

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

-
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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0776

Item Description:

September 25, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, SEPTEMBER 25, 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 Board of Hennepin County Commissioners for Thursday, September 25, 2025 to order at 1:31 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 Jeff Lunde moved, seconded by Commissioner Marion Greene, to approve the Agenda.

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. September 9, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, 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 Angela Conley called out item 5O. Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

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

5.A. [25N-0044](#)

Claim/Summons - 1. Ella Solie - RE: Ella Solie v. Hennepin County. - 2. Austin Wilhelm - RE: Austin Wilhelm v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [25N-0045](#)

Letters - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.C. [25-0389](#)

Claims Register for the period ending September 26, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.D. [25-0390](#)

Claims Register for the period ending October 3, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.E. [25-0391](#)

Claims Register for the period ending October 10, 2025

REFER AS RECOMMENDED

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.F. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.G. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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. [25-0367](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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. [25-0368](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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. [25-0369](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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. [25-0370](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.L. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.M. [25-0372](#)

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..end

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.N. [25-0373](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.O. [25-0374](#)

Responsible Contractor Policy - offered by Commissioner Conley

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.P. [25-0375](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel 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

5.Q. [25-0376](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel 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 Health Committee

5.R. [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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health 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. [25-0378](#)

Establish 2026 Adult Corrections Facility rates for housing residents

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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. [25-0379](#)

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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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.U. [25-0380](#)

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

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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. [25-0381](#)

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)

REFER TO COMMITTEE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, 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

6. Commendations

7. Commissioner Communications/Updates

Commissioner Anderson Presented on the NACo AI conference.

Commissioner Lunde Spoke of the Mississippi Gateway Regional Park Grand Opening.

8. Claims Register

8.A. [25-0340](#)

Claims Register for the period ending September 12, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion

Greene, to approve/ratify the Resolution.

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

8.B. [25-0341](#)

Claims Register for the period ending September 19, 2025

APPROVE/RATIFY

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.

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

9. Consent

Commissioner Irene Fernando pulled out item 9Q for separate voting. Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the rest of the items in the consent agenda.

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

9.A. [25-0342](#)

Amend Principal Agreements and Contract to allow for the receipt of State Fiscal Year (SFY) 2026-2027 Youth at Work funds and SFY 2027 Minnesota Youth Program funds

ADOPT

9.B. [25-0343](#)

Schematic Design approval for Penn Lake Library Renovation project (CP 1005181); Contract PR00007779 with Roehr Schmitt Architecture, LLC, for architectural and engineering services, contract period 09/29/25-09/15/28, NTE \$460,425

ADOPT

9.C. [25-0344](#)

Creation of a Hennepin County Semiquincentennial (America 250) Planning Committee - offered by Commissioner Lunde

ADOPT

9.D. [25-0345](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2513

ADOPT

9.E. [25-0346](#)

Agmt PR00007687 with BI Incorporated to provide Electronic Home Monitoring services for Community Corrections, 10/01/25-09/30/30, NTE \$9,200,000

ADOPT

9.F. [25-0347](#)

Agmt A2513075 with State of Minnesota, 4th Judicial District, for DWI Court Program probation services, 10/1/25-09/30/26, \$203,335 (recv)

ADOPT

9.G. [25-0348](#)

Agmt A2513076 with the State of Minnesota, 4th Judicial District for Treatment Court testing and monitoring services, 10/01/25-09/30/26, \$28,000 (recv)

ADOPT

9.H. [25-0349](#)

Neg Agmt PW 10-74-25 with Ramsey County for maintenance on specified roads and traffic signal systems, 01/01/26-12/31/30 (est. county cost: \$400,000 - Operating Budget)

ADOPT

9.I. [25-0350](#)

Neg Agmt A2512963 with State of Mn to make upgrades to Coffee Cove shore-fishing area on Lake Minnetonka in Spring Park, date of execution-12/31/26, \$190,000 receivable; neg Agmt A2513055 with State of MN for long-term maintenance of same area, date of execution-12/31/2045, no county cost

ADOPT

9.J. [25-0351](#)

Amd 9 to Agmt A080755 with the Mn Land Trust to co-hold conservation easements in the cities of Independence and Medina; incr NTE by \$48,000 for a new total NTE of \$546,500

ADOPT

9.K. [25-0352](#)

Amd 2 to PR00005002 with Kimley-Horn and Associates, Inc. for final design services for Lyndale Ave S reconstruction (CP 2052300), ext to 12/31/28 and incr NTE by \$1,700,000 for a new total NTE of \$3,790,000 (\$3,032,000 in state aid and \$758,000 from Minneapolis)

ADOPT

9.L. [25-0353](#)

Agmt PR00007784 with Sambatek, LLC for construction administration, inspection, and surveying services for reconstruction of Sunset Dr, CP 2182000, 11/03/25-06/30/28, county cost NTE \$1,840,000; incr budget by \$1,840,000 (\$1,415,000 state aid municipal and \$425,000 Spring Park)

ADOPT

9.M. [25-0354](#)

Agmt PR00007698 with Alliant Engineering, Inc. for preliminary design and professional services for CSAH 152 (Washington Ave), CP 2221000, 10/25/25-02/26/27, NTE \$1,260,000 (\$910,000 in Active Transportation, \$238,000 from Minneapolis and \$112,000 from Met Council)

ADOPT

9.N. [25-0355](#)

Adopt the Hennepin County Toward Zero Deaths (TZD) Action Plan for county roadways

ADOPT

9.O. [25-0356](#)

Adopt the Hennepin County Americans with Disabilities Act (ADA) Transition Plan to improve accessibility for all people on the county's transportation system

ADOPT

9.P. [25-0357](#)

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

ADOPT

9.Q. [25-0362](#)

Set maximum 2026 property tax levy and proposed 2026 budget

ADOPT

Commissioner Irene Fernando 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

9.R. [25-0363](#)

Establish fee schedule for 2026 and establish date and time for required public hearings and meetings for the adoption of the final 2026 budget and levy

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [25-0382](#)

Mental Illness Awareness Week Proclamation - offered by Commissioner Edelson

ADOPT

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

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

13.B. [25-0383](#)

Appointment of David Lawless to the Minnesota Ballpark Authority

ADOPT

Commissioner Irene Fernando 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.C. [25-0384](#)

Amd 1 JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24 to 9/30/26, \$294,711 (recv) to incorporate language changes to section III and replacing Exhibit B of the agreement

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.D. [25-0385](#)

Amd 1 JPA A2512834 with the City of Mpls for HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv); incorporate language changes to section III of the agreement

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.E. [25-0386](#)

Amd 1 JPA A2512848 with the City of Mpls for HUD ESG funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv), incorporate language changes to section III of agreement

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.F. [25-0387](#)

Amd 1 JPA A2512860 with the City of Mpls, to support the administration of operations activities for a winter warming center, 05/01/25-09/30/26; \$579,757 (recv) incorporate language changes to section III, no change to receivable NTE

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.G. [25-0388](#)

Agmt A2513112 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for families experiencing homelessness, 01/01/26-12/31/26, \$1,679,772 (recv)

ADOPT

Commissioner Debbie Goettel 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

On a motion by Commissioner Heather Edelson, seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:06 p.m. until Tuesday, October 14, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0046

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-13

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: October 14, 2025

BAR: 25N-0046

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Climate and Resiliency						
	PR00007589	Immigrant Women Resources	Agmt PR00007589 with Immigrant Women Resources to provide door-knocking outreach campaign to provide residents and small businesses with information and advice on energy-saving actions, 09/01/2025-12/31/2025, NTE \$23,400.00.	9/1/2025	12/31/2025	\$23,400.00
	PR00007592	City of Richfield	Agmt PR00007592 with City of Richfield to provide gap funding for the installation of solar arrays on two municipal buildings. All installation work will be performed by a third-party solar developer contracted by the City., 09/01/2025-12/31/2025, NTE \$10,000.00.	9/1/2025	12/31/2025	\$10,000.00
	PR00007594	City of St. Louis Park	Agmt PR00007594 with City of St. Louis Park to provide greenhouse gas emissions reduction services by replacing aging gas-powered landscaping equipment with new, clean electric models for use by City staff in public parks, 09/01/2025-12/31/2025, NTE \$30,000.00.	9/1/2025	12/31/2025	\$30,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007719	Lighthouse Global LLC	Agmt PR00007719 with Lighthouse Global LLC to provide Resilient Hennepin Plan that paves a road for the County to meet climate resiliency goals, address resiliency within communities, incorporate findings from community engagement and best practices from around the world, 08/25/2025-12/31/2025, NTE \$10,000.00.	8/25/2025	12/31/2025	\$10,000.00
Community Corrections and Rehabilitation						
	PR00005234	Nicole Ranae Consulting, LLC	Amd 2 to Agmt PR00005234 with Nicole Ranae Consulting, LLC to provide trauma-informed training and consulting services, 05/19/2023-12/31/2026, NTE \$50,000.00.	5/19/2023	12/31/2026	\$50,000.00
County Administration						
	PR00007796	Albright, David	Agmt PR00007796 with Albright, David to provide HCMC consulting, 08/18/2025-08/17/2026, NTE \$100,000.00.	8/18/2025	8/17/2026	\$100,000.00
Disparity Reduction Administration						
	PR00007729	Russell Herder GBC	Agmt PR00007729 with Russell Herder GBC to provide host and maintain the "Think Twice, Click Once" campaign website, 11/01/2025-04/23/2026, NTE \$4,800.00.	11/1/2025	4/23/2026	\$4,800.00
Emergency Management						
	PR00007762	City of Orono	Agmt PR00007762 with City of Orono to provide purchase of law enforcement and terrorism prevention equipment, 09/24/2025-12/31/2025, NTE \$29,953.00.	9/24/2025	12/31/2025	\$29,953.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007770	South Lake Minnetonka Police Department	Agmt PR00007770 with South Lake Minnetonka Police Department to provide purchase of two night-vision monoculars and helmet mounts, 09/24/2025-12/31/2025, NTE \$9,136.00.	9/24/2025	12/31/2025	\$9,136.00
Environment and Energy						
	PR00007144	MPET Corporation	Agmt PR00007144 with MPET Corporation to provide 2025 Soil and Water Grant, 09/15/2025-12/31/2026, NTE \$10,640.00.	9/15/2025	12/31/2026	\$10,640.00
	PR00007558	Kleinschmidt, Paul	Agmt PR00007558 with Kleinschmidt, Paul to provide 2025 Good Steward Grant, 09/12/2025-12/31/2026, NTE \$7,500.00.	9/12/2025	12/31/2026	\$7,500.00
	PR00007621	URBAN STRATEGIES, INC.	Agmt PR00007621 with URBAN STRATEGIES, INC. to provide 2025 Environment and Energy Green Partner Grant, 09/01/2025-08/31/2027, NTE \$49,600.00.	9/1/2025	8/31/2027	\$49,600.00
	PR00007694	Outhouse Exhibit Services, Inc.	Agmt PR00007694 with Outhouse Exhibit Services, Inc. to provide Food waste prevention educational display, 08/01/2025-12/31/2025, NTE \$25,000.00.	8/1/2025	12/31/2025	\$25,000.00
	PR00007738	Slaney, Robert Jr.	Agmt PR00007738 with Slaney, Robert Jr. to provide 2025 Well Sealing Grant, 08/18/2025-11/16/2025, NTE \$2,000.00.	8/18/2025	11/16/2025	\$2,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Facility Services						
	PR00007350	On-Demand Services Group, Inc.	Amd 1 to Agmt PR00007350 with On-Demand Services Group, Inc. to provide Technical Project Consulting, 05/05/2025-12/31/2025, NTE \$40,000.00.	5/5/2025	12/31/2025	\$40,000.00
Grants Management and Administration						
	PR00007392	Minneapolis Park and Recreation Board	Agmt PR00007392 with Minneapolis Park and Recreation Board to provide Logan Park, Audubon Park, and Fairview Recreation Center Sports Equipment; and City-wide Recreational Equipment Enhancements, 07/01/2025-06/30/2026, NTE \$19,729.89.	7/1/2025	6/30/2026	\$19,729.89
	PR00007397	City of Loretto	Agmt PR00007397 with City of Loretto to provide Loretto Athletic Complex Softball Equipment, 07/01/2025-06/30/2026, NTE \$8,945.07.	7/1/2025	6/30/2026	\$8,945.07
	PR00007408	Hopkins ISD 270	Agmt PR00007408 with Hopkins ISD 270 to provide Eisenhower Elementary Baseball Equipment, 07/01/2025-06/30/2026, NTE \$7,685.00.	7/1/2025	6/30/2026	\$7,685.00
	PR00007409	Minneapolis Park and Recreation Board	Agmt PR00007409 with Minneapolis Park and Recreation Board to provide Carved in Snow: Stories of Land & Legacy and Pop-Up Parks: Mobile Arts & Music for All, 07/01/2025-06/30/2026, NTE \$34,596.29.	7/1/2025	6/30/2026	\$34,596.29

