

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JULY 22, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. June 24, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-24-Jun-2025](#)

2. New Business

Routine Items

2.A. [25-0263](#)

Establish 2026 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees.

Attachments: [2026 Dental plan design](#)
[2026 Dental BAR Attachment 1 REVISED 7.17.25](#)

2.B. [25-0264](#)

Neg Amd 2 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Mpls

Items for Discussion and Action

2.C. [25-0265](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2026 max levy at \$630,000 for projects to improve water quality

Attachments: [Attachment 1: Staff Recommendation Report](#)

2.D. [25-0266](#)

Set Bassett Creek Watershed Mgmt Commission 2026 max levy at \$2,503,500 for projects to improve water quality and reduce flooding

2.E. [25-0267](#)

Set Shingle Creek Watershed Mgmt Commission 2026 max levy at \$848,400 and West Mississippi Watershed Mgmt Commission 2026 max levy at \$106,050 for projects to improve water quality

Addendum

2.F. [25-0286](#)

Modify Agmt A2512858 with HUD for 2025 HOME, 07/01/25-06/30/30, incr recv to \$1,564,635; Neg 1 award modification, 07/01/25-06/30/70, NTE \$385,172; Neg Amd 1 to Agmt PR00006192 with St. Louis Park HRA, 07/01/24-06/30/69, NTE \$495,000

2.G. [25-0287](#)

Neg Amd 1 to Agmt A2512991 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, extend term to 12/19/30, incr NTE to \$538,380

2.H. [25-0288](#)

Negotiate Agmt with Region 8 Education Service Center (the Interlocal Purchasing System TIPS Purchasing Cooperative) to allow Hennepin County membership in the national purchasing cooperative at no cost to the County

2.I. [25-0289](#)

Negotiate Agmt with Public Promise Procurement to allow Hennepin County membership in the national purchasing cooperative at no cost to the County

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0479

Item Description:

June 24, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 24, 2025
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, June 24, 2025 to order at 1:35 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson and Commissioner Jeff Lunde

Absent: Commissioner Marion Greene and Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene and Commissioner Anderson

2. Open Appointment Interviews

2.A. [25-0237](#)

2025 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the July 8th Board meeting.

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

Absent: Commissioner Greene and Commissioner Anderson

2.B. [25-0238](#)

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

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the July 8th Board meeting.

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

Absent: Commissioner Greene and Commissioner Anderson

3. New Business

Routine Items

3.A. [25-0239](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/25-03/31/25, total NTE \$15,000

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Anderson

3.B. [25-0242](#)

Schematic Design and budget approval for the ACF Men's Visitation/Education and Staff Training Remodeling project (Project Number 1008038)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Anderson

3.C. [25-0240](#)

Submission of substantial amendment to the 2023 HUD Annual Action Plan; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$1,000,000

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Anderson

3.D. [25-0241](#)

Neg Agmt PR00005705 with MN Dept of Revenue for administration, collection, and enforcement of Hennepin County local sales taxes

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Anderson

Addendum

3.E. [25-0259](#)

Authorize withdrawal from Joint Powers Agmt A166677 between Hennepin County, the City of Minneapolis, and Minneapolis School District No. 1, for Youth Curfew/Truancy Services, effective January 1, 2026

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Anderson

4. Old Business

4.A. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

REVISE

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

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

Absent: Commissioner Greene and Commissioner Anderson

[25-0218 R1](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the July 8th Board meeting.

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

Absent: Commissioner Greene and Commissioner Anderson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, June 24, 2025 was declared adjourned at 3:04 p.m.

Sheri Selton
Deputy Clerk to the County Board

Board Action Request

25-0263

Item Description:

Establish 2026 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby establish the 2026 dental care plan and program premiums.

Background:

Premiums are actuarially determined by use of historical and current claims information, population risk factors and expected dental care cost inflation.

