

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 4. **Minutes from Previous Meeting**
 - 4.A. February 11, 2025 Minutes

Attachments: [BOARDMINUTES-11-Feb-2025](#)

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

Correspondence

- 5.A. [25N-0012](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2025.

Report Number 25RAA - 01 Qtr Rec.

Attachments: [25RAA - 1st Qtr Rec](#)

- 5.B. [25N-0013](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-03

Attachments: [25RAA-03](#)

5.C. [25N-0014](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, Minnesota Department of Administration, State Historic Preservation Office - RE: Hendrik and Marrigje Oskam House, 6901 Dakota Trail, Edina, Hennepin County - 2. Minnesota Pollution Control Agency - RE: Public Notice of intent to reissue, Hazardous Waste Permit MN0000981415, University of Minnesota - 3. Shawn Wink, Land Information and Tax Services - RE: TIF District - Bloomington - 4. Addison Lewis, Community Development Coordinator, City of Edina - RE: Proposed Amendment to Edina Comprehensive Plan

Attachments: [A.Spong-Ltr-Hendrik and Marrigje Oskam House-031125](#)
[MinnesotaPollutionControlAgency-Ltr-PublicNotice-2.24.25](#)
[S.Wink-Ltr-TIF District-Bloomington-031125](#)
[A.Lewis-Ltr-Notice Proposed Comprehensive Plan](#)
[Amendment-031125](#)

5.D. [25N-0015](#)

Claim/Summons - 1. Natalie Lenz - RE: Natalie Lenz v. Hennepin County. - 2. Sherrie Williams - RE: Sherrie Williams v. Hennepin Healthcare System, Inc. and Hennepin County Medical Center. - 3. Betty Louise Jones - RE: Betty Louise Jones v. Hennepin County. - 4. Subro Claims Inc. - RE: Subro Claims Inc. v. Hennepin County. - 5. Mauro Juarez Lopez and Aaron W. Ferguson - RE: Mauro Juarez Lopez v. Hennepin County.

Attachments: [N.Lenz Vehicle Claim 2.10.25](#)
[S.Williams-Claim-Sherrie Williams v. Hennepin Healthcare](#)
[System Inc. and Hennepin County Medical Center-031125](#)
[B.L.Jones-claim-2.20.25](#)
[SubroClaimsInc-vehicle-claim-2.20.25](#)
[M.J.Lopez-personal-injury-claim-2.28.25](#)

Department Communications

5.E. [25-0085](#)

Claims Register for the period ending March 14, 2025

5.F. [25-0086](#)

Claims Register for the period ending March 21, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0087](#)

Assignment of Agmt and Amd PR0003770 with Deer Oaks EAP Services, LLC. to AllOne Health., with no change in contract term, NTE or scope

5.H. [25-0088](#)

Schematic Design Contract for the Penn Lake Library Refurbishment (1005181); Contract PR00006734 with RoehrSchmitt Architecture LLC, for architectural and engineering services, 04/01/25-07/31/25, NTE \$99,700

Referred to Human Services Committee

5.I. [25-0089](#)

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

5.J. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

Attachments: [SPECIAL GIFT FUND – 2024 ANNUAL REPORT](#)

5.K. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

Referred to Law, Safety and Justice Committee

5.L. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

5.M. [25-0093](#)

Amds 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

5.N. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

Referred to Public Works Committee

5.O. [25-0095](#)

Amd 2 to Agmt PR00004488 with City of Minneapolis for organics processing, extending term to 03/31/29, establishing rate of \$26/ton, and adjusting rate annually per CPI

5.P. [25-0096](#)

Amd 1 to Work Order PR00006042 with the U of M to have MnTAP continue performing outreach and assistance to preschools, K-12 schools, and higher education institutions, extending period to 04/30/28, new NTE \$301,270

5.Q. [25-0097](#)