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007414	City of Maple Grove	Agmt PR00007414 with City of Maple Grove to provide Town Green Bandshell Sound System Replacement, 07/01/2025-06/30/2026, NTE \$25,000.00.	7/1/2025	6/30/2026	\$25,000.00
HS Children and Family Services						
	PR00007778	JNN Ventures, Inc.	Agmt PR00007778 with JNN Ventures, Inc. to provide child well-being advisory committee facilitation and consultation, 08/01/2025-12/31/2025, NTE \$10,000.00.	8/1/2025	12/31/2025	\$10,000.00
Human Resources						
	PR00000915	The Speech Gurus, LLC	Amd 1 to Agmt PR00000915 with The Speech Gurus, LLC to provide consulting, assessment, training and software support services regarding adaptive technology purchases for employees with ADA-related accommodation requests., 01/01/2019-12/31/2027, NTE \$50,000.00.	1/1/2019	12/31/2027	\$50,000.00
	PR00005099	R3 Continuum LLC	Amd 2 to Agmt PR00005099 with R3 Continuum LLC to provide fitness for duty evaluations, 02/15/2023-12/31/2026, NTE \$25,000.00.	2/15/2023	12/31/2026	\$25,000.00
	PR00006440	GreyBirch PLLC	Amd 2 to Agmt PR00006440 with GreyBirch PLLC to provide executive coaching, 09/01/2024-12/31/2026, NTE \$70,000.00.	9/1/2024	12/31/2026	\$70,000.00
	PR00007074	Wild Witchery	Amd 1 to Agmt PR00007074 with Wild Witchery to provide wellness trainings to Hennepin County employees, 03/01/2025-12/31/2026, NTE \$17,600.00.	3/1/2025	12/31/2026	\$17,600.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Information Technology						
	PR00007630	Valense Ltd.	Amd 1 to Agmt PR00007630 with Valense Ltd. to provide a virtual, instructor-led training course consisting of four full-day sessions, focused on Program Management training, 07/16/2025-12/31/2026, NTE \$20,000.00.	7/16/2025	12/31/2026	\$20,000.00
Library						
	PR00007749	Getnet, Rute B.	Agmt PR00007749 with Getnet, Rute B. to provide participation in Youth Library Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00
	PR00007780	Yusuf, Siham	Agmt PR00007780 with Yusuf, Siham to provide participation in Youth Library Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00
	PR00007783	Hanson, Sophie	Agmt PR00007783 with Hanson, Sophie to provide participation in Youth Library Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00
	PR00007791	Boudjouk, Lydia J.	Agmt PR00007791 with Boudjouk, Lydia J. to provide participation in the Library Youth Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00
	PR00007792	Yusuf, Salma	Agmt PR00007792 with Yusuf, Salma to provide participation in HCL Youth Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007793	Omar, Fadumo	Agmt PR00007793 with Omar, Fadumo to provide participation in the Library Youth Advisory Committee, 09/15/2025-06/30/2026, NTE \$800.00.	9/15/2025	6/30/2026	\$800.00
	PR00007795	Minnesota Center for Book Arts	Agmt PR00007795 with Minnesota Center for Book Arts to provide 7 hands-on workshops for teens or adults on the topic of Letterpress Printing: Power of the Press., 09/22/2025-11/08/2025, NTE \$3,850.00.	9/22/2025	11/8/2025	\$3,850.00
Northpoint Health and Wellness Center						
	PR00003709	Stanek, Annette	Amd 1 to Agmt PR00003709 with Stanek, Annette to plan, analyze and create visual solutions through graphic art, 01/01/2022-12/31/2026, NTE \$35,000.00.	1/1/2022	12/31/2026	\$35,000.00
	PR00007702	Universal Medical and Compliance LLC	Agmt PR00007702 with Universal Medical and Compliance LLC to provide one-time on-site assessment of training needs for NorthPoint front-office & registration staff, and monthly access to vendor's training & certification services, 10/01/2025-09/30/2028, NTE \$21,500.00.	10/1/2025	9/30/2028	\$21,500.00
Public Health						
	PR00004762	Andrew Residence Management, Inc.	Amd 4 to Agmt PR00004762 with Andrew Residence Management, Inc. to provide resident bus passes, 01/01/2023-12/31/2026, NTE \$64,200.00.	1/1/2023	12/31/2026	\$64,200.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00004807	Association for Nonsmokers - Minnesota	Amd 4 to Agmt PR00004807 with Association for Nonsmokers - Minnesota to provide implementation and enforcement of smoke-free living policies, 11/01/2022-10/31/2029, NTE \$83,732.00.	11/1/2022	10/31/2029	\$83,732.00
	PR00006642	Gary Taylor	Amd 1 to Agmt PR00006642 with Gary Taylor to provide executive coaching for CFS staff, 09/01/2024-08/31/2026, NTE \$50,000.00.	9/1/2024	8/31/2026	\$50,000.00
	PR00007822	Educational Message Services Inc.	Agmt PR00007822 with Educational Message Services Inc. to provide texting services, 10/01/2025-09/30/2026, NTE \$5,995.00.	10/1/2025	9/30/2026	\$5,995.00
Sheriff's Office						
	PR00007373	2NSystems LLC	Amd 1 to Agmt PR00007373 with 2NSystems LLC to provide branch continuous monitoring at Site 2, 05/13/2025-10/31/2025, NTE \$4,413.24.	5/13/2025	10/31/2025	\$4,413.24

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0047

Item Description:

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.



Hennepin County Board of Commissioners

October 3, 2025

Kyle Zwack
5141 William Ave.
Edina, MN 55436

Dear Kyle Zwack:

RE: Kyle Zwack Vehicle Claim

Your communication dated September 16, 2025, which was served by mail on September 30, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 14, 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 black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

October 3, 2025

Claims Management Resources
P.O. Box 60770
Oklahoma City, OK 73146

Dear Claims Management Resources:

RE: Frontier Facilities Property Damage

Your communication dated September 19, 2025, which was served by mail on September 30, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 14, 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 black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

October 6, 2025

Leslie Hoffman
P.O. Box 94639
Cleveland, OH 44101

Dear Leslie Hoffman:

RE: Leslie Hoffman Vehicle Claim

Your communication dated September 25, 2025, which was served by mail on October 6, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 14, 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 black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

October 6, 2025

LaRhonda Spiller
Raymond Trueblood-Konz
100 University Ave. SE
Minneapolis, MN 55414

Dear LaRhonda Spiller:

RE: LaRhonda Spiller v. Hennepin County

Your communication dated September 30, 2025, which was served by mail on October 6, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on October 14, 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 black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



Board Action Request

25N-0048

Item Description:

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.



City of Minnetrista 2025 Amendment to 2040 Comprehensive Plan Adjacent and Affected Jurisdiction Review and Comment Form

October 3, 2025

To: Sarah Smith, City of Mound
Brenda Fisk, City of St. Bonifacius
Melanie Curtiss/Laura Oakden, City of Orono
Mark Kaltsas, City of Independence
Leanne Kunze, Laketown Township
Wayne Hubin, Watertown Township
Jodi Wentland, Hennepin County Administrator
David Hemze, Carver County Administrator
Chad Ellos/Douglas Heidemann, Hennepin County Transportation
Boe Carlson/Danny McCullough, Three Rivers Park District
Kevin Borg, Westonka School District (ISD No. 277)
Tod Sherman, MnDOT
North Metro Area Hydrologist, MnDNR
James Wisker/Becky Christopher/Maggie Menden/Veronica Sannes, Minnehaha Creek Watershed District
Jessica Galatz, Hennepin County Regional Rail Authority
Shawn James, Metropolitan Council

Per Minnesota Statute [473.858 Subd. 2](#) and the Metropolitan Council, the City of Minnetrista is distributing a proposed amendment to its 2040 Comprehensive Plan for your review and comment.

The applicant is requesting a Comprehensive Plan Amendment to amend the properties located at 7385, 7501 and 7635 State Highway 7 and 4520 Grimm Road (a total of approximately 162 gross acres) from Urban Reserve to Residential Low Medium. This Comprehensive Plan Amendment will expand the City's existing Metropolitan Urban Services Area (MUSA), as these properties are not within the current MUSA and will require urban services to develop. A depiction of the land use change has been attached for reference.

It is respectfully requested that you review the proposed 2040 Comprehensive Plan Amendment and send any comments or an indication of no comment as soon as possible but no later than **4:30 p.m. on Wednesday, December 3, 2025**. Your response can be sent to Nickolas Olson, Senior City Planner, via email to nolson@ci.minnetrista.mn.us or in writing to City of Minnetrista, 7701 County Road 110W, Minnetrista, MN 55364. In the event that there are questions regarding the proposed amendment to 2040 Comprehensive Plan, or if additional information is needed, please contact Nickolas Olson at the email above. If another representative in your agency is responsible for or coordinating reviews of amendments to Comprehensive Plans, please forward this information and let the Nickolas Olson at the City of Minnetrista know who should be contacted in the future. On behalf of the City of Minnetrista, thank you in advance for your assistance and prompt response.



**City of Minnetrista 2025 Amendment to 2040 Comprehensive Plan
Adjacent and Affected Jurisdiction Review and Comment Form**

Date: _____

Jurisdiction: _____

Reviewer Name (Print): _____

Reviewer Title: _____

Reviewer Signature: _____

Please check the appropriate box:

- ☐ We have reviewed the proposed 2025 Comprehensive Plan Amendment, do not have any comments, and are therefore waiving further review.
- ☐ We have reviewed the proposed 2025 Comprehensive Plan Amendment and offer the following comments (attach additional sheets if necessary).

Your prompt review and response is respectfully requested as soon as possible but no later than 4:30 p.m. on Wednesday, December 3, 2025. Your response can be sent to Nickolas Olson, Senior City Planner, via email to nolson@ci.minnetrista.mn.us or by mail to City of Minnetrista, 7701 County Road 110W, Minnetrista, MN 55364.

COMPREHENSIVE PLAN
AMENDMENT REQUEST –
7385, 7501 AND 7635
STATE HIGHWAY 7 AND
4520 GRIMM ROAD

INTRODUCTION

M/I Homes of Minneapolis/St. Paul, LLC (M/I Homes), partnering with Rachel Development, Inc., is submitting application for a Comprehensive Plan Amendment to amend the properties located at 7385, 7501 and 7635 State Highway 7 and 4520 Grimm Road (a total of approximately 162 gross acres) from Urban Reserve to Residential Low Medium. This Comprehensive Plan Amendment will expand the City's existing Metropolitan Urban Services Area (MUSA), as these properties are not within the current MUSA and will require urban services to develop.

