of ERF grant: Funding for a portion of lead-based paint abatement.

Mwanyagetinge

Address: None provided

Applicant: Mwanagetinge

Property owner: None provided

Recommended award: \$0 (\$1,000,000 requested)

Award recommendation

The request is ineligible for ERF funding because it does not include the assessment or cleanup of contamination. The applicant instead requests funding to conduct regional environmental inventories and to conduct education and outreach to residents on the environmental risks posed by contaminated sites. Hennepin County staff will follow-up with the applicant to provide guidance on existing regional environmental databases and resources and to discuss alternative programs for funding.

Previous ERF awards: None

Other funding sources

- None

Economic development/housing impact

- None specified

Site description:

No site description was provided.

Contamination issues: None provided.

Project plans: Conduct a baseline survey to identify environmental issues in Hennepin County; educate the public about the identified environmental issues; partner with local governments, businesses, and organizations to promote sustainable practices; and implement a related monitoring and evaluation framework.

Requested use of ERF grant: Funding for research, training, education, outreach, and collaboration.

Rise Up Center

Address: 2820 and 2828 Hennepin Avenue, Minneapolis

Applicant: City of Minneapolis on behalf of Tending the Soil MN

Property owner: YWCA of Minneapolis

Recommended award: \$0 (\$76,650 requested)

Award recommendation

The applicant applied for funding from both ERF program and the Metropolitan Council. The Metropolitan Council has agreed to fund the ERF request in addition to the request they received, which will reduce the administrative burden for the grantee.

Previous ERF awards: None

Other funding sources

- Hennepin County TOC: \$500,000 (pending request)
- Metropolitan Council: \$213,415(requested)
- DEED: \$1,500,000 (requested)

Economic development/housing impact

- Increases the tax base
- Estimated 119 new and/or retained FTEs
- Providing job training, education, and workforce development

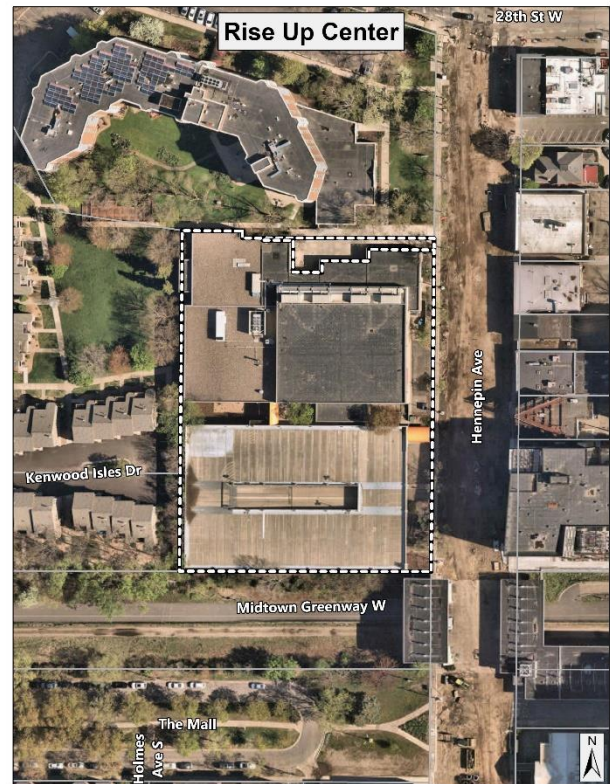
Site description:

Former YWCA athletic facility and gasoline filling station. Adjacent to historical dry cleaners, auto repair shops, and a printer.

Contamination issues: Soil vapor contaminated with solvents.

Project plans: Renovation of existing building into community assistance and workforce development center that is focused on the needs of BIPOC individuals facing barriers to economic stability and advancement. Facility will include job training and employment opportunities in clean energy and construction. Intent is to provide onsite childcare.

Requested use of ERF grant: Funding for installing of a soil gas vapor mitigation system.



Soo Line Community Garden

Address: 2845 Garfield Avenue, Minneapolis

Applicant: Minneapolis Park and Recreation Board

Property owner: Minneapolis Park and Recreation Board

Recommended award: \$0 (\$678,197 requested)

Award recommendation

This project ranked low in comparison to other applications received and is not recommended for funding due to ERF budget limitations.