Dental Benefit Plan Enrollment: 7,787 average total subscribers

Dental premium rates and plan design: See attachments

Recommendation from County Administrator: Recommend Approval

2026 Hennepin County Employee Dental Plan Design

Dental Plan Highlights Partial listing of covered services	Dental Distinctions Network		
	Benefit Level 1	Benefit Level 2	Out-of-Network
Annual Maximum and Deductible			
Annual Maximum	\$1,500 per calendar year	\$1,200 per calendar year	\$1,000 per calendar year
Annual Deductible	None	\$25 per person; \$75 per family per calendar year	\$50 per person; \$150 per family per calendar year
Preventive and Diagnostic Care			
Little Partners for children 12 and younger	100% coverage	100% coverage	100% coverage
Teeth cleaning, exams, dental x-rays & fluoride treatments	100% coverage	100% coverage	100% coverage
Sealants			
Basic Care			
Fillings (Amalgam and anterior composite)	80% coverage	70% coverage after deductible	70% coverage after deductible
Posterior composite (white) fillings	60% coverage	50% coverage after deductible	50% coverage after deductible
Simple extractions	60% coverage	60% coverage after deductible	60% coverage after deductible
Non-surgical periodontics		50% coverage after deductible	50% coverage after deductible
Endodontics (root canal therapy)			
Surgical periodontics			
Complex oral surgery			
Special Care			
Restorative crowns & onlays	50% coverage	50% coverage after deductible	50% coverage after deductible
Prosthetics			
Bridges, dentures & partial dentures	50% coverage	50% coverage after deductible	50% coverage after deductible
Dental implants	50% coverage	50% coverage after deductible	50% coverage after deductible
Orthodontia			
Orthodontics dependents up to age 19	50% coverage up to \$2,000 lifetime max	50% coverage up to \$2,000 lifetime max	50% coverage up to \$2,000 lifetime max

2026 Hennepin County Employee Dental Plan Premiums

2026 Plan								
Plan / Tier	Monthly Premium	Monthly Employer Contribution	Employer Cost Share	Monthly Employee Cost Contribution	Employee Cost Share	Biweekly Employee Contribution	Biweekly Employee \$ Change	Biweekly Employer \$ Change
EE Only	\$43.15	\$17.26	40%	\$25.89	60%	\$11.95	\$.35	\$.23
EE + Family	\$96.56	\$38.62	40%	\$57.94	60%	\$26.74	\$.78	\$.52

**Cost share rates may vary based on employee groups and eligibility*

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0264

Item Description:

Neg Amd 2 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Mpls

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Reciprocal Use Agreement A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 1313 Penn Avenue North, Minneapolis; that following 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.

Background:

Hennepin County owns the NorthPoint Health and Wellness Center ("Building") located at 1313 Penn Avenue North, Minneapolis. Resolution 19-0087 authorized Reciprocal Use Agreement A199463 ("Agreement") with NorthPoint Health and Wellness Center, Inc. ("NorthPoint Inc.") for the use of space within the Building. Floorplans and space allocations within the Building have changed since the Building was expanded in 2024. Amendment 2 to the Agreement will update NorthPoint Inc.'s share of Building operating costs and establish a fixed rate for those costs with annual escalations. There will be no other changes to the underlying terms of the Agreement.

Current Request:

Authorization is sought to negotiate Amendment 2 to Reciprocal Use Agreement A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center campus at 1313 Penn Avenue North, Minneapolis.

Impact/Outcomes:

Approval of Amendment 2 to Reciprocal Use Agreement A199463 will allow NorthPoint, Inc to continue to provide health services to residents at the NorthPoint Health and Wellness Center.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0265

Item Description:

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2026 max levy at \$630,000 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the plan amendment submitted by the Elm Creek Watershed Management Commission including a revised capital improvement program, be approved; and

BE IT FURTHER RESOLVED, that the 2026 maximum levy for the Elm Creek Watershed Management Commission be set at \$630,000; and

BE IT FURTHER RESOLVED, that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management commission.

Background:

The Elm Creek Watershed Management Commission has proposed a minor plan amendment to its Watershed Management Plan. The minor plan amendment adds two water quality projects to the commission's Capital Improvement Plan and revises the levy amount for three CIP projects in 2026.

Staff reviewed the commission's proposed minor plan amendment and found it to be consistent with Minnesota Statutes section 103B.251, with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan Update, and the Hennepin County Natural Resources Strategic Plan. As a result, staff recommend approval of the proposed minor plan amendment. Additional information about the minor plan amendment is provided in a supplemental staff recommendation report (Attachment 1).

The Elm Creek Watershed Management Commission has proposed a maximum 2026 special projects levy of \$630,000 to fund the commission's portion of the project costs to complete three water quality projects that are a priority in the commission's capital improvement plan. The projects will achieve the commission's goals to improve water quality and habitat value of Diamond Lake, Rush Creek, Elm Creek, and downstream resources including the Mississippi River.