MUSA EXPANSION

As previously mentioned, the land use designation of the properties is Urban Reserve, an area of the City identified as a future urban area in the event of a MUSA expansion. A significant amount of acreage in the current 2040 MUSA included what was once undeveloped acreage but is now fully platted as Woodland Cove development (approximately 178.6 net acres). Woodland Cove will be fully built out by next year with no vacant lots. According to Zonda, there are currently only 63 vacant developed lots within the City. Additionally, while there are still approximately 214 net acres of undeveloped Residential Low density land and 43 net acres of undeveloped Residential Medium density land located within the City's MUSA, a large portion of this acreage is located to the east of Kings Point Road (approximately 115 gross acres of Residential Low and approximately 30 gross acres of Residential Medium). This area consists mostly of parcels around 10 acres in size. Development of this area would likely require an assemblage of land, engaging several different property owners, which causes uncertainty in timing on when this area may develop. There are also approximately 60 gross acres of undeveloped land on the west side of the City planned for Residential High-density development, but it is unknown at this time when this area will develop. Expansion of the MUSA to large developable parcels owned by a willing seller will help ensure that development within the City will continue in the near future and that the City will be on track to meet population projections outlined by the Metropolitan Council.

LAND USE CATEGORY

The Metropolitan Council has informed the City that property brought into the MUSA will need to comply with the Metropolitan Council's 2050 Systems Statement. The 2050 Systems Statement designates this portion of the City as Suburban Edge, where the predominant development pattern is low- or medium-density residential subdivisions. Suburban Edge communities will be required to have an average net density of 3.5 units per acre.

In order to avoid transferring required density elsewhere in the City, development will likely require a density of around 3-3.5 units per acre. The City's current Residential Low land use category is 1.15-4 units per acre. Because the Metropolitan Council calculates average net density using the minimum allowable density, this land use category cannot be used. Further, given the proximity of the proposed development to Highway 7, it makes sense for the property to be developed at a higher density than the minimum allowed in the Residential Low land use category. The City had a Residential Low-Medium land use designation with 3-5 units/acre, intended for small-lot single family home development, that is limited to areas guided in the 2030 plan. This designation was no longer used in the 2040 Comprehensive Plan because this land use category produces housing styles not commonly developed in the community. Given the required net density outlined in

Comprehensive Plan Amendment Request

the 2050 Systems Statement, however, it would make sense to allow this density range to create a flexibility of housing options within the City and allow developers and homebuilders to meet market demand. As such, we are proposing to bring the Residential Low-Medium land use category back for this development, with the goal of developing at around 3 units per acre but are willing to increase density if needed to 3.5 units per acre in order to prevent required density transfer to elsewhere in the city, as well as the flexibility to allow housing product to meet market demand.

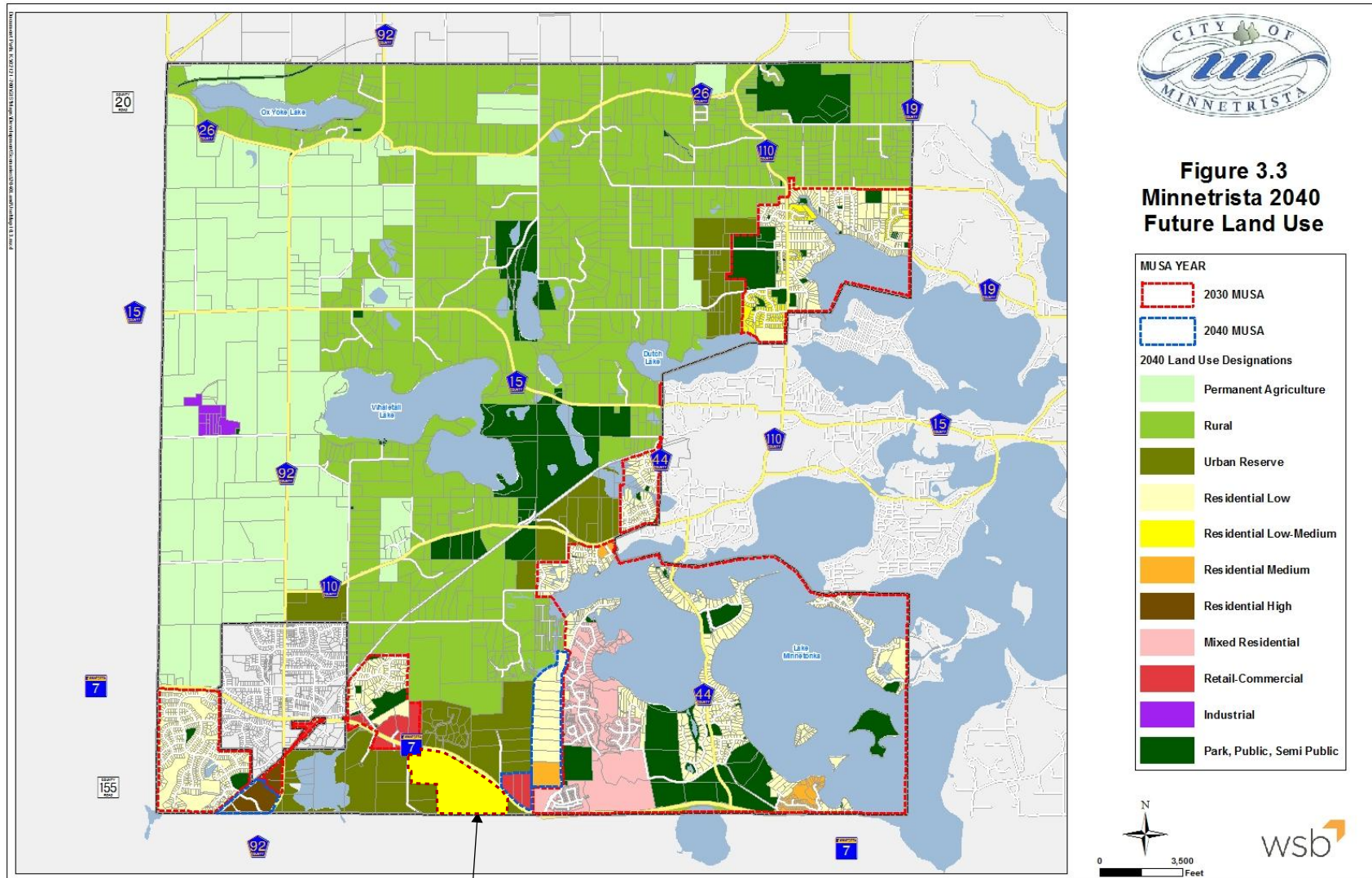
SKETCH PLAN

We are currently developing a sketch plan for this property that we aim to have available for review by mid-October. We plan to develop as a Planned Unit Development, similar to approved standards within Woodland Cove with slight amendments made in response to market demand and City input. The concept plan will likely include 410-475 units. As previously mentioned, the gross acreage of the properties total approximately 162 acres with approximately 22 possible wetland acres, though a final Notice of Decision regarding the final wetland acreage has not yet been made. A final wetland delineation, among other factors determined by the sketch plan, will determine a better idea of proposed density.

CONCLUSION/SUMMARY

In conclusion, we are proposing a Comprehensive Plan Amendment of the aforementioned properties from Urban Reserve to Low-Medium Residential based on the following:

- A minimal number of vacant developed lots within the City.
- Unknown timing of future development, a large portion of which will require an assemblage of smaller parcels.
- A goal to meet the Metropolitan Council's 2050 Systems Statement.





City of Mound 2025 Amendment to 2040 Comprehensive Plan Adjacent and Affected Jurisdiction Review and Comment Form

October 10, 2025

To: David Able and Nickolas Olson, City of Minnetrista
Correy Farniok and Tony Wittke, City of Orono Police Department
Jake Griffiths, City of Shorewood
Melanie Curtis/Laura Oakden, City of Orono
Mike Anderson, City of Spring Park
David J. Hough, Hennepin County Administrator
Chad Ellos/Douglas Heidemann, Hennepin County Transportation
Boe Carlson/Danny McCullough, Three Rivers Park District
Kevin Borg, Westonka School District (ISD No. 277)
Tod Sherman, MnDOT
Ryan Toot, North Metro Area Hydrologist, MnDNR
James Wisker/Becky Christopher/Maggie Menden/Veronica Sannes, Minnehaha Creek
Watershed District
Jessica Gallatz, Hennepin County Regional Rail Authority
David Krueger/Tom Tully, Lake Minnetonka Conservation District
Shawn James, Metropolitan Council

Per Minnesota Statute [473.858 Subd. 2](#) and the Metropolitan Council, the City of Mound is distributing a proposed amendment to its 2040 Comprehensive Plan for your review and comment.

The applicant is requesting to amend the future land use designations for 6639 and 6627 Bartlett Boulevard to reflect the proposed North Pointe at Halsted Bay project. As shown on the attached map, the southern portion of 6639 Bartlett Boulevard would be reguided from medium density residential to low density residential, while the northern portion of 6627 Bartlett Boulevard would be reguided from low density residential to medium density residential. Please be advised that the proposed project is a residential development that extends across the Cities of Mound and Minnetrista. The Mound portion of the project will have a 9-unit condominium building, 4 townhomes, 1 single family home and an amenity building, while the City of Minnetrista portion will have an additional 15 single family homes and 45 condominiums. In addition to a map of the proposed reguidance, attached is the Street and Storm Sewer Plan, which shows the project.

It is respectfully requested that you review the proposed 2040 Comprehensive Plan and send any comments or an indication of no comment by no later than **4:30 p.m. on Tuesday, December 9, 2025**. Your response can be sent to Sarah Smith, City of Mound Community Development Director, via email to sarahsmith@cityofmound.com or in writing to City of Mound, 2415 Wilshire Boulevard, Mound, MN 55364.

In the event that there are questions regarding the proposed amendment to 2040 Comprehensive Plan, or if additional information is needed, please contact Sarah Smith at the telephone number or email address provided at the bottom of this form.

If another representative in your agency is responsible for or coordinating reviews of amendments to Comprehensive Plans, please forward this information and let Sarah Smith at the City of Mound know who should be contacted in the future.

On behalf of the City of Mound, thank you in advance for your assistance and prompt response.



**City of Mound 2025 Amendment to 2040 Comprehensive Plan
Adjacent and Affected Jurisdiction Review and Comment Form**

Date:

Jurisdiction:

Reviewer Name (Print):

Reviewer Title:

Reviewer Signature:

Please check the appropriate box:

- ☐ We have reviewed the proposed 2025 Comprehensive Plan Amendment, do not have any comments, and are therefore waiving further review.
- ☐ We have reviewed the proposed 2025 Comprehensive Plan Amendment and offer the following comments (attach additional sheets if necessary)

Please provide your response by no later than **4:30 p.m. on Tuesday, December 9, 2025.**

Your response can be sent to Sarah Smith, City of Mound Community Development Director, via email to sarahsmith@cityofmound.com, by telephone at 952-472-0604 or in writing to the City of Mound, 2415 Wilshire Boulevard, Mound, MN 55364.