Agmt PR00007042 with Stantec Consulting Services for design engineering and public outreach for reconstruction of CSAH 32 (Penn Ave) in Richfield (CP 2120700), 3/25/25-12/31/26, county cost NTE \$1,800,000 (Transportation Advancement Account - Complete Streets)

Attachments: [Map: CP 2120700 in Richfield](#)

5.R. [25-0098](#)

Neg Agmt PW 01-04-25 with Brooklyn Park and Three Rivers Park District for the Rush Creek Regional Trail crossing improvements at CSAH 103; CP 2201100, (est county cost: \$500,000 County Bonds)

Attachments: [Map: CP 2161200 in Brooklyn Park](#)

5.S. [25-0099](#)

Neg Agmt PW 03-04-25 with Brooklyn Park and Champlin, CP 2201100 (est county cost: \$171,000 Property Tax & \$329,000 County Bonds)

Attachments: [Map: CP 2230100 in Brooklyn Park & Champlin](#)

5.T. [25-0100](#)

Neg Agmt PW 09-06-25 with Mound for pedestrian improvements along CSAH 15; transfer funds from CP 2183300 to CP 2201100 & incr capital budget for CP 2201100 (county cost: \$500,000 county bonds, \$220,000 state aid)

Attachments: [Map: CP 2201113 in Mound](#)

5.U. [25-0101](#)

Neg Agmt 07-85-25 with Soo Line Railroad for pavement rehabilitation along CSAH 92; CP 2210400 (est county cost \$1,500 County Bonds)

Attachments: [Map: CP 2210408 in Greenfield & Independence](#)

5.V. [25-0102](#)

Various Agmts related to the construction and cost participation in CSAH 66 trail and multimodal safety improvements, (CP 2211000) (est cost \$2,473,410, est rec \$137,035)

Attachments: [Map: CP 2211000 in Golden Valley](#)

Referred to Health Committee

5.W. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0065](#)

Claims Register for the period ending February 14, 2025

8.B. [25-0066](#)

Claims Register for the period ending February 21, 2025

8.C. [25-0067](#)

Claims Register for the period ending February 28, 2025

9. Consent

- 9.A. [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
- 9.B. [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
- 9.C. [25-0070](#)
Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934
- 9.D. [25-0071](#)
Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072
- 9.E. [25-0072](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503
Attachments: [HSPHD Report 2503 02-20-2025](#)
- 9.F. [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)
- 9.G. [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
- 9.H. [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](#)

10. Non-Consent

11. Progressed

11.A. [25-0075](#)

2025 Federal Legislative Platform

Attachments: [2025 Proposed Federal Legislative Platform - CLEAN](#)

12. **Old Business**

13. **Immediate Approvals**

13.A. [25-0104](#)

Claims Register for the period ending March 7, 2025

13.B. [25-0105](#)

Establish a public hearing on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance on Tuesday, April 8, 2025, at 1:30 p.m

Attachments: [Adult-use Cannabis Ordinance Draft 3.6.25](#)

13.C. [25-0106](#)

Establish a public hearing on Tuesday, April 29, 2025 at 1:30 pm during the County Administration, Operations and Budget Committee for the purpose of issuing debt under the county's 2025-2029 Capital Improvement Program

Attachments: [Notice of Public Hearing](#)

13.D. [25-0107](#)

Establish a public hearing on the HUD 2025-2029 Consolidated Plan and the HUD 2025 Annual Action Plan on Tuesday, April 29, 2025, at 1:30 p.m.

13.E. [25-0108](#)

Award contract to Ti-Zack Concrete, LLC for accessibility improvements along various county roads, CP 2201000, (county cost \$1,066,361 State Aid)

Attachments: [Map: CP 2201005 in various cities](#)

13.F. [25-0110](#)

Labor Agreement with Minnesota Public Employees Association - Telecommunicators 01/01/25-12/31/27

Attachments: [BAR attachment MNPEA- Telecommunicators Details 2025-2027 final](#)

13.G. [25-0111](#)

Appointment of D. Craig Taylor to the unclassified position of Director of Community Innovation, effective 04/28/25