The projects to be implemented in part by the levy funds are:

- **Rush Creek Stream Restoration-Rush Hollow to Fernbrook** - This project will restore and repair erosion along 1,600 linear feet of Rush Creek downstream of Rush Hollow to Fernbrook Lane in Maple Grove, Minnesota. This project will help to address water quality concerns, improve streambank habitat, improve floodplain connectivity, and improve recreation and access to the creek. The total cost of the project is \$800,000 and the commission requests a 2026 levy of \$200,000. The remainder of the project costs will be paid by the City of Maple Grove.
- **Corcoran Sweeper** - This project will assist in funding the purchase of a street sweeper to begin a systematic municipal street sweeping program and reduce pollutant loading to Rush Creek and Elm Creek. Pollutant reduction estimates associated with this expanded street sweeping are 30 pounds of phosphorus, 150 pounds of nitrogen, and 6 pounds of chloride per sweep. The total cost of the project

is \$400,000 and the commission requests a 2026 levy of \$100,000. The remainder of the project costs will be paid by the City of Corcoran.

- **Diamond Lake Alum Treatment** - This project includes an alum treatment and aquatic vegetation management in Diamond Lake to reduce nutrient release from sediments and control invasive curly-leaf pondweed. The total cost of the project is \$660,000 and the commission requests a 2026 levy of \$330,000. The second half of the project is expected to be funded via levy next year.

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2025.

Current Request:

This request is to approve a plan amendment to the Elm Creek Management Plan and set the Elm Creek Watershed Management Commission 2026 maximum levy at \$630,000 for projects that will improve water quality.

This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Impact/Outcomes:

Projects in this request will improve water quality and aquatic habitat in Rush Creek, Elm Creek and the Mississippi River which flows through downstream areas identified by the Minnesota Pollution Control Agency as areas of environmental justice concern.

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

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

Recommendation to approve the amendment to the Elm Creek Watershed Management Commission's Watershed Management Plan

Purpose

The purpose of this report is to inform the county board of staff's review and recommendations to approve a proposed minor plan amendment to the Elm Creek Watershed Management Commission's (Commission) Watershed Management Plan (Plan).

Staff review and recommendations

Hennepin County Environment and Energy staff reviewed the Commission's proposed minor plan amendment and found it to be consistent with the Surface Water Management section of the Hennepin County 2040 Comprehensive Plan and the Hennepin County Natural Resources Strategic Plan.

The Commission held a public hearing regarding the proposed minor plan amendment at its regular meeting on May 14, 2025. No public comment was received on the proposed amendment.

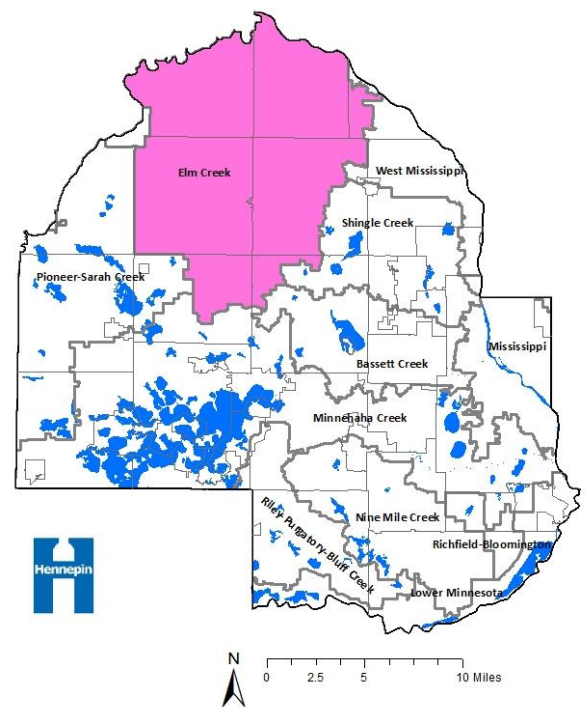
Staff recommends approval of the proposed minor plan amendment to the Plan.

Background

The Elm Creek watershed is located in the northern part of the county and includes all or portions of the cities of Champlin, Corcoran, Dayton, Maple Grove, Medina, Plymouth, and Rogers (Figure 1).