333 Washington Avenue North
Suite 210 | Minneapolis MN 55401
612.676.2700 | www.djrarch.com

October 3, 2025

City of Mound

Re: Written Request for Comprehensive Plan
Amendment

Attn: Sarah Smith, Jesse Dickson
2415 Wilshire Blvd
Mound, MN, 55364

Dear Ms. Smith and Mr. Dickson,

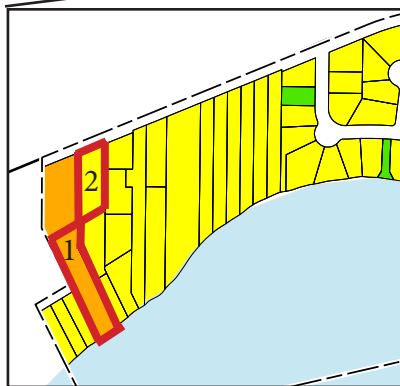
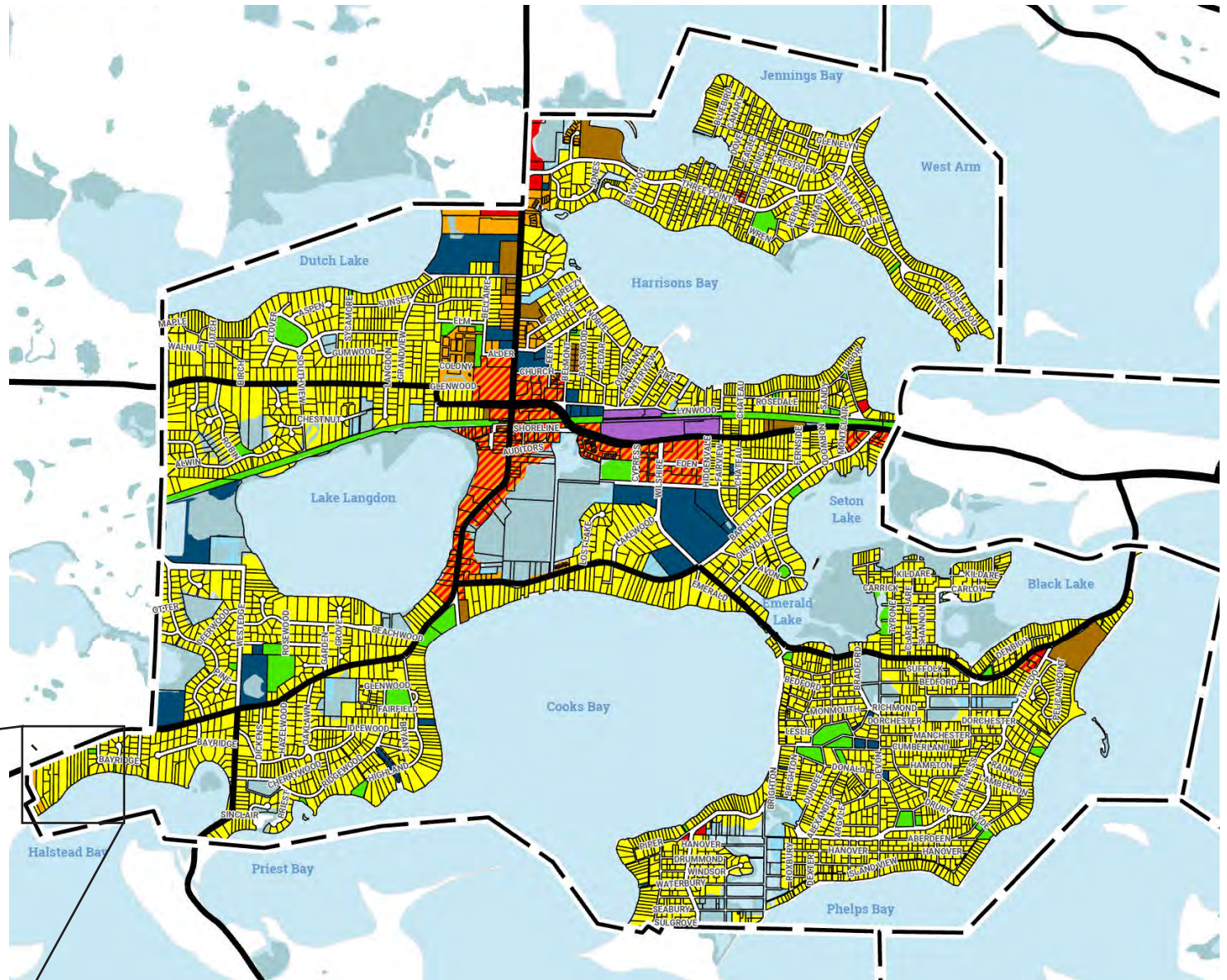
Please accept this memo as our request on behalf of Robert Bauman – Angel M. Consulting LLC for a comprehensive plan amendment at 6625, 6627 & 6639 Bartlett Boulevard. This amendment is for the redevelopment of these properties into one (9) unit luxury condo building, one (4) unit townhome building, a single-family lot and an amenity building for larger development.

Sincerely,

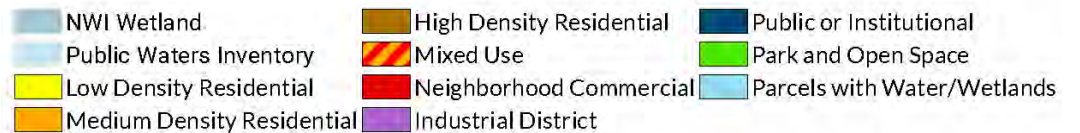
A handwritten signature in black ink, appearing to read 'Sheldon Berg', with a long, sweeping horizontal stroke extending to the right.

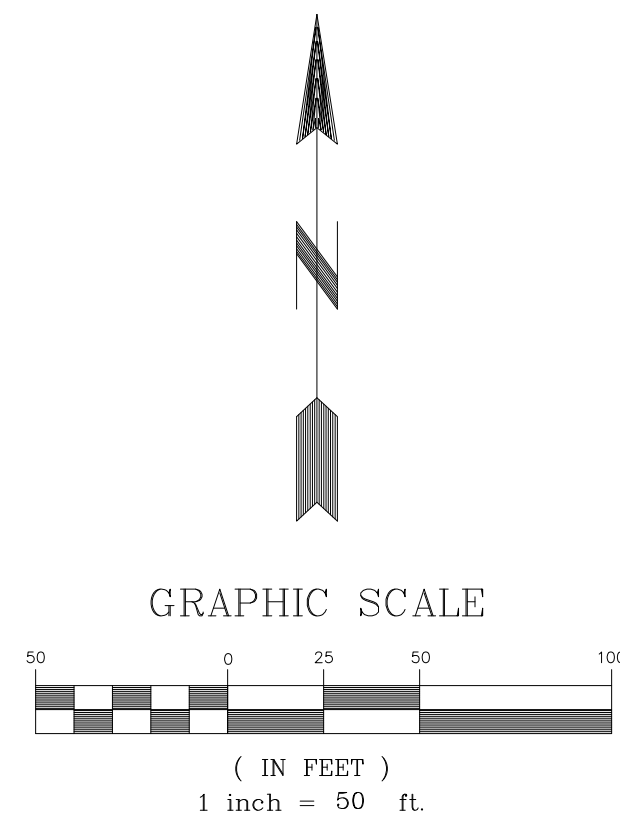
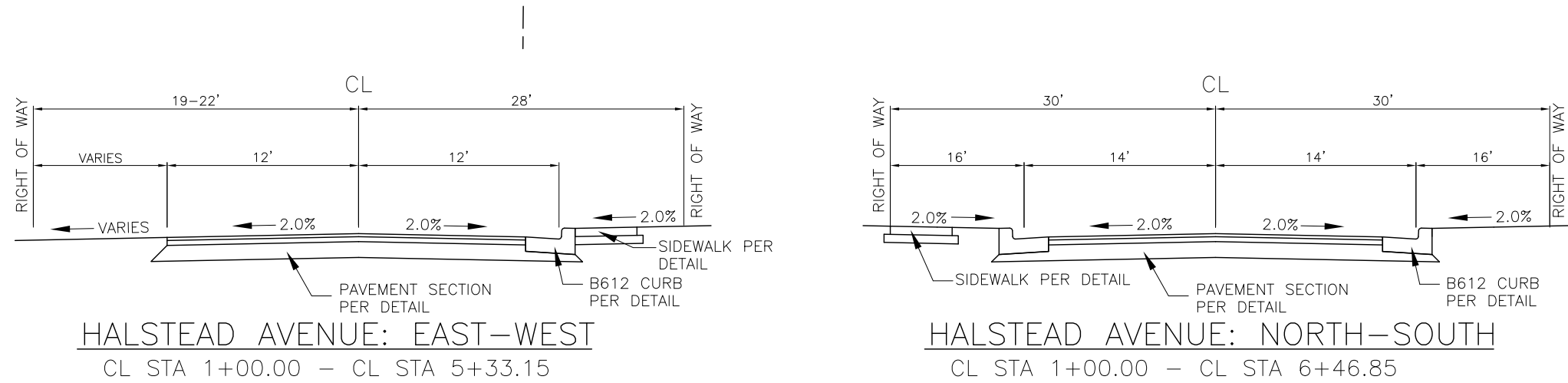
Sheldon Berg

City of Mound Future Land Use Map



1. Reguide from medium density to low density
2. Reguide from low density to medium density





NOTES:

1. BASE PLAN USED IS A SURVEY PREPARED BY BOGART, PEDERSON & ASSOCIATES.
2. ALL EXISTING UTILITY LOCATIONS AND ELEVATIONS SHOWN ARE APPROXIMATE ONLY. CONTRACTOR SHALL CONFIRM ALL LOCATIONS AND ELEVATIONS PRIOR TO CONSTRUCTION. CONTRACTOR SHALL CONTACT UTILITY COMPANIES VIA GOPHER STATE ONE-CALL.
3. ALL CONSTRUCTION SHALL CONFORM TO THE MOST RESTRICTIVE OF THE PROJECT SPECIFICATIONS, THE STANDARD SPECIFICATIONS OF THE CITY OF MINNETRISTA, THE CITY OF MOUND AND THE LATEST EDITION OF MNDOT STANDARD SPECIFICATIONS FOR CONSTRUCTION.
4. SUBDIVIDER: ROBERT BAUMAN, ANGEL M CONSULTING
5310 WEST 16TH STREET #409, MINNEAPOLIS, MN
PHONE: 952-200-8148

Minnetrista Lots					
Blocks 1-3	Lot Area (SF)	Impervious Area (SF)			
		Building	Conc/Bit	Pavers*	Percent
Total	368,721	107,441	17,065	20,470	33.8%

* Area of pavers at 100% impervious

Block 1	Lot Area (SF)	Impervious Area (SF)			
		Building	Conc/Bit	Pavers*	Percent
Lot 1	74,092	20,236	4,500	2,252	33.4%
Lot 2	10,264	4,401	260	0	45.4%
Lot 3	7,670	4,000	260	0	55.5%
Lot 4	7,670	4,000	260	0	55.5%
Lot 5	7,670	4,000	260	0	55.5%
Lot 6	7,670	4,000	260	0	55.5%
Lot 7	9,160	4,000	260	0	46.5%
Total	124,196	44,637	6,060	2,252	40.8%

Block 2	Lot Area (SF)	Impervious Area (SF)			
		Building	Conc/Bit	Pavers*	Percent
Lot 1	10,612	4,000	260	0	40.1%
Lot 2	7,670	4,000	260	0	55.5%
Lot 3	7,670	4,000	260	0	55.5%
Lot 4	7,670	4,000	260	0	55.5%
Lot 5	7,670	4,000	260	0	55.5%
Lot 6	7,670	4,000	260	0	55.5%
Outlot A	7,666	0	0	0	0.0%
Outlot C	24,126	0	2,890	10,596	12.0%
Total	80,754	24,000	4,450	10,596	35.2%

Block 3	Lot Area (SF)	Impervious Area (SF)			
		Building	Conc/Bit	Pavers*	Percent
Lot 1	106,334	26,804	5,655	7,622	30.5%
Lot 2	16,150	4,000	300	0	26.6%
Lot 3	16,150	4,000	300	0	26.6%
Lot 4	16,264	4,000	300	0	26.4%
Outlot B	8,873	0	0	0	0.0%
Total	163,771	38,804	6,555	7,622	45.359

Block 4	Lot Area (SF)	Impervious Area (SF)			
		Building	Conc/Bit	Pavers*	Percent
Lot 1	54,410	11,840	10,865	0	41.7%
Lot 2	36,847	7,587	5,730	0	36.1%
Lot 3	31,318	3,343	2,394	0	18.3%
Lot 4	15,451	2,478	1,424	1,600	35.6%
Total	138,026	25,248	20,413	1,600	47.261

* Area of pavers at 50% impervious

MINNETRISTA LANDOWNERS:

PID #2211724430042 & #2211724430004
BERG RESIDENTIAL DEVELOPMENT, LLC
15250 LAWNDALE LANE NORTH, DAYTON, MN
PHONE: 612-308-5895
PID #2211724430003
D. & L.A. REINHART
6750 HALSTEAD AVENUE, MINNETRISTA, MN
PID #2211724430002
PINE FINANCIAL GROUP
6990 W. 38TH AVENUE #308
WHEAT RIDGE, CO

PRELIMINARY
NOT FOR CONSTRUCTION

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0421

Item Description:

Claims Register for the period ending October 17, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 17, 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

25-0422

Item Description:

Claims Register for the period ending October 24, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 24, 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

25-0423

Item Description:

Claims Register for the period ending October 31, 2025

Resolution:

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0392

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007834 between Hennepin County and NorthPoint Health & Wellness Center to provide Career Pathways to Healthcare for Youth (CPHY) programming to youth and young adults of color ages 11-24 during the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$100,000 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:

NorthPoint Health & Wellness was awarded a contract (HS00001004) in 2022 through Hennepin County Human Services and Public Health Department to provide career pathway programming and benefits cliff programming (BAR #22-0046). The contract has been extended and amended, with the last amendment changing focus from adult career pathways to youth and young adult career pathways focused on healthcare careers. With the change in program scope, a new contract is required to reflect this change in program iteration.

