

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, OCTOBER 14, 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. September 25, 2025 Meeting Minutes

Attachments: [BOARDMINUTES-25-Sep-2025](#)

5. Referral of Correspondence and Department Communications

Correspondence

5.A. [25N-0046](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-13

Attachments: [25RAA-13](#)

5.B. [25N-0047](#)

Claim/Summons - 1. Kyle Zwack - RE: Kyle Zwack Vehicle Claim. - 2. Michelle Kellum, Frontier - RE: Frontier Property Damage. - 3. Leslie Hoffman - RE: Leslie Hoffman Vehicle Claim. - 4. LaRhonda Spiller - RE: LaRhonda Spiller v. Hennepin County.

Attachments: [K.Zwack-Vehicle-Claim-10.3.25](#)
[Frontier-Property-Claim-10.3.25](#)
[L.Hoffman-Vehicle-Claim-10.6.25](#)
[L.Spiller-Personal-Injury-10.6.25](#)

5.C. [25N-0048](#)

Letters - 1. Nickolas Olson, Senior City Planner - RE: City of Minnetrista 2040 Comprehensive Plan Notice. - 2. Sarah Smith, Community Development Director - RE: 2025 Amendment to City of Mound 2040 Comprehensive Plan.

Attachments: [N.Olson-Ltr-City of Minnetrista 2040 Comprehensive Plan Notice-101425](#)
[S.Smith-Ltr-Notice of City of Mound 2040 Comprehensive Plan-101425](#)

Department Communications

5.D. [25-0421](#)

Claims Register for the period ending October 17, 2025

5.E. [25-0422](#)

Claims Register for the period ending October 24, 2025

5.F. [25-0423](#)

Claims Register for the period ending October 31, 2025

Referred to Administration, Operations and Budget Committee

5.G. [25-0392](#)

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

5.H. [25-0393](#)

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

5.I. [25-0394](#)

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

5.J. [25-0395](#)

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

Referred to Health Committee

5.K. [25-0396](#)

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

5.L. [25-0397](#)

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

5.M. [25-0398](#)

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

Referred to Human Services Committee

5.N. [25-0399](#)

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

5.O. [25-0400](#)

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

5.P. [25-0401](#)

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

5.Q. [25-0402](#)

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

5.R. [25-0403](#)

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

5.S. [25-0404](#)

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

5.T. [25-0405](#)

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

5.U. [25-0406](#)

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

5.V. [25-0407](#)

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

5.W. [25-0408](#)

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

Referred to Public Works Committee

5.X. [25-0409](#)

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

5.Y. [25-0410](#)

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

5.Z. [25-0411](#)

Neg four agmts with various cities for organics drop-off grants, 11/06/25-11/05/27, combined total NTE \$29,500

5.AA. [25-0412](#)

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

5.AB. [25-0413](#)

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

5.AC. [25-0414](#)

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

Attachments: [2026-2028 Residential Waste Reduction & Recycling Funding Pol](#)

Referred to Resident Services Committee

5.AD. [25-0415](#)

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

5.AE. [25-0416](#)

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

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0389](#)

Claims Register for the period ending September 26, 2025

8.B. [25-0390](#)

Claims Register for the period ending October 3, 2025

8.C. [25-0391](#)

Claims Register for the period ending October 10, 2025

9. Consent

9.A. [25-0365](#)

Agmt PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, 10/15/25-12/31/25, NTE \$9,136

9.B. [25-0366](#)

Agmt PR00007510 with Acoustic Technology, Inc. to provide an outdoor warning system, which will benefit all Hennepin County cities, 10/21/25-6/30/31, including implementation and five years of maintenance/support, NTE \$3,730,813.56

Sponsors: Waage

9.C. [25-0367](#)

Agmt PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, 11/01/25-10/31/28, NTE \$225,000

9.D. [25-0368](#)

Neg Amd 1 to Agmt A2513027 with Maple Grove Economic Development Authority, extend end date to 12/12/55, amend and restate related documents, no change to NTE

9.E. [25-0369](#)

Neg Amd 1 to Agmt A050992 with Twin Cities Habitat for Humanity for the creation of affordable homeownership, no change to contract dates, increase NTE by \$43,334

9.F. [25-0370](#)

Neg 1 award modification to assign 2023 HUD HOME award to TTT Housing, LLC, amend and restate related documents, no change to NTE or term

9.G. [25-0371](#)

Sale of approximately \$3,100,000 of tax-exempt general obligation bonds for watershed district purposes; fixing the form and specifications thereof and providing for their execution, delivery and payment

9.H. [25-0372](#)

Sale of approximately \$100,000,000 of tax-exempt general obligation bonds for capital improvements and approximately \$155,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

9.I. [25-0373](#)

Approval of the Birth Justice Community Advisory Board governing bylaws and committee summary

Attachments: [Bylaws Birth Justice CAB FINAL 9.8.25](#)
[Committee Summary Birth Justice CAB FINAL 9.8.25](#)

9.J. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

9.K. [25-0375](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2514

Attachments: [HSPH Board Report 2514 \(Revised\) 9-30-25](#)

9.L. [25-0376](#)

Approval of Service Agmt A2513056 for MFIP, 01/01/26-12/31/27

9.M. [25-0377](#)

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

9.N. [25-0378](#)

Establish 2026 Adult Corrections Facility rates for housing residents

9.O. [25-0379](#)

Neg Agmt PW 29-07-25 with Bloomington for cost participation in CP 2201111, a subproject of 2201100, county cost NTE \$500,000 (\$384,000 from surplus property tax revenues and \$116,000 from county bonds)

Attachments: [Map of CP 2201111 in Bloomington](#)
CP 2201111 Financial

9.P. [25-0380](#)

Neg Agmt 46-34-25 with Maple Grove for jurisdictional transfers of remnant Fernbrook Lane and the extension of Maple Grove Parkway

Attachments: [Map of Maple Grove Parkway Extension](#)

9.Q. [25-0381](#)

Neg Agmts PW 40-47-25 with Spring Park and PW 47-40-25 with MnDOT for CSAH 51 reconstruction project 2182000; transfer revenues and adjust budgets for CP 2182000 and 2201100 (est county cost \$325,000, recv from Spring Park \$2,650,000)

Attachments: [Map of CP 2182000 in Spring Park](#)

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0417](#)

Amd 3 to Agmt A2211416 with the MN DHS to provide services to refugee families, ext end date to 12/31/25, incr recv by \$89,822 for a new total recv amt of \$1,248,299

13.B. [25-0418](#)

Approve the appointment of David Greeman to the unclassified position of Financial Administration Director for Human Services and Public Health, effective 11/17/25

13.C. [25-0419](#)

Declaring October 2025, to be Domestic Violence Awareness Month in Hennepin County - offered by Commissioners Conley and Fernando

13.D. [25-0420](#)

Requesting a report on current efforts to prevent, reduce, and mitigate the effects of domestic violence in Hennepin County - offered by Commissioners Conley and Fernando

13.E. [25-0424](#)

Declaring October 2025, to be Breast Cancer Awareness Month in Hennepin County - offered by Commissioner Edelson