The Commission has proposed a minor plan amendment to revise the Plan's Capital Improvement Program (CIP). Pursuant to Minnesota Statutes Section 103B.231, subd. 7, the commission forwarded the proposed amendment to the county for review and action on water quality and quantity projects in the CIP where it may seek to certify funding to implement the water quality and quantity projects under Minnesota Statutes Section 103B.251.

Figure 1. Elm Creek Watershed Location



The amendment adds two new water quality projects to the Plan's CIP.

New projects

1. The Rush Creek Stream Restoration-Rush Hollow to Fernbrook Project will restore and repair erosion along 1,600 linear feet of Rush Creek downstream of Rush Hollow to Fernbrook Lane in Maple Grove. Altered hydrology, physical habitat, and excess phosphorus are identified water quality concerns in this reach. This project will help to address water quality concerns, improve riparian environment, improve floodplain connectivity, and improve recreation and access to the creek.
2. The Corcoran Sweeper Project will assist in purchasing a street sweeper to begin a more targeted and systematic municipal street sweeping program to reduce pollutant loading to Rush Creek and Elm Creek. Street sweeping is one of the most cost-effective best management practices for improving water quality. There are approx. 100 curb miles in the City of Corcoran within the Elm Creek watershed and the City will complete two sweeps per year. Pollutant reduction estimates associated with this expanded street sweeping are 30 pounds of phosphorus, 150 pounds of nitrogen, and 6 pounds of chloride per sweep.

The amendment also revises the levy amount for the following CIP projects in 2026:

- Cost Share Program – removed from levy
- Partnership Cost-Share BMP Projects – removed from levy
- Diamond Lake Alum Treatment (Dayton) – revised scope and reduced cost

Hennepin County collaborates with the Commission and uses funds from the Partnership Cost-Share BMP Projects CIP to support the County's Cost Share for Conservation program, which implements conservation projects on public and private lands. Currently, the Commission has sufficient funds available to support projects the county is actively designing and implementing. County staff confirmed with the Commission that once the available funds are fully encumbered, the Commission plans to add the Partnership Cost-Share BMP Projects back to the CIP.

Contact

Karen Galles, Manager – Land and Water Unit
Office: 612-348-2027 | Karen.Galles@hennepin.us
June 2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0266

Item Description:

Set Bassett Creek Watershed Mgmt Commission 2026 max levy at \$2,503,500 for projects to improve water quality and reduce flooding

Resolution:

BE IT RESOLVED, that the 2026 maximum levy for the Bassett Creek Watershed Management Commission be set at \$2,503,500; and

BE IT FURTHER RESOLVED, that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Background:

The Bassett Creek Watershed Management Commission requests a levy of \$2,503,500 to fund the commission's portion of the costs to complete three water quality projects that are priorities in the commission's Capital Improvement Plan. The projects will achieve the commission's goals to improve stream habitat, water quality, and flood protection. These projects will benefit the water quality of Bassett Creek, Plymouth Creek, Medicine Lake, and downstream water resources like the Mississippi River.

Descriptions of the projects to be implemented, in part, by the levy funds are:

- **Bassett Creek Main Stem Restoration - Regent Avenue to Golden Valley Road (Golden Valley)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along a 7,000-foot section of Bassett Creek. The total cost of this project is \$2.24 million. The commission's contribution will be \$1.74 million, and the total levy for this project has been split over three years. An additional \$500,000 will come from the City of Golden Valley and the commission's closed projects account. The remaining \$653,500 for this project is included in the 2026 levy request.
- **Plymouth Creek Restoration Project Dunkirk Lane to Plymouth Ice Center (Plymouth)** - This project will stabilize streambanks, reduce erosion, improve water quality, and improve stream habitat along a 7,000-foot section of Plymouth Creek. The total project cost will be \$2.6 million, all of which will be paid by the commission. The commission has received \$400,000 in Clean Water Fund Grant funding to support this project. The total levy for this project was split into two years. The commission requests a 2026 levy of \$900,000 for this project.
- **Flood Control Project Double Box Culvert Repairs (Minneapolis)** - This project will address needed repairs along the 5,600-foot Bassett Creek tunnel. The Double Box Culvert is part of a system of storm sewer tunnels that convey Bassett Creek through downtown Minneapolis to the Mississippi River. This project will help reduce flood risk to structures and infrastructure. The total project cost will be \$1.5 million, all of which will be paid by the commission. The total levy for this project will be split into two years. The commission requests a 2026 levy of \$950,000 for this project. Additional funds will be levied next year.