NorthPoint Health & Wellness' Career Pathways to Healthcare for Youth (CPHY) is a comprehensive workforce development initiative designed to recruit and introduce youth and young adults of color (ages 11-24) to high demand healthcare careers. CPHY combines career exploration, education, internships, certifications, and wraparound health and human services to equip participants with the skills and support needed to pursue healthcare career opportunities.

Current Request: This request seeks approval of agreement PR00007834 North Point 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 during the period 01/01/26 - 12/31/26 in an amount not to exceed \$100,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0393

Item Description:

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

Resolution:

BE IT RESOLVED, Amendment 1 to Agreement 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 with a priority to serve persons of Native American descent; extending end date to December 31, 2026 and increasing the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000

Background:

American Indian OIC Takoda Stability was awarded a contract (HS00001928) for calendar year 2025 through direct select by Hennepin County Department of Workforce Development to provide individualized employment and training services for Native American residents facing employment and income disparities. The program aimed at serving 50 individuals with career development activities including work readiness and career planning.

As of September 17th, 2025 the program has served a total of 64 individuals including 52 women, with participants representing diverse racial and ethnic backgrounds - primarily Black or African American and American Indian - ranging in age from young adults to individuals in their 40s. Services are delivered at both central and community based locations and include individualized employment planning, training, job placement, and supportive services such as transportation, rental assistance, and incentives.

Currently, 12 participants are employed full-time, 7 part-time, 19 are engaged in financial education, 34 are involved in training or work readiness, and some are pursuing GED completion, all aimed at achieving long-term economic self-sufficiency.

Current Request: The current request seeks to amend agreement HS00001928 to extend the end date to 12/31/26 and increase the not to exceed amount by \$250,000 for a new total not to exceed amount of \$500,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0394

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services is approved and the contract end date will be extended from December 31, 2025 to December 31, 2026 and the contract not to exceed amount is increased by \$678,322 to \$3,345,322; 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:

Resolution 200340 authorized the county administrator to negotiate an agreement with Hive Blaine, LLC (Huntington Learning Centers) to provide tailored individualized tutoring services to youth served by Education Support Services in the Disparity Reduction Line of Business.

Amendment 1 to Agreement PR00003112 with Hive Blaine, LLC increased the not to exceed amount to \$1,000,000, in order to provide additional tutoring services through the end of 2022.

Amendment 2 to Agreement PR00003112 increased the not to exceed amount to \$1,364,187, to provide additional tutoring services through June 30, 2023.

Amendment 3 to Agreement PR00003112 extended the contract period to December 31, 2023.

Amendment 4 to Agreement PR00003112 extended the contract through 12/31/2024 and increased the not to exceed amount to \$1,925,000

Amendment 5 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 1/1/2021-12/31/2025 and an increase to the not to exceed amount to \$2,667,000.

Hive Blaine, LLC (Huntington Learning Centers) services include:

- Assessment of students and recommendations for appropriate academic support programming for students and families identified by Hennepin County.
- Scheduling virtual tutoring with Educational Support Specialist/cases worker, student, and family.
- Conducting tutoring sessions, depending on initial assessments, ages of students and other relevant considerations.
- Reassessment of student progress occurs at every 30-50 hour interval and at the end of recommended programming.

As of July, 2025, 781 students have received tutoring services through Hive Blaine, LLC (Huntington Learning Centers) with a total of 41,087.5 tutoring hours completed. Demand for this program continues to increase, as

additional academic support outside the classroom is needed to reduce learning loss experienced by youth connected to county services during the pandemic.

Significant academic outcomes for students served by tutoring:

- Literacy assessments indicate, 81% of students increased their grade equivalence from their baseline assessment, with an average increase of 1.6 grade equivalencies and a significant reduction in the grade gap between their current grade levels by the end of tutoring. For our youngest students and early readers, 90% of students increased their scores in Phonics/building blocks of reading. This supports literacy development and strengthens the foundation for future academic success.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0395

Item Description:

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

WHEREAS, Melissa Hortman served the people of Minnesota with distinction as a member of the Minnesota House of Representatives from 2005 until her passing in 2025; and

WHEREAS, as Speaker of the House from 2019 to 2024, she was a trailblazer in state leadership, known for her commitment to equity, environmental stewardship, and public service. Her legislative legacy includes championing clean energy, expanding access to education, and advocating for working families across the state; and

WHEREAS, in recognition of her enduring impact and deep connection to the people of Hennepin County, the Board of Commissioners previously passed a resolution on July 20, 2025, the Hennepin County Board of Commissioners passed a resolution honoring the life and legacy of Speaker Emerita Melissa Hortman, and

WHEREAS, the family of Speaker Emerita Melissa Hortman encouraged the community to honor her life by engaging in simple, meaningful acts such as planting, and

WHEREAS, to further commemorate her contributions, the Hennepin County Board of Commissioners wish to dedicate a tree on the South Plaza of the Hennepin County Government Center as a living tribute to her memory.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the dedication of a tree and commemorative plaque in memory of Speaker Emerita Melissa Hortman to be located on the South Plaza of the Hennepin County Government Center; and

BE IT FURTHER RESOLVED, that the Board directs the Communications and Facility Services departments to coordinate the planning, installation, and dedication ceremony in consultation with Speaker Hortman's family and colleagues.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0396

Item Description:

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

Resolution:

BE IT RESOLVED, that the proposed revisions to Hennepin County Ordinance 9 - Emergency Medical Services at Section VII, Subsection 1 (staffing standards) shall remain suspended through March 31, 2026, to allow the Hennepin County Board to review two full years of performance measure data from licensed 9-1-1 EMS Providers in Hennepin County, and any additional data available at that time.

Background:

In Resolution 22-1055R1 on June 7, 2022, the Hennepin County Board adopted several revisions to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) except proposed changes to the staffing requirement (Section VII, Subsection 1), which would mirror the Advanced Life Support (ALS) and Basic Life Support (BLS) EMS staffing requirements in Minn. Stat. §144E.101 (144E). Section VII, Subsection 1 of Ordinance 9 was suspended until December 31, 2025 to allow for more time to study the impact of changes to the staffing requirements.

Ordinance 9 had previously required a two-paramedic staffing model (2-medic) for nearly all 9-1-1 EMS responses in Hennepin County; the new staffing standard proposes a minimum of one paramedic and one emergency medical technician (EMT), or the 1-1 model, for 9-1-1 ALS responses and added an option for Basic Life Support (BLS) responses for 9-1-1 requests.

On July 1, 2025, the Public Health Department provided a final report to the Board that supports the proposed revision to Ordinance 9, to adopt Minn. Stat. §144E.101 staffing standards. The Public Health Department agreed on November 24, 2024, to provide a report on the Hennepin County EMS Council's pre-hospital stroke and trauma performance measures, after a full year of data from 2025 has been collected by the EMS Council Quality Standards Committee.

Continuing the suspension of Ordinance 9 - Section VII: Staffing until March 31, 2026, will allow the Board time to review 2025 pre-hospital stroke and trauma performance while EMS Providers were following Minn. Stat. §144E.101 staffing standards.

This action moves towards the elimination of health disparities in the health domain by providing additional time to review and assess to ensure the staffing model used is the optimal framework to provide essential EMS services to residents.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0397

Item Description:

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)

Resolution:

BE IT RESOLVED, that agreement A2513067 with the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2025 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis- St. Paul Transitional Grant Area during the period March 1, 2025 through February 28, 2026, in the receivable amount of \$6,129,008, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that the 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:

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 14 clinic and community-based organizations that provide 12 core medical and supportive services to 4,000 people with HIV in the grant jurisdiction. Core medical services include early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services.

This request supports disparity elimination in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0398

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007813 for the provision of reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the Minnesota Department of Human Services during the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$5,000,000, be approved; 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:

To mitigate financial risk for catastrophic losses, Hennepin Health annually contracts with reinsurance vendors to purchase reinsurance protection from catastrophic medical claims.

Because of the nature of service provided, reinsurance providers will not agree to terms for contracts longer than 12 months due to rapidly changing medical trends that can occur. Agreements are instead negotiated on an annual basis so the most recent medical claims experience/trends can be included in the following year rate build up. To allow for enough medical experience to occur, these contracts are not typically negotiated until the beginning of October each year. The timing of this agreement, when ready to be executed, does not line up with the board schedule at the end of the year. This makes it difficult to obtain approvals and signatures prior to the beginning of the year, which would be the effective start date of the agreement.

For the above stated reasons, board approval and delegation is now requested. After review and approval by the County Attorney's office, the Chair and County Administrator are authorized to sign the agreement on behalf of the county, and the Controller is authorized to disburse funds as directed.

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

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0399

Item Description:

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

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 2515 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: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0400

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2312131 with the 7 Police Departments Consortium, to continue the coordination between local police departments and the Hennepin County Human Services and Public Health Department associated with the Embedded Social Worker Program, extending the end date from December 31, 2025 to December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreement on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders. Building on the success of this pilot in Brooklyn Park, the Department is requesting approval to continue a 911 Alternative Response Team in Edina and Richfield through this agreement.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0401

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2312133 with the City of St. Louis Park to continue the coordination between local police departments and the Hennepin County Human Services and Public Health Department associated with the Embedded Social Worker Program, extending the end date from December 31, 2025 to December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreement on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0402

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412190 with the City of Edina and the City of Richfield to continue the 911 Alternative Response which will enhance coordination between local police departments and the Hennepin County Human Services and Public Health Department as a part of the Police Embedded Social Worker Program, extending the end date from December 31, 2025 to December 31, 2027 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreements on behalf of the County.

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders. Building on the success of this pilot in Brooklyn Park, the Department is requesting approval to continue a 911 Alternative Response Team in Edina and Richfield through this agreement.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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

25-0403

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412458 with the City of Maple Grove and Amendment 1 to Joint Powers Agreement A2412460 with the City of New Hope, to continue the coordination between local police departments and the Hennepin County Human Services and Public Health Department associated with the 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 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than 7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity elimination 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: Choose an item.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0404

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311962 with the Substance and Mental Health Services Administration Early Diversion; extending the end date to September 29, 2026, and increasing the receivable amount by \$330,000 for a new total receivable amount of \$990,000 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 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:

This Substance Abuse and Mental Health Services Administration grant is a five-year funding opportunity, with each year of funding made available in the amount of \$330,000. Grant allocations for subsequent years are awarded on an annual basis.