Previous ERF awards: None

Other funding sources

- City Wide Community Gardening Program
Minneapolis general fund \$54,000 (committed)

Economic development/housing impact

- Resumes use as a community garden
- Removes impacted soil

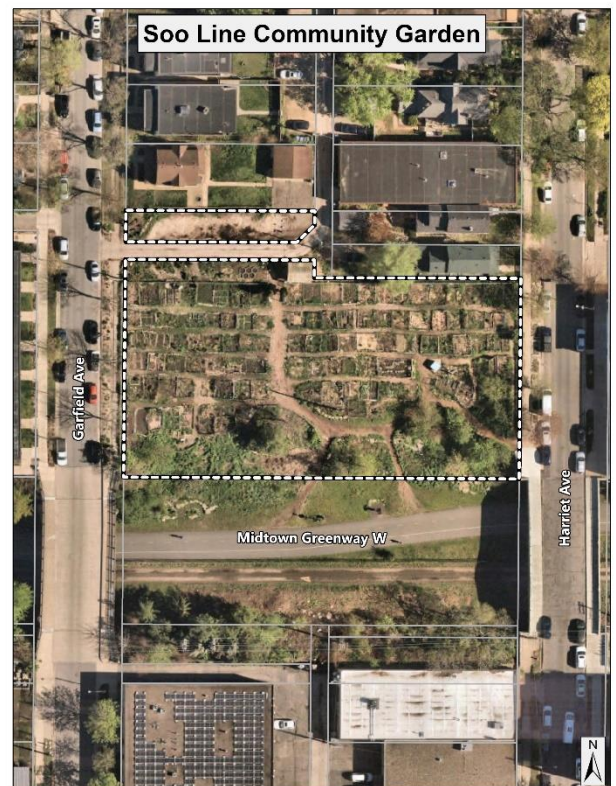
Site description

Existing community garden formerly occupied by a commercial grain elevator.

Contamination issues: Soil contaminated with petroleum and PAHs.

Project plans: Redesign and restoration as community garden.

Requested use of ERF grant: Funding for soil cleanup



The Springs

Address: 809 and 828 Spring Street NE, Minneapolis

Applicant: City of Minneapolis on behalf of Minneapolis Public Housing Authority

Property owner: Minneapolis Public Housing Authority

Recommended award: \$364,134 (\$427,904 requested)

Award recommendation

The activities are generally eligible for funding. The recommended award is reduced to exclude ineligible costs associated with soil management for a portion of the site where sample analytical data does not support evidence of contamination.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded) — \$14,955 in 2024

Other funding sources

- LIHTC Equity: \$24,675,485 (pending)
- Minneapolis City Budget Line Item: \$1,300,000 (pending)
- Public housing levy: \$6,000,000 (committed)
- Sales Tax Rebate: \$1,200,000 (committed)

Economic development/housing impact

- Increases the tax base
- Estimated one new FTE
- Adds 15 units and renovates 221 units priced at 30% and 60% of the AMI

Site description

Two parcels developed with multi-tenant residential buildings. 828 Spring Street NE was historically a machine shop and featured a petroleum underground storage tank.

Contamination issues: Soil and soil vapor contaminated with petroleum products and soil vapor contaminated with tetrachloroethene. Asbestos identified at both buildings and lead dust identified at 828 Spring Street NE.

Project plans: Renovation of existing 221 residential units and development of a new four-story residential building featuring 15 residential units.

Requested use of ERF grant: Funding for asbestos abatement at 809 and 828 Spring Street NE, lead dust abatement at 828 Spring Street NE, excavation, transportation, and disposal of contaminated soil and installing of a soil vapor mitigation system at 828 Spring Street NE.



Whittier Park

Address: 2600 Grand Avenue S, Minneapolis

Applicant: Minneapolis Park and Recreation Board

Property owner: Minneapolis Park and Recreation Board

Recommended award: \$82,820 (\$233,905 requested)

Award recommendation

The applicant's request includes ineligible costs. The recommended award is reduced to exclude ineligible costs associated with excavation and soil management for a portion of the site where sample analytical data does not support the presence of contamination.