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commission must certify its final levies to the county auditor prior to October 1, 2025.

Current Request:

This request is to set the Bassett Creek Watershed Management Commission 2026 maximum levy at \$2,503,500 for projects that will improve water quality and stream habitat.

This request also establishes that the levy be certified to the county auditor and be placed on all taxable property under the jurisdiction of the commission.

Impact/Outcomes:

Projects in this request will improve stream habitat and water quality in Bassett Creek, Plymouth Creek, Medicine Lake, and downstream resources like the Mississippi River. The Flood Control Project Double Box Culvert Repairs project will occur in an area identified by the Minnesota Pollution Control Agency as an area of environmental justice concern and will help reduce flood risk to structures and infrastructure.

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

Approval of this request will allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0267

Item Description:

Set Shingle Creek Watershed Mgmt Commission 2026 max levy at \$848,400 and West Mississippi Watershed Mgmt Commission 2026 max levy at \$106,050 for projects to improve water quality

Resolution:

BE IT RESOLVED, that the 2026 maximum levy for the Shingle Creek Watershed Management Commission be set at \$848,400; and

BE IT FURTHER RESOLVED, that the 2026 maximum levy for the West Mississippi Watershed Management Commission be set at \$106,050; and

BE IT FURTHER RESOLVED, that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Background:

The Shingle Creek Watershed Management Commission requests a levy of \$848,400 to fund five priorities in the commission's watershed management plan - two water quality cost share programs, a maintenance fund, and two water quality projects. The projects will achieve the commission's goals to improve water quality throughout the Shingle Creek Watershed and downstream resources including the Mississippi River.

Descriptions of the programs, funds, and projects to be paid in part by the levy funds are:

- **The Maintenance Fund (various locations throughout Shingle Creek Watershed)** - This project will fund activities that are necessary to ensure the success of past capital projects such as ongoing long-term efforts to manage invasive carp or curly-leaf pondweed, maintenance of fish barriers, or water quality projects installed as research projects. The commission requests a 2026 levy of \$53,025 for its maintenance fund.
- **The Brookdale Park Natural Channel Project (Brooklyn Park)** - This project includes 5,000 linear feet of Shingle Creek between Brookdale Park and Xerxes Avenue. The project will improve water quality, enhance wildlife habitat, and restore the natural form and function of the stream channel. The total cost of this project is \$1,450,000, funded by the commission. The full amount of the levy for this project has been phased over three years. The commission requests a 2026 levy of \$212,100 for this project.
- **Bass Creek Trunk Highway 169 to 63rd Ave Project (New Hope and Brooklyn Park)** - This project will stabilize eroded sections of Bass Creek between Highway 169 and 63rd Ave to improve water quality and enhance wildlife habitat. The commission requests a 2026 levy of \$424,200 for this project and the commission will fund the full amount of the project.

The levy also includes one project for publicly owned areas and another for privately owned areas to provide

additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices into already developed areas throughout the Shingle Creek Watershed. The commission requests a 2026 levy for the following amounts for these projects:

- **City Cost Share Best Management Practices Project** - \$106,050
- **Partnership (Private) Cost Share Best Management Practices Project** - \$53,025

The West Mississippi Watershed Management Commission requests a levy of \$106,050 to fund one priority in the commission's watershed management plan, the water quality Partnership Cost Share program. This program funds projects that provide additional infiltration and water quality treatment by retrofitting existing or incorporating new best management practices into already developed areas throughout the West Mississippi Watershed for privately owned areas. The project will achieve the commission's goals to improve water quality throughout the West Mississippi Watershed and downstream resources including the Mississippi River.

The commission requests a 2026 levy for the following amounts for these projects:

- **Partnership (Private) Cost Share Best Management Practices Project** - \$106,050

Levies authorized pursuant to Minnesota Statutes, section 103B.251 are exempt from any statutory limitation on taxes. A county levying a tax under Minnesota Statutes, section 103B.251 shall not include that tax in the county's general levy but shall separately certify that amount to the county auditor. The county auditor shall extend that levy as a special taxing district. The commissions must certify their final levies to the county auditor prior to October 1, 2025.