The Hennepin County Behavioral Health Center (BHC) at 1800 Chicago Avenue, Minneapolis has expanded its services and hours with support from the SAMHSA Early Diversion grant, as part of a broader initiative to divert individuals with mental illness or co-occurring disorders away from the criminal justice system and into community-based care.

By expanding access to low-barrier, comprehensive supports available at the Behavioral Health Center, Hennepin County aims to improve outcomes and increase access to services for residents who are disproportionately impacted by mental health and substance use challenges- particularly those who frequently interact with emergency departments, hospitals, and the criminal justice system.

The BHC has been able to increase the number of individuals served, the types of programming and the hours-of-service delivery for Hennepin County residents because of the funding received. With the September 30th goal of serving 1,000 residents, the BHC has exceeded the target with over 1,100 residents. As of June 30th, this program also hit 200% of its annual screening target in the previous three quarters. Our Downtown Improvement District (DID) Social Worker program reached 150% of target in the previous three quarters by serving over 1,500 residents.

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 can 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0405

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311804 with the Substance and Mental Health Services Administration Community Crisis Response Partnerships; extending the end date to September 29, 2026, and increasing the receivable amount by \$746,165 for a new total receivable amount of \$2,223,763 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 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:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity, with year one funding made available in the amount of \$735,353, year two funding made available in the amount of \$742,245 and year three funding made available in the amount of \$746,165. Grant allocations for subsequent years are awarded on an annual basis. The total for all four years is \$2,972,821.

Through the support of the SAMHSA Early Diversion grant, Hennepin County has launched an additional 911 Alternative Mental Health Response Team (ART) in Brooklyn Park, Minnesota. This team responds to low-risk 911 calls involving residents experiencing mental health challenges, including those with co-occurring substance use disorders. Among the 39 suburban cities served by the Hennepin County Sheriff's Office 911 dispatch, the Brooklyn Park Police Department (BPPD) has historically experienced the highest volume of mental health-related calls-peaking at 1,271 in 2021. Since the full implementation of ART, that number has declined significantly to 1,096 in 2023 and further to 745 in 2024, demonstrating the program's effectiveness in reducing law enforcement involvement in behavioral health crises.

ART consists of a senior social worker and a medical professional, who jointly assess and respond to urgent behavioral health and medical needs at the scene. Their goal is to stabilize individuals in the community whenever possible or provide voluntary transport to Hennepin County's Behavioral Health Center. ART also collaborates closely with the Brooklyn Park Police Department's (BPPD) embedded social workers to ensure coordinated follow-up and stabilization services.

Over the 45-month implementation period, ART is expected to respond to approximately 4,500 mental health-related 911 calls-reducing the number of such calls handled by BPPD officers significantly. The team will also conduct an estimated 3,000 field assessments. Targeted outcomes include a 30% increase in successful connections to stabilizing services and a 30% reduction in repeat 911 mental health calls.

This request supports the county's identified priorities and goals for the disparity elimination 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0406

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211386 with the Substance and Mental Health Services Administration advancing the System Of Care model for youth and families; extending the end date to September 29, 2026, and increasing the receivable amount by \$941,170 for a new total receivable amount of \$3,474,580 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 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:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity to expand the System of Care model. Board Resolution 22-0366 accepted a grant in the amount of \$676,370 with Year Two funding made available in the amount of \$915,870 and year three funding made available in the amount of \$941,170 and final year four funding made available in the amount of \$941,170 with a total of \$3,474,580 for the entire four-year program. Grant allocations for subsequent years are awarded on an annual basis.

Through this grant, Hennepin County will: (1) Expand the Family Response and Stabilization Services (FRSS) program; (2) Expand capacity for parent and youth engagement efforts; and (3) Establish a System of Care Governance Board.

Family Response and Stabilization Services (FRSS) respond to parent and caregiver stress and sense of urgency related to their child's mental health and/or behavioral challenges. The goal of FRSS services is to prevent escalating tension and unwanted behaviors in the family that leads to out-of-home placement, ER visits, and law enforcement involvement while strengthening the parent/caregiver's ability to support their child in the home and community. FRSS was first piloted in August of 2021 and has now served over 2,000 families. Outcomes for FRSS are strong including 90% of participants had no visits to the emergency room, 92% had no contact with law enforcement, 97% remained in their current living arrangement and 100% of families reported being satisfied with the cultural, linguistical, and racial responsiveness of the teams.

Through this funding, FRSS will expand its impact to reach more families through our mobile crisis Family Response services, in addition to providing 8-week Stabilization Services to support youth and families to navigate systems, put clinical and non-clinical support systems in place, and keep youth at home and in school. To reach these goals, the program will expand services to new community partnerships including hospitals, schools, and 911 Embedded SW.

The FRSS expansion will use grant funding to enhance the involvement of parents and young people in discussions and decisions regarding systems and policies. A Family Coordinator was employed to design and implement strategies that will engage a diverse range of parents and young people in efforts towards transformative change.

Additionally, the System of Care Governance Board will be established to supervise and guide the transformation of the children's mental health system, using the System of Care framework. This Board will include parents and young people, community providers, leaders, and other stakeholders who will review and advise on Hennepin County's implementation of the Substance Abuse and Mental Health Services Administration's System of Care framework for youth and family mental health care.

Disparity reduction: 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

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0407

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to the Agreement A221476 with the Bureau of Justice Assistance of the U.S. Department of Justice to continue the 911 Alternative Mental Health Response Team (ART) extending the end date to September 30, 2026 with no changes to the agreement amount, 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 this program by the Hennepin County Board of commissions does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

On November 1, 2022, the Board approved the acceptance of a grant award from the United States Department of Justice for a 911 Alternative Mental Health Response Team Pilot. We are seeking Board approval for a one year, no cost extension.

This Department of Justice grant was a three-year funding opportunity in the amount of \$549,205. Through this grant, Hennepin County successfully launched a pilot in Brooklyn Park to test a new alternative 911 response to calls for service involving residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders.

The 911 Alternative Response team funded by this grant is modeled after a successful program in Denver. The team includes 1 full-time exempt (FTE) senior social worker staffed by Hennepin County and 1 FTE community paramedic staffed by a contracted provider. In collaboration with the Brooklyn Park Police Department (BPPD) and Hennepin County Sheriff's Office (HSCO), ART responds to low-risk 911 calls involving Brooklyn Park residents experiencing mental health challenges, including co-occurring substance use disorders. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, BPPD has historically experienced the highest volume of mental health-related calls-peaking at 1,271 in 2021. Since the full implementation of ART, that number has declined significantly to 1,096 in 2023 and further to 745 in 2024, demonstrating the program's effectiveness in reducing law enforcement involvement in behavioral health crises.

This board action request aligns with Hennepin County disparity elimination efforts in the health domain by improving access to culturally sensitive mental health services and increasing community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0408

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Joint Powers Agreement A2110666 with Minnesota Department of Human Services to accept Federal Financial Participation funds for Nonemergency Medical Transportation Services, extending the contract period through June 30, 2026 and increasing the receivable amount by \$1,500,000 for a new total receivable amount of \$17,325,000 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:

Agreement A2110666 is a Joint Powers Agreement between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Amendment 3 extends the contract period to June 30, 2026 and increases the total receivable amount to \$17,325,000. This allows HSPH to continue to serve as the fiscal agent for the MCC counties who jointly contract with transportation coordinator MTM and to continue receiving FFP funding from DHS for the services administered. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs.

As recently passed during the state's 2025 legislative session, all NEMT services are slated to move to DHS for state administration of the program by 2027. Therefore, this Amendment ensures continuity of service while transition plans are being developed and carried out.

Disparity reduction: This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0409

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, extending the contract term through December 31, 2026, and increasing the not to exceed amount from \$400,000 to \$500,000, be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

This action continues the county's support of deconstruction to divert building materials from landfills by extending the original two-year agreement with Better Futures Minnesota by one year and increasing the not to exceed amount by \$100,000 to a total of \$500,000 (Resolution 24-0026). Deconstruction is a technique that systematically dismantles a building to maximize the recovery of materials for reuse and recycling.

Increasing the amount of building materials reused and recycled is one of the highest priority actions identified in the county's plan to reinvent the solid waste system to accelerate a zero-waste future. While about 85% of the materials in a typical demolition project could be salvaged and kept out of landfills, currently only about 30% of building materials are reused or recycled. Deconstruction removes materials like fixtures, cabinets, windows, flooring, and wood framing for reuse.

In addition to diverting waste from landfills, deconstruction makes it possible to avoid the need for new materials. The process to create new building materials requires energy - harvest or extraction of raw materials, processing, manufacturing, and transportation. Eighty percent of the emissions attributed to buildings come from the process of creating new building materials, while the operation of buildings accounts for 20% of the emissions attributed to buildings. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and how we manage waste.

The environmental benefits of deconstruction are compelling; however, it takes longer and costs more to deconstruct than to demolish. A full deconstruction of a 2,000 square foot house takes up to two weeks and costs more than double what traditional demolition would cost, which takes a fraction of the time and staff. The funds allocated through these contracts offset the cost of deconstruction to make it a competitive alternative to demolition.

Better Futures Minnesota provides job training and support services for primarily African American men with histories of incarceration, substance abuse, mental illness, chronic unemployment, and homelessness. The organization not only focuses on providing short term work, access to job training and job placement but also on community building and renewal, promoting a sense of belonging, service, and reengagement with family and friends to combat the often-overlooked isolation faced by program participants.

Better Futures Minnesota reports that its participant recidivism rate was 7%, compared to the state average of 38% of individuals that return to prison within their first year of being released. Better Futures Minnesota has calculated a social return on investment of \$2.32 for every dollar invested in its program model.

Current Request:

This request seeks approval of Amendment 1 to Agreement PR00005904 with Better Futures Minnesota to provide deconstruction services, extending the contract term through December 31, 2026, and increasing the not to exceed amount to \$500,000.

Impact/Outcomes:

The deconstruction services funded under this agreement will expand existing markets and create new viable markets for reusable and recyclable building materials and divert valuable resources from landfilling. Under this agreement, as many as 80 buildings will be fully or partially deconstructed.

This contract supports the county's zero-waste and climate action goals. Diverting construction and demolition waste for reuse or recycling is an important way to reduce greenhouse gas emissions associated with the materials we consume and the waste we manage.

This agreement supports the county's effort to eliminate disparities in employment by providing job training and other services to primarily African American men who have previously experienced incarceration, substance abuse, or other challenges.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0410

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate waste delivery agreements with licensed mixed municipal solid waste haulers for acceptable waste collected in Hennepin County during the period January 1, 2026 through December 31, 2027 at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement; and that following review and approval by the County's Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of Hennepin County; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that, as required by Minnesota Statute section 297H.02, subdivision 1, the County Board identifies the market price for waste management services as defined in Minnesota Statutes section 297H.01, subdivision 4, in Hennepin County, as the contract rate of \$85 per ton.

Background:

Hennepin County has entered into waste delivery agreements with approximately 75 haulers that collect municipal solid waste from homes and businesses within the county for delivery to the Hennepin Energy Recovery Center (HERC) or the Brooklyn Park Transfer Station (BPTS) (Resolution 23-0431). The current contract rate for disposal of the municipal solid waste at these facilities is \$77 per ton. All current waste delivery agreements will terminate on December 31, 2025. These agreements minimize landfill disposal of municipal waste, which is required by state law.

The waste delivery agreements ensure the county achieves the goal to reduce the reliance on landfilling, and to recover energy and recyclable materials from discarded waste in accordance with the resource recovery objectives established by the Minnesota Pollution Control Agency (MPCA) in its 2022-2042 Metropolitan Solid Waste Management Policy Plan and the county's 2024 Solid Waste Management Plan. Minnesota Statutes section 297H.02 requires that counties with waste management facilities such as HERC identify the market price (i.e., the "contract rate" as used here) for waste management services by resolution and report this price to the MPCA.