Previous ERF awards: Minnesota Brownfields Gap Financing Program (ERF funded), \$14,418 in 2023

Other funding sources

- Hennepin County Youth Sports Program: \$100,000 (committed)
- MPRB: \$800,000 (committed)

Economic development/housing impact

- Estimated two to five retained FTEs
- Creates new park amenities in an underserved community

Site description

A city municipal park and recreation center.

Contamination issues: Soil contaminated with metals (arsenic and lead).

Project plans: Replacement and expansion of existing park amenities, addition of new amenities, and installation of stormwater management features.

Requested use of ERF grant: Funding for soil cleanup.



Board Action Request

25-0053

Item Description:

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

Resolution:

BE IT RESOLVED, that Agreement PR00006833 to provide reading assistance curriculum, assessments and materials for the Let's Read Program at Hennepin County Library sites, during the period of January 2, 2025 through July 31, 2025, in the not to exceed amount of \$40,000 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:

Reading Partners provides proprietary curriculum and tutoring materials as well as reading assessments for students and families participating in the Let's Read program. Let's Read is part of the library's direct response to the crisis of low reading levels in K5 students across Hennepin County. Let's Read is also in response to the recently passed READ Act. It provides a reading curriculum based on structured literacy and 1:1 support from volunteer tutors, who are coached by HCL staff Lead Tutors.

The program is designed to reduce education disparity and improve learning outcomes among historically under-resourced neighborhoods in Hennepin County. The eight libraries where the reading tutoring programs are held are libraries with higher numbers of BIPOC families and higher numbers of newly arrived families. These are groups of residents who experience racial disparities and often live in neighborhoods that have been historically under-resourced.

Contracts with this vendor in the last year cost \$93,000, and the proposed contract would bring the total dollar threshold to \$133,000 thus requiring Board approval.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0054

Item Description:

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates its County Board of Appeal and Equalization powers and duties to a seven member Special Board of Appeal and Equalization for the purpose of examining and comparing the returns of assessments of property within the county, and equalizing them; that the Special Board of Appeal and Equalization shall convene on June 16, 2025 and continue, as its business requires, thereafter until it adjourns sine die, on or before the close of business on June 27, 2025, at which time the 2025 Hennepin County Special Board of Appeal and Equalization, so appointed, shall cease to exist; and

BE IT FURTHER RESOLVED, that each Hennepin County Commissioner is entitled to appoint one member to the 2025 Hennepin County Special Board of Appeal and Equalization; that such appointments must be communicated to the County Auditor's Office no later than March 14, 2025; that, after March 14, 2025, any unfilled seats on the Hennepin County Special Board of Appeal and Equalization may be filled by the chair of the Hennepin County Board of Commissioners; and that the Hennepin County Special Board of Appeal and Equalization is authorized to elect its own chair and vice-chair; and

BE IT FURTHER RESOLVED, that members of the 2025 Hennepin County Special Board of Appeal and Equalization shall be reimbursed at the rate of \$140.00 for attendance at each morning, afternoon and evening session; and, that the Chair of the Special Board of Appeal and Equalization shall be compensated at the rate of \$170.00 for attendance at each morning, afternoon and evening session; and that all members be reasonably compensated for parking while attending any meeting.

Background:

Minnesota Statutes §§ 274.13-.14 provide that county boards may either serve as the County Board of Appeal and Equalization or appoint a Special Board of Appeal and Equalization to which they delegate all the powers and duties required for the purpose of examining and equalizing the assessments of the county. At least one member of the Special Board of Appeal and Equalization must be an appraiser, real estate broker or other person familiar with property valuations in the county, and at least one member at each meeting must have completed, within the last four years, the Appeals and Equalization Course developed by the Commissioner of Revenue.

The county board may determine the number of members to be appointed to the special board, the reimbursement, and expenses to be paid, and the term of office of each member.

The special board is subject to the quorum requirements for county boards.

The County Auditor is a non-voting member, who must keep an accurate record of the special board's proceedings and orders. The special board's record must be published; like other proceedings of the county

commissioners and a copy of the published record must be sent to the Commissioner of Revenue.