Current Request:

This request is to set the Shingle Creek Watershed Management Commission 2026 maximum levy at \$848,400 and the West Mississippi Watershed Management Commission 2026 maximum levy at \$106,050 for projects that will improve water quality.

This request also establishes that the levies for both commissions be certified to the county auditor and be placed on all taxable property under the jurisdictions of the Shingle Creek Watershed Management Commission or the West Mississippi Watershed Management Commission.

Impact/Outcomes:

Projects in this request will reduce pollutants from throughout watersheds by making cost-share funding available to private landowners and cities, and make targeted improvements to Bass Creek, Shingle Creek and downstream resources like the Mississippi River.

This request also contributes to a maintenance fund that covers routine activities necessary to ensure the continuing efficacy of past projects and investments by the Shingle Creek Watershed Management Commission.

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

Approval of this request will also allow certification of the maximum levy to the county auditor for inclusion in Truth in Taxation statement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0286

Item Description:

Modify Agmt A2512858 with HUD for 2025 HOME, 07/01/25-06/30/30, incr recv to \$1,564,635; Neg 1 award modification, 07/01/25-06/30/70, NTE \$385,172; Neg Amd 1 to Agmt PR00006192 with St. Louis Park HRA, 07/01/24-06/30/69, NTE \$495,000

Resolution:

BE IT RESOLVED, that the County Administrator be allowed to negotiate a modification to Agreement A2512858 with the U.S. Department of Housing and Urban Development for the 2025 HOME Investment Partnerships Program, increasing the receivable by \$64,635 for a new amount of \$1,564,635, with no change to the contract period of July 1, 2025 through June 30, 2030; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement, certifications, and other documents as necessary, on behalf of the county; and that the controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2025 HOME Investment Partnerships Program award to St. Louis Park Housing Authority, or an affiliated entity, for the 2025 Stable Home - Tenant Based Rental Assistance project (Agreement PR00007323, Resolution 25-0192), increasing the not to exceed amount by \$19,635 for a new total not to exceed amount of \$346,635, with no change to the contract period of July 1, 2025, through June 30, 2070; that the following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PR00006192 with St. Louis Park Housing Authority, or an affiliated entity, for the 2024 Stable Home - Tenant Based Rental Assistance project (Resolution 24-0186), increasing the not to exceed amount by \$45,000 for a new total not to exceed amount of \$495,000, with no change to the contract period of July 1, 2024, through June 30, 2069; that the following review and approval by the County Attorney's Office, the County Administrator and Chair of the Board be authorized to execute the agreements and other necessary documents; and that the Controller be authorized to disburse funds as directed.

Background:

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

HUD released final grant amounts on May 15, 2025, which were slightly higher than anticipated. This request acknowledges that increase for the HOME program, and recommends allocations following the 2025 Action Plan needs, goals, and priorities.

25-0286

The increase of funding for the Program Year 2024 Tenant Based Rental Assistance (TBRA) will fund St. Louis Park's administration of the program. The increase of funding for Program Year 2025 TBRA will go toward additional rent assistance.

Current Request: This request is for authorization to modify the receivable agreement with HUD for the 2025 HOME program increasing the receivable amount by \$64,635, and to negotiate an award modification and a loan amendment for TBRA to re-allocate that \$64,635.

Impact/Outcomes: This action will ensure tenant based rental assistance for 45 households at or below 50 percent of the area median income.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0287

Item Description:

Neg Amd 1 to Agmt A2512991 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, extend term to 12/19/30, incr NTE to \$538,380

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2512991 with Tasks Unlimited Lodges, a nonprofit corporation, or affiliated entity, for supportive housing at 8230 13th Avenue South, Bloomington (Resolution 95-6-329R2, \$200,000), to add supportive housing at 6733 Lyndale Avenue South, Richfield, 8032/8034 Portland Avenue South, Bloomington, 8230 13th Avenue South, Bloomington, and 7915 Stevens Avenue South, Bloomington; extending the contract period end date from December 19, 2025 to December 19, 2030, increasing the not to exceed amount to \$538,380, and extending, amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse or receive funds as directed.

Background:

In 1994, Hennepin County entered into four HOME Investment Partnerships program agreements with Tasks Unlimited Lodges for acquisition and rehabilitation of properties at 6733 Lyndale Avenue South, Richfield (Resolution 93-8-681, NTE \$101,380), 8032/8034 Portland Avenue South, Bloomington (Resolution 94-8-625, NTE \$127,000); 8230 13th Avenue South, Bloomington (Resolution 95-6-329R2, \$200,000), and 7915 Stevens Avenue South, Bloomington (Resolution 93-8-681 NTE \$110,000).