These agreements will establish a maximum delivery amount for each hauler to ensure the amount of municipal solid waste delivered to the county will not exceed the amount that can be managed at HERC and BPTS. Any waste delivered by a hauler above its maximum delivery amount, or by a hauler without a contract, will be charged the non-contract rate of \$150 per ton.

Current Request:

This request seeks authorization for the County Administrator to negotiate waste delivery agreements with licensed mixed municipal solid waste haulers for acceptable waste they collect in Hennepin County, at a contracted rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement, during the period January 1, 2026 through December 31, 2027.

This request also asks the county board to identify the contract rate of \$85 per ton as the statutory market price for waste management services in Hennepin County, as required by state statute.

Impact/Outcomes:

The waste delivery agreements facilitate licensed waste haulers to deliver trash generated in the county to HERC to be processed to recover energy and metals and reduce landfilling in accordance with state law. Annual revenues from the waste delivery agreements are expected to be approximately \$36.5 million. This action supports the county's climate action goals by diverting waste from landfills, thereby reducing methane emissions and decreasing reliance on fossil fuels for energy and heating.

Identifying by resolution the market price for waste management services in Hennepin County assures compliance with Minnesota Statutes section 297H.02.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0411

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements during the period November 6, 2025, to November 5, 2027, with a total amount not to exceed \$29,500:

- PR00007831 with the City of Bloomington for an organics drop-off grant, not to exceed \$15,000;
- PR00007830 with the City of Hopkins for an organics drop-off grant, not to exceed \$6,100;
- PR00007829 with the City of Robbinsdale for an organics drop-off grant, not to exceed \$5,000;
- PR00007832 with the City of Greenfield for an organics drop-off grant, not to exceed \$3,400; and

BE IT FURTHER RESOLVED, that following 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:

Expanding access to organics drop-off sites is a priority in the county's plan to reinvent the solid waste system and the Solid Waste Management Plan. Studies continue to show that organic materials comprise about 25-30% of trash. Organics recycling is our biggest opportunity to make further progress toward our zero waste and climate action goals.

Organics drop-off sites fill a service gap for residents who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste.

The City of Bloomington will provide an organics drop-off at either Wright's Lake Park or Smith Park. This will be the third drop-off site in Bloomington. The site will include an enclosure that is easy for residents to use while discouraging illegal dumping. The city will cover ongoing hauling, maintenance, and outreach. The city expects about 150 households to participate.

The City of Hopkins will provide an organics drop-off at Downtown Park, a location with a high density of multifamily housing nearby. Hopkins does not currently have an organics drop-off site, which means that their multifamily residents do not have an organics recycling option. Funding from this grant will be used to purchase collection carts, outreach materials, and supplies. The city expects about 300 households to participate.

The City of Robbinsdale will provide an organics drop-off site at 3933 West Broadway. Robbinsdale does not currently have a drop-off site for organics and this site is located near dense multifamily housing. The city will use grant funds to build an enclosure, provide signage, promote the site, and incentivize participation by providing supplies for program participants, including compostable bags, countertop pails, and informational materials. The city expects about 100 households to sign up and use the site in the first two years.

The City of Greenfield currently has an organics drop-off site located at City Hall. Greenfield does not have curbside organics collection, and this drop-off is the only option for residents to participate in organics recycling. The city will use grants funds to help subsidize hauling costs, promote the site, and purchase organics pails and bags to incentivize residents to sign up to participate. Greenfield expects to add around 40 new households to participate.

Current Request:

This request seeks authorization for the County Administrator to negotiate the following four agreements with cities for organics drop-off grants during the period November 6, 2025, to November 5, 2027, with a total amount not to exceed \$29,500:

- PR00007831 with the City of Bloomington, not to exceed \$15,000
- PR00007830 with the City of Hopkins, not to exceed \$6,100
- PR00007829 with the City of Robbinsdale, not to exceed \$5,000
- PR00007832 with the City of Greenfield, not to exceed \$3,400

Impact/Outcomes:

These funds will establish four new organics drop-off sites in the county and increase access to organics recycling, especially for residents who live in multifamily units not served by city programs.

Organics drop-off grants support the county's disparity elimination efforts by increasing access to organics recycling for underserved residents who live in multifamily housing units that do not have curbside service. One of the county's highest impact zero-waste actions is to ensure every individual has equitable access to zero-waste tools to accelerate a zero-waste future.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0412

Item Description:

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 rcv \$1,417,368)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2513129 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Blue Line Extension (capital project 1005877) for the positions of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, Principal Engineering Technician and Communication Specialist during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$1,417,368; 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 accept and disburse funds as directed.

Background:

The Hennepin County Board of Commissioners authorized Master Funding Agreement A2110840 with the Metropolitan Council as an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Blue Line Extension (Bottineau) Light Rail Transit Project (Resolution 21-0292). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Pursuant to that Master Funding Agreement, this board subsequently authorized the following subordinate funding agreements with Metropolitan Council, each of which reimbursed the county for dedicated staff costs for the METRO Blue Line Extension project in a given year:

- Agreement A2311982 for fiscal year 2024, receivable of \$868,290 (Resolution 23-0462)
- Agreement A2412545 for fiscal year 2025, receivable of \$1,270,142 (Resolution 24-0457)

This resolution would similarly authorize negotiation and execution of an agreement to reimburse the county for dedicated staff costs incurred for the project during the period January 1, 2026, through December 31, 2026. County staff assigned will provide services related to planning, engineering, communications, inspection, and oversight of the project. The Metropolitan Council will reimburse the county for professional staff costs, based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the Agreement.

Current Request:

Authorization to negotiate and execute Subordinate Funding Agreement A2513129 with the Metropolitan Council during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$1,417,368.

Impact/Outcomes:

25-0412

This action supports the county's disparity elimination efforts by advancing transportation infrastructure that reduces climate impacts and improves access to housing, jobs, schools, medical facilities, and other key destinations.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0413

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2513130 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Green Line Extension (capital project 1005876) in the areas of construction inspection and other related tasks, during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$231,277; 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 accept and disburse funds as directed.

Background:

The Hennepin County Board of Commissioners authorized Master Funding Agreement A142418 with the Metropolitan Council as an umbrella agreement to provide for activities performed by the county in connection with and in support of the METRO Green Line Extension (Southwest) Light Rail Transit Project (Resolution 14-0515). The Master Funding Agreement requires negotiation and execution of subordinate funding agreements for all county project activities.

Pursuant to that Master Funding Agreement, this board subsequently authorized the following subordinate funding agreements with Metropolitan Council, each of which reimbursed the county for dedicated staff costs for the METRO Green Line Extension project in a given year:

- Agreement A199488 for fiscal year 2019, receivable of \$783,028 (Resolution 19-0061)
- Agreement A1910056 for fiscal year 2020, receivable of \$399,101 (Resolution 20-0022)
- Agreement A2010388 for fiscal year 2021, receivable of \$410,652 (Resolution 20-0455)
- Agreement A2111083 for fiscal year 2022, receivable of \$417,352 (Resolution 22-0014)
- Agreement A2211487 for fiscal year 2023, receivable of \$423,007 (Resolution 22-0492)
- Agreement A2311981 as amended for fiscal year 2024, receivable of \$233,012 (Resolutions 23-0461 and 24-0340)
- Agreement A2412571 for fiscal year 2025, receivable of \$226,317 (Resolution 24-0522)

This resolution would similarly authorize negotiation and execution of an agreement to reimburse the county for dedicated staff costs incurred for the project during the period January 1, 2026, through December 31, 2026. County staff assigned will provide services related to construction, inspection, and oversight of the project. The Metropolitan Council will reimburse the county for professional staff costs, based on actual payroll records and in accordance with the positions authorized. Staff costs will be reimbursed at each employee's actual rate of pay, plus usual and customary labor overhead additives and equipment fees, per Exhibit A of the Agreement.

Current Request:

25-0413

Authorization to negotiate and execute Subordinate Funding Agreement A2513130 with the Metropolitan Council during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$231,277.

Impact/Outcomes:

This action supports the county's disparity elimination efforts by advancing transportation infrastructure that reduces climate impacts and improves access to housing, jobs, schools, medical facilities, and other key destinations.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0414

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Residential Waste Reduction and Recycling Funding Policy for the period January 1, 2026, through December 31, 2028, be approved; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate residential waste reduction and recycling grant agreements for the period of January 1, 2026, through December 31, 2028; that following review and approval by the County Attorney's Office, 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:

City waste reduction and recycling programs are integral to meeting county zero waste and climate action goals. To support that work, the county has funded city programs for almost 40 years. The Residential Waste Reduction and Recycling Funding Policy, last amended in September 2021, establishes the terms and conditions of distributing funds (Resolution 21-0389).

In 2024 the county provided \$4.4 million in Select Committee on Recycling and the Environment (SCORE) program funds to cities. The state's SCORE program was established in 1989. SCORE funds are based on revenue received from the state's solid waste management tax on garbage services and are subject to change based on the tax revenue received by the state and funds allocated by the legislature.

The county has made 100% of SCORE funds available to cities in accordance with the county's Residential Waste Reduction and Recycling Funding Policy. Cities must meet several basic requirements to receive funding, including standards for program implementation, partnership on education and outreach, reporting, and performance.

A draft of the 2026-2028 funding policy was shared with the cities for their review. The draft was also discussed with city recycling coordinators at the recent quarterly update meeting that county staff have with the coordinators. No changes to the draft policy were proposed by the cities.

The 2026-2028 funding policy allocates funding to the same three areas as the previous policy: 40% to general waste reduction and recycling programs, 50% to curbside organics recycling programs, 10% to organics drop-off sites and multifamily recycling. Cities receive funding based on the number of households with recycling, the target number of households signed up for organics, the number of multifamily households, and other criteria specified in the funding policy.

The 2026-2028 funding policy includes four minor changes to the previous policy.

First, the new term is for three years instead of four years, to align with the timeline for implementation of the Packaging Waste and Cost Reduction Act, a producer-funded system to expand reuse, recycling and

composting of packaging and paper products. The implementation of the packaging stewardship plan begins in 2029 and includes program cost reimbursement starting at 50%. The county will need to take the details of that plan into consideration when allocating SCORE funding in 2029 and beyond.

Second, cities will receive a minimum of \$3,300 to support curbside organics programs. Currently, some small cities receive less than that amount. Establishing a minimum funding level recognizes the efforts needed to administer an organics program and provides a stronger incentive for implementing a curbside organics program.

Third, this new funding policy ensures that all multifamily funds are passed through to cities. In the past, if a city did not apply for multifamily funding, those unclaimed funds went back to the county for use in county led multifamily initiatives. Going forward, those unclaimed funds would become available and redistributed to the cities that applied for multifamily funding.

Fourth, the county has established new participation targets for curbside organics participation: 60% for cities that contract for organics and 30% for cities with a hauler requirement. The county funds cities at those target levels to support the growth of organics programs. The county provides more funding to cities that contract for curbside organics because that type of organics program has a long, proven history of achieving higher sign-up and has more potential for growth.

Finally, in accordance with BAR 25-0296 R2 and in coordination with city staff, the funding policy includes requirements for cities of the first class, including measurable performance standards for local abatement of solid waste through waste reduction and recycling programs, standards and procedures to be used in determining annually whether the city has implemented and satisfied the performance standards for local abatement, and whether the city's policies and programs are consistent with state policy and purposes as outlined in Minn. Stat. §§ 115A.02, 115A.551 and Minn. Stat. §§ 473.842 to 473.849 (Resolution 25-0296 R2).

Current Request:

This request seeks approval of the Residential Waste Reduction and Recycling Funding Policy for the period January 1, 2026, through December 31, 2028.

This request also seeks approval to authorize the County Administrator to negotiate residential waste reduction and recycling grant agreements from January 1, 2026, through December 31, 2028; authorize the Chair of the Board to sign the agreements on behalf of the county; and authorize the Controller to disburse funds as directed. An estimated \$4.5 million will be available to cities in 2026.