Disparity Reduction Statement:

The purpose of the Special Board of Appeal and Equalization is to provide a fair and objective forum for property owners to appeal their valuation or classification. By its nature the board is an instrument of disparity reduction as the decisions made by the board must be supported by facts and by Minnesota law ensuring all taxpayers are treated fairly and uniformly.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0008

Item Description:

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0009

Item Description:

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

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

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0010

Item Description:

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee - University of Minnesota:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0011

Item Description:

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy and with Minnesota Statute section 103D.311, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

Background:

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

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

Recommendation from County Administrator: No Recommendation

Memo

To: Hennepin County Board of Commissioners

From: Rosemary Lavin, Director

Date: February 5, 2025

Re: Minnehaha Creek Watershed District Board appointments

To aid in your preparation for the board action on watershed appointments on Tuesday, February 11, Environment and Energy staff recommend the county board consider which applicants¹ will “fairly represent” the hydrologic areas in the district, if appointed.

Since there is no statutory definition of “hydrologic area,” staff recommend you rely on the Minnehaha Creek Watershed District’s own watershed management plan for guidance. That District’s Watershed Management Plan identifies two distinct hydrologic basins, the Upper Watershed and the Lower Watershed:

The “Upper Watershed” drains through 104 square miles of rural and suburban land to Lake Minnetonka Lake Minnetonka outlets through a dam controlled by the MCWD into Minnehaha Creek, which flows for roughly 23 miles and discharges into the Mississippi River in Minneapolis. About 52 square miles, constituting the “Lower Watershed,” drain into Minnehaha Creek through the Minneapolis Chain of Lakes or directly by means of stormwater conveyances or overland flow.

Minnehaha Creek Watershed District, Watershed Management Plan, 18 (Jan. 18, 2018). Based on this description, the District’s hydrologic division seems appropriate in determining appointments that “fairly represent the various hydrologic areas within” the Minnehaha Creek Watershed District.

¹ The board must appoint city-nominated applicants only if there are at least three such nominations, *and* if appointments made from those applicants would fairly represent the hydrologic areas of the watershed district. Minn. Stat. § 103D.311. In this case, only two applicants received city-nominations. Because there are not three city-nominated applicants, the board may appoint any applicants that fairly represent the hydrologic areas.

This District has a total of seven managers; six are appointed by Hennepin County, and one is appointed by Carver County (Carver County’s manager resides in the Upper Watershed). There are currently two Hennepin County vacancies. Of the other five seats held by continuing managers, 3 managers reside in the Upper Watershed, and 2 managers reside in the Lower Watershed.

To assist the county board in determining which of the applicants will fairly represent the hydrologic areas, a table is provided below which identifies both continuing managers and the applicants as residents of either the Upper or Lower Watersheds.

	Continuing Managers	Cousins	Eckstrom	Hejmadi*	Lee	Maxwell*	Sanschagrín	Scoville
Upper Watershed	3						X	
Lower Watershed	2	X	X	X	X	X		X

* Designates incumbent, which would require a supermajority

It is possible to maintain approximate numeric parity, based on hydrologic area representation, from the applicant pool. To accomplish this, the board could appoint one candidate from the Upper Watershed and one candidate from the Lower Watershed, or two candidates from the Lower Watershed. In complying with Minnesota Chapter 103D, the board could also consider additional factors like the hydrologic area’s relative populations, tax bases, acreages, and the nature and location of the different bodies of water, in appointing managers who “fairly represent” those areas.

If you have questions on this recommendation, please contact Karen Galles, Natural Resources Manager in the Land and Water Unit at 612-235-0712 or Karen.Galles@hennepin.us.

CC: David Hough
 Lisa Cerney
 Ben Schweigert, HCAO
 County Clerk’s Office

Board Action Request

25-0012

Item Description:

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

Resolution:

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

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0013

Item Description:

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

Resolution:

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

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0014

Item Description:

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

Resolution:

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

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to prerecord comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0031

Item Description:

2025 Community Advisory Board Applicants and Appointments - Library Board

Resolution:

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

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

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

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0078

Item Description:

Award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project, \$757,829

Resolution:

BE IT RESOLVED, that pursuant to set-aside authority authorized under Minn. Stat. § 471.345, Contract FC00000171 with Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project (Sub-Project 1010981, Capital Project 1006402), in the amount of \$757,829 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

History:

This project will remodel 2900 square feet of space at the southwest, street-level side of the Hennepin County Government Center for the Digital Experience Department (DX). The Digital Experience Department develops digital experiences for the county and this multi-use space will support that work with observation and testing rooms, Microsoft Teams equipped meeting rooms, and staff workspaces.

