

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

THURSDAY, FEBRUARY 5, 2026

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

1. Minutes from Previous Meeting

1.A. January 13, 2026 Meeting Minutes

Attachments: [LSJ-COMMITTEEMINUTES-13-Jan-2026](#)

2. New Business

Routine Items

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

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

2.B. [26-0056](#)

Amend 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0138

Item Description:

January 13, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JANUARY 13, 2026
1:30 PM

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

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, January 13, 2026 to order at 4:48 p.m.

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

1. Minutes from Previous Meeting

1.A. December 2, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. **26-0019**

Amd 1 to Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ages 10-21 - amending the term of the Agmt to 03/01/24-02/29/28, and the not to exceed amount to \$701,868

CONSENT

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

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

2.B. **26-0020**

Amd 1 to Agmt PR00004614 with CornerHouse Interagency Child Abuse Evaluation Center to conduct interviews of children and vulnerable adults involved in or witnessed abuse or maltreatment, ext end date 12/31/26 and incr NTE by \$15,140 for new total NTE of \$40,647

CONSENT

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

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

There being no further business, the Law, Safety and Justice Committee for Tuesday, January 13, 2026 was declared adjourned at 4:48 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0055

Item Description:

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

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, during the period of February 1, 2026 through January 31, 2031 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Minnesota Statutes §471.59 authorizes intergovernmental agreements for the exercise of governmental powers. The Minnesota Human Trafficking Investigators Task Force (MNHITF) JPA is a cooperative agreement between the State of Minnesota, through its Bureau of Criminal Apprehension (BCA), and local law enforcement agencies, including the Hennepin County Sheriff's Office (HCSO), to investigate and prosecute human trafficking offenses, including sex and labor trafficking, and to provide victim-centered support services.

On May 6, 2025, the Hennepin County Board authorized Board Resolution Number 25-0162, thereby approving JPA A2512843 between Hennepin County and the BCA, which formalized HCSO's full-time membership in the MNHITF. HCSO now seeks to transition from full-time membership to affiliate membership status. This adjustment will allow HCSO to optimize deployment of its personnel resources while continuing to meet the objectives of the Task Force. To effectuate this change, HCSO has terminated JPA A2512843 and requests Board authorization of JPA A2613348 to formalize its affiliate membership.

There are no material changes to the objectives, scope, or operational framework of the MNHITF under the proposed agreement. Pursuant to the terms of JPA A2613348, participating governmental units shall continue to provide licensed peace officers, equipment, and other necessary resources to assist in human trafficking investigations and shall comply with all operational protocols and standards established by the BCA. In consideration thereof, the BCA shall reimburse Hennepin County for eligible overtime wages and operational expenses incurred by its task force personnel.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0056

Item Description:

Amend 2 to Agreement A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

Resolution:

BE IT RESOLVED, that Amendment 2 to A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, extending the contract period through October 1, 2029 and increasing the not to exceed amount by \$1,862,525.45 for a new not to exceed amount of \$7,606,528 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In 2017, the Hennepin County Board adopted Board Resolution 17-0098, approving Agreement A176977 with TriTech Software Systems for the upgrade of the Hennepin County Sheriff's Office's (HCSO) Computer-Aided Dispatch (CAD) system. This upgrade was funded through the 2016 - 2020 Capital Improvement Program, which allocated \$3,200,000 for enhancements to the CAD system, a critical public safety tool that captures, manages, and prioritizes information necessary to support emergency response decision making.

During the term of Agreement A176977, CentralSquare Technologies acquired TriTech Software Systems, thereby assuming all rights, title, interests, and obligations under the agreement. Following the acquisition, TriTech continued to operate under its established name as a CentralSquare company, ensuring continuity of services and positioning CentralSquare as the County's sole provider for CAD system implementation and support.

Subsequently, Board Resolution 21-0213 authorized Amendment 1 to Agreement A176977 to include the implementation of a Fire Alert Paging System (FAPS) to meet National Fire Protection Agency (NFPA) standards for notification times. Under this amendment, TriTech Software Systems was required to develop and maintain an interface between the U.S. Digital Design (USDD) system and the existing CAD platform. This integration enabled the HCSO Communications Division to reduce notification times by up to three minutes, standardize fire notifications across partner agencies, and expedite fire department response times to emergency incidents.

In 2020, Hennepin County entered into Agreement PR00002219 with CentralSquare Technologies for the implementation and maintenance of the HCSO's Public Safety Answering Point (PSAP). During the term of this Agreement, CentralSquare Technologies also completed a full acquisition of TELLUS Aware Software, thereby acquiring all rights, title, interests, and obligations associated with the product. This acquisition authorized and enabled HCSO to implement TELLUS Aware Software under the scope of the existing agreement and its amendments with CentralSquare Technologies. This agreement expired July 31, 2023.

Accordingly, HCSO seeks authorization of Amendment 3 to Agreement A176977 with TriTech Software Systems to encompass the continued implementation, updates, and maintenance of the HCSO's CAD system,

26-0056

including updates to the TELLUS Aware Software. This amendment is necessary to ensure continuity of service, compliance with operational standards, and full functionality of critical public safety systems. The scope of the CAD system includes multiple jurisdictions and agencies, specifically the cities of Minneapolis, Eden Prairie, Edina, Roseville, Bloomington, and St. Louis Park, as well as the University of Minnesota, MSP Airport, and Metro Transit. The cost of this agreement has been covered by the operating budget for the past five years, and the current year's cost is included in the 2026 operating budget. Future agreement costs will be requested in subsequent operating budget years through the term of the agreement.

Recommendation from County Administrator: Recommend Approval