Tasks Unlimited Lodges provides supported employment, housing and recovery services for individuals 18 and older, who are diagnosed with severe or persistent mental illness or have struggled with addiction. Services offered include housing recovery services, employment support, and counseling services. Each Lodge provides an opportunity for adults with mental illness to live independently with a group of supportive peers that they choose to live with. Tasks Unlimited offer supportive services to promote long term success and recovery for each "Lodge Member". Some original Lodge Members still live in these properties today. For many Lodge Members, having a place with affordable rent, being surrounded by supportive peers, and having access to supportive services to sustain employment and manage their mental illness has allowed them to see their Lodge and other Lodge Members as their "found family", with whom they plan to live with well into retirement.

HOME funds were structured as 30-year deferred loans. Tasks Unlimited Lodges has continued to meet the terms of the loans and Declaration of Restrictive Covenants and now desires to extend the loan terms through December 19, 2030, to reconsider portfolio management.

For administrative clarity, staff recommends consolidating all four loan agreements under the most recent agreement, A2512991, with a total combined not to exceed amount of \$538,380.

Current Request: This request is for authorization to negotiate Amendment 1 to Agreement A2512991 with Tasks Unlimited Lodges to ensure continued affordability on four projects through December 19, 2030, with a

loan amount totaling \$538,380.

Impact/Outcomes: Approval of this request will facilitate strategies for preservation of affordable housing rental units.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0288

Item Description:

Negotiate Agmt with Region 8 Education Service Center (the Interlocal Purchasing System TIPS Purchasing Cooperative) to allow Hennepin County membership in the national purchasing cooperative at no cost to the County

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner authorizes the County Administrator, in accordance with Minnesota Statute 471.59 pertaining to Joint Exercise of Powers, to negotiate an agreement with Region 8 Education Service Center (the Interlocal Purchasing System TIPS Purchasing Cooperative), at no cost to the County, to allow County to purchase from the cooperative's contracts, for the period from the date of joining the cooperative until termination by either party, be approved; and that the Chair of the Board be authorized to sign the cooperative purchasing agreement on behalf of the County.

Background:

Joining this cooperative enables the County to utilize certified small businesses located in Hennepin County to purchase furniture and otherwise access nationally advertised and competitively solicited contracts with high-quality vendors.

The Interlocal Purchasing System (TIPS) is a National Cooperative Purchasing Program started in 2002 and is for use by member schools, colleges, universities, cities, counties, and other government entities in all 50 states. Region 8 Education Service Center, located in Pittsburg, Texas is the lead government agency for the cooperative.

Membership in this cooperative is at no cost to the County.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0289

Item Description:

Negotiate Agmt with Public Promise Procurement to allow Hennepin County membership in the national purchasing cooperative at no cost to the County

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator, in accordance with Minnesota Statute 471.59 pertaining to Joint Exercise of Powers, to negotiate an agreement with Public Promise Procurement, a cooperative purchasing platform established by the National Association of Counties (NACo), at no cost to the County, to allow County to purchase from the cooperative's contracts, for the period from the date of joining the cooperative until termination by either party, be approved; and that the Chair of the Board be authorized to sign the cooperative purchasing agreement on behalf of the County.

Background:

Joining this cooperative enables the County to access competitively solicited and awarded contracts with high-quality vendors that possess national-scale capabilities. These contracts are offered through the Public Promise Procurement (PPP) Cooperative, established by the National Association of Counties (NACo) to benefit counties and other public agencies.

Created in 2022, PPP is a national cooperative designed to provide government, educational, and non-profit entities access to top-tier goods and services. PPP negotiates and awards contracts through a competitive process, in compliance with jurisdictional legal requirements across all 50 states, offering these services to its members at no cost.

PPP is guided by an advisory group of 14 public procurement officials with extensive expertise who oversee and evaluate vendor contracts from solicitation to award. Upon gaining membership, Hennepin County Purchasing will have the ability to establish contracts with vendors through the cooperative and may at its discretion serve as a lead agency in a cooperative procurement.

Recommendation from County Administrator: Recommend Approval