The county worked with an Emerging Small Business Enterprise (ESBE), Nobuko Inc dba HA+D, for architectural services on this project.

Using the set-aside authority enables the county to have a portion of the construction work delivered by an Emerging Small Businesses Enterprise (ESBE) general contractor from the Department of Community Corrections and Rehabilitation's (DOCCR) Community Productive Day Construction Partnership Program. General contractors are qualified for this program based on their demonstrated success employing and training ex-offenders. The selected general contractor will be required to employ and provide on-the-job training to probationers during the performance of their contract for not less than 10 percent of the contract's total labor hours.

Through a best value procurement process, a Request for Proposals was released on December 5, 2024. One (1) proposal was received. Based on the results of interviews with the proposers' key staff, Generation One Contracting LLC dba Morris Construction, received the highest score, based on its cost, written submittals, and interview. Staff believes that Generation One Contracting LLC dba Morris Construction represents the best value to the county and recommends that it be awarded this contract.

Current Request:

This is a request to award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New DX UX Lab project (Sub-Project 1010981, Capital Project 1006402), in the amount of \$757,829.

Impact/Outcomes:

25-0078

This project's outcome will improve a county asset, advances disparity reduction goals through contracting, and supports the hybrid work environment. The board action request aligns with the county's goals.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0079

Item Description:

Design, Construction and Budget approvals for the HHS Parking Ramp Replacement Project (CP 1010908), Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services, Contract FC00000166 with Kraus-Anderson Construction for preconstruction and construction services, project budget of \$120,000,000

Resolution:

BE IT RESOLVED, that the following actions be approved for the HHS Parking Ramp Replacement project (CP 1010908);

- Authorization to proceed with project design development and construction documents;
- Authorization to proceed with execution of Guaranteed Maximum Price amendments, including for early bid packages which do not exceed the approved project budget of \$120,000,000;
- Authorization to use contracted service vendors and commodity contracts as necessary for portions of the work, furnishings and equipment; and

BE IT FURTHER RESOLVED, that Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services for all design phases through construction administration phase of the HHS Parking Ramp Replacement Project (CP 1010908); for the period of March 17, 2025 through June 30, 2028, in an amount of \$5,484,340.00 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; and

BE IT FURTHER RESOLVED, that Contract No. FC000000166 with Kraus-Anderson Construction for an amount not to exceed \$171,611.00 for preconstruction services; for the period of March 17, 2025 through November 30, 2025; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award Guaranteed Maximum Price amendments to Kraus-Anderson Construction if the amendments are within the approved project budget; that the Chair of the Board be authorized to sign the Guaranteed Maximum Price amendments on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate agreements for special inspections and testing and supplemental professional service agreements necessary to complete the project; that the Chair be authorized to execute agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

History:

The Hennepin Healthcare replacement parking ramp (the ‘Project’”) is necessary to replace parking capacity that will be lost when the parking ramps located on the Parkside block are taken down for future construction of a new hospital tower on that site. The Project is located one block south of the planned new hospital tower, on Centennial Place between 9th Street and 10th Street South in Minneapolis.

This Project will provide parking for approximately 1,000 vehicles, a liner space along Chicago Ave, and a security office and a skyway connection to the existing HCMC campus. Climate action initiatives include a photovoltaic array, stormwater retention, electric vehicle charging stations, secure bicycle parking and sustainable landscaping. The Project will meet the Buildings, Benchmarks & Beyond (B3) Guidelines.

Numerous reviews and approvals by the city of Minneapolis will be necessary for the Project to proceed. The Project is scheduled to be before the city of Minneapolis Planning Commission on March 10th, City Council Business, Housing & Zoning Committee on April 8th and City Council on April 17th.

The design team, led by Snow Kreilich Architects, was chosen through a competitive process by a committee of representatives from Hennepin County and Hennepin Healthcare in December 2024. The construction manager at risk, Kraus-Anderson Construction, was selected through a competitive process by a committee of representatives from both Hennepin County and Hennepin Healthcare earlier this year. Pre-construction fees are fixed at \$171,611 while the guaranteed maximum price (GMP) is to be developed towards the end of the design.

Current Request:

This request is to authorize the county to award related contracts to design and construct a replacement parking ramp for Hennepin Healthcare provided the contracts do not exceed the approved project budget.

Impact/Outcomes:

Approval of this request will allow for the design and construction of the Hennepin Healthcare parking ramp, which in turn will allow for the demolition of the structures on the Parkside block and construction of a new hospital tower.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0080

Item Description:

Labor Agreement with International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/2025-12/31/2027

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2412731 between Hennepin County and IBEW, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with IBEW, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 11 employees for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit Negotiation Details 2025-2027

Labor agreements and Bargaining Units included:

A2412731 between Hennepin County and IBEW, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027

Wages – Electronics Technician

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression – Electronics Technician

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the “Standard Plan.”

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the amounts

A 61.5% increase in the standby pay differential from \$3.25 to \$5.25 per hour.

A master electrician license differential of \$0.50 for employees who are designated as the sole license holder for their department.

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to the classification Electronic Technician. Effective December 29, 2024, pay range will be Grade 27. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression).

Other miscellaneous changes include:

- Change standby pay minimum call hours from 2 to 3
- Change parental leave from 6 to 12 weeks to reflect current practice.

Board Action Request

25-0081

Item Description:

Labor Agreement with Minnesota Public Employees Association - Detention Deputies 01/01/2025-12/31/2027

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512752 between Hennepin County and MNPEA - Detention Deputies, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with MNPEA - Detention Deputies, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 167 employees for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: MNPEA – Detention Deputies Negotiation Details 2025-2027

Labor agreements and Bargaining Units included:

A2512752 between Hennepin County and MNPEA – Detention Deputies, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the “Standard Plan.”

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the following amounts

A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 100% increase in the weekend differential from \$1.00 to \$2.00 per hour.

A 29% increase in FTO pay from \$2.50 to \$3.50 per hour.

A 16% increase in the multilingual / sign language stipends increasing from \$47.50 per pay period to \$55.00 per pay period for regular use. Occasional use increasing from \$9.50 per day to \$11.00 per day.

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to the classification Sheriff's Detention Deputy. Effective December 29, 2024, pay range will be Grade 28. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression). Effective December 28, 2025, pay range will increase to Grade 29 if turnover criteria are met.

Other changes:

- A 33% increase in clothing allowance from \$600 to \$800 in 2025 and 2026.
- A 6.25% increase in clothing allowance from \$800 to \$850 in 2027.

Other miscellaneous changes include:

- Change parental leave from 6 to 12 weeks to reflect current practice.
- For probationary employees, provide eligibility for first merit increase at six months.

Board Action Request

25-0082

Item Description:

Labor Agreement with Teamsters Correctional Unit, Local 320, 01/01/2025-12/31/2027

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512772 between Hennepin County and Teamsters Correctional Unit, setting terms and conditions of employment for the period of January 1, 2025, through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with Teamsters Correctional Unit, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 67 employees for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: Teamsters Correctional Unit Negotiation Details 2025-2027

Labor agreements and Bargaining Units included:

A2512772 between Hennepin County and Teamsters Correctional Unit, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the "Standard Plan."

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the following amounts:

A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 100% increase in the weekend differential from \$1.00 to \$2.00 per hour.

A 25% increase in FTO pay from \$2.00 to \$2.50 per hour.

A 16% increase in the multilingual / sign language stipends increasing from \$47.50 per pay period to \$55.00 per pay period for regular use. Occasional use increasing from \$9.50 per day to \$11.00 per day.

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

- 5 – 10 years: change from \$500 to \$550
- 10 – 15 years: change from \$600 to \$650
- 15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to the classification Correctional Officer, Juvenile. Effective December 29, 2024, pay range will be Grade 28. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression). Effective December 28, 2025, pay range will increase to Grade 29 if turnover criteria are met.

Other changes:

A 18% increase in clothing allowance from \$425 to \$500

Other miscellaneous changes include:

Change parental leave from 6 to 12 weeks to reflect current practice.

For probationary employees, provide eligibility for first merit increase at six months

Board Action Request

25-0083

Item Description:

Labor Agreement with Teamsters General Services Unit, Local 320, 01/01/2025-12/31/2027

Resolution:

BE IT RESOLVED, that collectively bargained agreement A2512773 between Hennepin County and Teamsters General Services Unit, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the Agreements on behalf of the County.

Background:

Negotiations have been completed with Teamsters General Services Unit, resulting in a written agreement covering terms and conditions of employment. The agreement covers approximately 186 employees for the period of January 1, 2025, through December 31, 2027. Key provisions include modifications to wages, progression increases, medical insurance, retention payments and key benefits. Details can be found in the attached document.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Board Action Request Attachment: Teamsters General Services Unit Negotiation Details 2025-2027

Labor agreements and Bargaining Units included:

A2512773 between Hennepin County and Teamsters General Services Unit, setting terms and conditions of employment for the period of January 1, 2025 through December 31, 2027

Wages

2025

Effective December 29, 2024, all rates shall be increased by 4%.

2026

Effective December 28, 2025, all rates shall be increased by 4%.

2027

Effective December 27, 2026, all rates shall be increased by 4%.

Merit Progression

2025, 2026, 2027

Employees not at the maximum of their salary range are eligible for a 3% merit progression increase on their anniversary date, provided the employees work performance evaluation is valued or better.

Health insurance

The labor management health care committee (LMHCC) had majority support for a 2025 health insurance plan design change which includes an overall premium increase of 7.3%. This plan also includes an in-network deductible of \$500 for single and \$1000 for family. The other elements of the health care plan design remain unchanged from the 2024 plan design. The parties agree to continue a consensus decision making model within the context of the existing LMHCC for the purpose of setting plan design and premium for the years 2026, 2027, 2028 as described within the contract. The County shall provide group health insurance coverage for benefit-earning employees. Such coverage and providers shall be selected by the County. The Health Insurance coverage shall be known as the "Standard Plan."

Standard Plan

Employee contributions to the plan will be based on the percentage of the total premium per shown below for 2025, 2026, and 2027.

Employee only	3%
Employee + spouse	17%
Employee + child/ren	17%
Family	15%

Differential pay – changes have been made in the following:

A 10% increase in the shift differential from \$1.00 to \$1.10 per hour.

A 40% increase in the weekend differential from \$1.00 to \$1.40 per hour.

A 16% increase in the multilingual / sign language stipends increasing from \$47.50 per pay period to \$55.00 per pay period for regular use. Occasional use increasing from \$9.50 per day to \$11.00 per day.

A new differential for boilers license to be paid as follows:

SPECIAL BOILER: Additional \$0.50/hour

SECOND CLASS: Additional \$1.00/hour

FIRST CLASS: Additional \$1.50/hour

CHIEFS: Additional \$2.00/hour

Health care savings plan – for those eligible the county annual contribution will increase consistent with the below:

5 – 10 years: change from \$500 to \$550

10 – 15 years: change from \$600 to \$650

15 + years: change from \$700 to \$750

Retention pay - effective with the new contract, the employer shall increase the retention pay schedule by 5% for each of the applicable service year levels.

Market adjustments

A market adjustment (above and beyond the general increases listed in the Wages section above) will be made to 9 job classifications in the below table. Unless an adjustment is needed to move an individual to the new minimum rate, an individual's pay will not be immediately increased but, instead, will move toward the new maximum rate through the standard increase process (general salary adjustments and progression).

Job Class Title
Cook, Senior
Facilities Maint Ops Engineer
Facilities Maint Ops Mech
Facilities Maintenance Worker
Food Service Worker
Food Service Worker, Senior
Security Dispatcher
Security Officer
Stock Clerk

Effective December 28, 2025, pay range for Security Officers and Security Dispatchers may increase to Grade 24 if turnover criteria is met.

Other changes:

- A 14.3% increase in clothing allowance from \$700 to \$800 for Security Officers and Security Dispatchers after 12 months of service
- NEW: \$320 Clothing allowance for Food Service Workers at the Juvenile Detention Center

- A 22% increase in footwear allowance from \$180 to \$220 annually

Other miscellaneous changes include:

- Change parental leave from 6 to 12 weeks to reflect current practice.
- Increase probationary period for Security Officer from 6 months to 12 months. For probationary Security Officers, provide eligibility for first merit increase at six months.
- Increase maximum carryover balance for compensatory time from 24 to 40 hours per year
- Employees will have their holiday schedule designated as legal or observed for the purposed of premium holiday payment

MINNESOTA

Board Action Request

25-0084

Item Description:

Agmt A2512763 with the Office of Justice Programs (OJP) to accept grant to increase access and improve outcomes for Hennepin County persons with substance use disorder, 10/01/24-09/30/27, \$1,600,000 (recv)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2512763 with the Office of Justice Programs (OJP) to accept the Comprehensive Opioid, Stimulant, and Substance Use Proposal (COSSUP) grant to increase access and improve outcomes for Hennepin County persons with substance use disorder, during the period of October 1, 2024 through September 30, 2027, in the receivable amount of \$1,600,000; 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 Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Health Administration department 2025 revenue and expenditure budget be increased by \$402,740 for a scope of activities through COSSUP contract A2512763 with the Office of Justice Programs; and

BE IT FURTHER RESOLVED, that the Sheriff's Office department 2025 revenue and expenditure budget be increased by \$144,302 and 1.0 FTE position for a scope of activities through COSSUP contract A2512763 with the Office of Justice Programs; and

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

Background:

Hennepin County, with Comprehensive Opioid, Stimulant, and Substance Use Proposal (COSSUP) funding, has three goals: 1) to increase access to Opioid Use Care (OUC) treatment options for jail-detained individuals, 2) increase housing stability for American Indian residents in need of OUC and, 3) an overall reduction in opioid overdose-related deaths by increasing distribution of Naloxone. The goals and activities selected target specific gaps within the county's existing opioid response, while enhancing current successful data driven practices.

In 2023, 373 Hennepin County residents died from an opioid overdose. This is a 1% decrease from 2022. Of the 373 deaths, 94% included fentanyl, up from 65% in 2018. The burden of this epidemic falls disproportionately on our American Indian and African American populations. For example, American Indian residents continue to experience the highest disparity in opioid-related deaths and

were 23 times more likely to die from an opioid-related overdose than White residents in 2023. In 2023, African American opioid-related deaths were higher than all other races. Opioid-related deaths of African American residents increased by more than 15% from 2022 (129 deaths) to 2023 (148 deaths). (<https://www.hennepin.us/opioid>)

To increase access to OUC for jail-detained individuals, Hennepin County will hire a dedicated Sheriff's deputy to remove the barrier of transportation and escort shortages that are preventing detainees from receiving and attending such treatment.

To increase housing stability for American Indian residents in need of OUC, Hennepin County will subcontract with the Indigenous People's Task Force to hire a dedicated 0.5 FTE housing navigator to assist an additional 472 American Indian participants, in a three-tiered approach that will elevate current services to gain housing stability while seeking OUC.

Finally, Hennepin County will seek an overall reduction in opioid overdose-related deaths by increasing distribution of Naloxone. Evaluating current levels and sources of distribution, identifying gaps in the network that would most impact African American and American Indian residents, and providing training and technical assistance will support new providers and distributors to these populations.

This action supports the county's disparity reduction efforts by meaningfully advancing equity and removing barriers to accessing services for African American and American Indian communities, who have been historically underserved and disproportionately impacted by opioid use. The disparity reduction domains addressed are housing, health, and justice.

Recommendation from County Administrator: Recommend Approval

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	341111/1011610	42060	402,740	
	10	271280/1011610	42060	144,302	
			Total	\$547,042	0.0
Expenditures	10	341111/1011610	55240	213,333	
	10	341111/1011610	51420	134,675	
	10	341111/1011610	58140	5,000	
	10	271280/1011610	50020	119,302	1.0
	10	271280/1011610	52164	25,000	
	10	341111/1011610	N/A (Indirect)	49,732	
			Total	\$547,042	1.0

COSSUP Grant