Impact/Outcomes:

Residential waste reduction and recycling programs help accelerate progress toward zero waste, reduce greenhouse gas emissions, and eliminate disparities associated with waste disposal. This funding policy continues county support for city programs, which play an important role in the solid waste system.

Recommendation from County Administrator: Recommend Approval

Residential Waste Reduction and Recycling Funding Policy

January 1, 2026 – December 31, 2028

I. Policy Overview

A. Background

The Hennepin County Board of Commissioners has determined that residential waste reduction and recycling programs support county goals to make progress toward zero waste, reduce greenhouse gas emissions, and eliminate disparities associated with waste disposal. The county has adopted the goals established in State Statute and by the Minnesota Pollution Control Agency (MPCA) in its Metropolitan Solid Waste Management Policy Plan and developed a Residential Waste Reduction and Recycling Funding Policy to help reach a 75% recycling rate by 2030.

B. SCORE funds

The county receives funding from the state's Select Committee on Recycling and the Environment (SCORE) for the development and implementation of waste reduction and recycling programs. SCORE funds are based on revenue received by the State of Minnesota from the solid waste management tax (SWMT) on garbage services and are subject to change based on the SWMT revenue received by the state and funds allocated by the legislature.

C. Support for city programs

City recycling programs play an important role in the county's integrated solid waste management system. The county has funded city recycling programs for over 30 years and will use this policy to make available all SCORE funds to cities for residential waste reduction and recycling programs. SCORE funds will be dedicated to four different purposes: 1) general funding for waste reduction and recycling programs, 2) curbside organics recycling programs, 3) organics drop-off sites, and 4) multifamily waste reduction and recycling. Funds distributed to cities for a calendar year will be based on SCORE funds received by the county in the state's corresponding fiscal year.

D. Term of the policy

Hennepin County is committed to implementing this policy from January 1, 2026, through December 31, 2028. The county may revise this policy to align with strategic priorities developed in the zero-waste plan or solid waste management plan. In addition, the county may revise this policy, if it determines changes are needed to assure compliance with state law and MPCA goals established for metropolitan counties. If SCORE funds are eliminated from the state budget or significantly reduced, the county will consult with cities at that time and develop a recommendation to the board on future funding for residential waste reduction and recycling programs.

E. Grant agreements

Each city seeking funding under the terms of the Residential Waste Reduction and Recycling Funding Policy must enter into a grant agreement with the county for a term concurrent with the expiration of this policy, December 31, 2028. The grant agreement must be accompanied by a resolution authorizing the city to enter into such an agreement. If cities form a joint powers organization responsible for waste reduction and recycling programs, the county will enter into a grant agreement with that entity and distribute funds to that organization.

II. Allocation of Funds

SCORE funds will be dedicated to the following purposes:

- General funding for waste reduction and recycling programs
- Curbside organics recycling programs
- Organics drop-off sites
- Multifamily waste reduction and recycling

A. Waste reduction and recycling programs

The county will dedicate 40% of SCORE funds to provide funding for city waste reduction and recycling programs. For the purposes of this policy, city waste reduction and recycling programs include organics recycling. Funds will be allocated based on number of eligible households with curbside recycling service. The following formula will be used to calculate a city's grant amount.

$$\begin{array}{rclcl} \text{Number of eligible households} & & & & \text{Waste reduction} \\ \text{with curbside recycling in city} & & & & \text{and recycling} \\ \hline & \times & 40\% \text{ of SCORE} & = & \text{grant amount} \\ & & \text{funds available} & & \text{available to the} \\ \text{Total number of eligible} & & & & \text{city} \\ \text{households with curbside} & & & & \\ \text{recycling in county} & & & & \end{array}$$

Eligible households are defined as households in single family through fourplex residential buildings or other residential buildings where each household has its own recycling collection container to set out for curbside collection. The number of eligible households will be determined by counting the number of eligible households on January 1 of each funding year. The city will report the number in its application for funding.

B. Curbside organics recycling programs

The county will dedicate 50% of SCORE funds to provide funding for curbside organics recycling programs. Funds will be allocated using participation targets for each city. Funding is not contingent upon meeting the participation target. The following formula will be used to calculate a city's grant amount.

$$\frac{\text{Target number of households with curbside organics recycling in city}}{\text{Total target number of households with curbside organics recycling in county}} \times 50\% \text{ of SCORE funds available} = \text{Curbside organics recycling grant amount available to the city}$$

The county will provide a minimum grant of \$3,300 per city for curbside organics recycling programs.

Participation targets (as a percent of households with curbside recycling service):

- 60% for cities that contract for organics recycling service
- 30% for cities that require haulers to offer organics recycling service

C. Organics drop-off sites

The county will dedicate \$3,300 per eligible city to provide funding for organics drop-off site expenses. Cities with an organics drop-off and a population of less than 10,000 are eligible.

E. Multifamily waste reduction and recycling

The county will take 10% of SCORE funds, subtract the amount allocated to organics drop-off sites, and dedicate the remainder to provide funding for multifamily waste reduction and recycling programs. For the purposes of this policy, city waste reduction and recycling programs include organics recycling. Funds will be allocated based on the number of multifamily households. The following formula will be used to calculate a city's grant amount.

$$\frac{\text{Number of multifamily households in city}}{\text{Total number of multifamily households in county}} \times 10\% \text{ of SCORE funds available minus organics drop-off funds} = \text{Multifamily waste reduction and recycling grant amount available to the city}$$

If cities do not apply for available multifamily grant funds, the unclaimed funds will be re-allocated to the cities that applied in proportion to the number of multifamily households in those cities.

Multifamily households in cities with organized recycling collection are defined as 1) households in buildings where each household does not have its own recycling collection container to set out for curbside collection, or 2) households in buildings that do not receive recycling collection service through the city, including apartment buildings, condominiums, townhomes, and cooperative housing units where a property manager or association coordinates collection service. Multifamily households in cities with open recycling collection are defined as households in residential buildings larger than a fourplex.

III. Application for Funding

A. General program and curbside organics application

To receive funding for waste reduction and recycling programs and curbside organics recycling, each city must complete an annual grant application by February 15 of that year. The application consists of a web-based report that requests the following: contract, program, tonnage, and financial information. The participation rate for the curbside recycling program must also be included in the web-based report. The city must calculate its participation rate during the month of October. The methodology for measuring participation must be provided to the county upon request. The county may request additional information, such as a planning document with a description of activities the city will implement to increase recycling and make progress toward county objectives.

B. Organics drop-off sites and multifamily supplementary application

To receive funding for organics drop-off sites and multifamily waste reduction and recycling, a city must submit a supplementary grant application form annually. The county will provide this form by February 15, and the city must complete it by March 15 of that year.

IV. Use of Funds

A. Conditions applying to all funds

The following requirements apply to the use of all funds:

1. Funds must be expended on eligible activities per Minnesota Statutes §115A.557.

2. All grant funds accepted from the county must be used in the year granted unless the county agrees to an exception. The county will not provide any funds in excess of actual expenses. Funds not spent must be returned to the county.
3. A city or joint powers organization may not charge its residents through property tax, utility fees, waste fees, environmental fees, or any other method for the portion of its waste reduction and recycling program costs that are funded by county grant funds.
4. Cities must track expenditures for waste reduction and recycling programs, curbside organics recycling, organics drop-off sites, and multifamily waste reduction and recycling and establish accounting mechanisms to provide the information requested in the financial section of the annual grant application.
5. Waste reduction and recycling activities, revenues, and expenditures are subject to audit.

B. Curbside organics use of funds

Curbside organics grant funds may be used for program expenses, including the following:

- Incentives for participation (service discounts, countertop pails, compostable bags)
- City contract costs
- Education and outreach
- Carts
- Other expenses approved by the county

Yard waste expenses are not eligible. If organics are co-collected with other waste, the organics expenses must be tracked separately. If a city passes funds through to a hauler, 100% of those funds must be credited to residents' bills.

C. Organics drop-off sites use of funds

Organics drop-off site grant funds may be used for program expenses, including the following:

- Hauling and disposal
- Dumpsters or carts
- Site construction
- Education and outreach
- Incentives for participation (countertop pails, compostable bags)
- Other expenses approved by the county

D. Multifamily waste reduction and recycling use of funds

Cities that choose to apply for multifamily waste reduction and recycling funding will work with

the county to identify eligible activities that are customized to the city's goals and needs. These activities will be determined through the supplementary grant application process.

Multifamily resources provided by the county, including reusable tote bags/baskets and multifamily specific signs and labels, are not eligible expenses.

V. City Requirements

A. Materials accepted

A city's curbside collection program must accept a list of mixed recyclables as selected by the county in consultation with haulers, local material recovery facilities, and end markets. The county will update the list of materials as needed, distribute the list to city recycling coordinators, and post the list on the county's website.

B. Education and outreach

The partnership between the county and cities has been highly effective in educating residents and motivating behavior change. To continue this partnership and increase these efforts, city waste reduction, recycling and organics recycling activities must be coordinated with county and regional efforts. Municipalities must adhere to the following requirements:

1. Use county terminology on promotional and educational materials when describing recycling and organics recycling guidelines, including the description of materials accepted and not accepted, as well as when describing preparation guidelines.
2. Use images approved by the county if using images of mixed recyclables and organic materials.
3. Provide the following information on the city's website:
 - Recycling and organics recycling materials accepted and not accepted
 - Curbside collection calendar
 - Contact information for the city's recycling coordinator
 - Links to city recycling resources and programs
 - Organics drop-off site(s) information
 - Links to county recycling resources and programs
4. Provide a guide on recycling and organics recycling to residents each year. The guide shall contain information on curbside collection, materials accepted and not accepted, organics drop off site information (if applicable), and a curbside collection calendar.

5. Complete two or more waste reduction, recycling and organics recycling educational activities annually that include the promotion of curbside collection. The county will provide a list of activities to city recycling coordinators. These activities are in addition to the provision of an annual guide.
6. If a city develops its own educational materials, does not use a template produced by the county, does not utilize design services offered by the county, or relies on a hauler to provide an annual guide, then the city must submit the materials to the county for approval.

C. Waste reduction and recycling performance

On an annual basis, cities must demonstrate that a reasonable effort has been made to improve waste reduction and recycling programs. If a city does not demonstrate measurable progress, a waste reduction and recycling improvement plan must be submitted by the city within 90 days of being notified by the county. The waste reduction and recycling improvement plan must be negotiated with the county and specify the efforts that will be undertaken by the city to improve its program to yield the results necessary to achieve county objectives. In cooperation with the county, the city may be required to participate in waste sorts and community engagement to identify strategies to improve waste reduction and recycling outcomes.

D. Cities of the first class

Cities of the first class must comply with the county's measurable performance standards and report recycling rates and compliance rates to the county annually by February 15. Cities of the first class must also report bi-annually on specific steps for implementation that address the county's priorities.

The county will determine annually whether the cities have implemented and satisfied performance standards. If the cities do not implement and satisfy the performance standards, a waste reduction and recycling improvement plan must be submitted by the city within 90 days of being notified by the county. The improvement plan must specify the efforts the city will take to implement and satisfy the performance standards identified by the county. The improvement plan must be negotiated with the county and approved by the county. If the county does not approve the improvement plan, then SCORE funding will be withheld.

VI. Grant Payments

The county will make two payments to cities each year. Those two payments will provide the sum of each city's total grant amount for general waste reduction and recycling programs, curbside organics recycling programs, organics drop-off sites, and multifamily waste reduction and recycling. One payment will be made after the county receives the applications for funding. A second payment will be made after basic program requirements, education and outreach

requirements, and performance have been confirmed and approved. If the city meets the county requirements, both payments will be made during the same calendar year.

Cities are expected to fulfill the conditions of this policy and the requirements of the county's Ordinance 13. It is the responsibility of each city to meet the requirements of Ordinance 13. The implementation of the county requirements for cities shall be the responsibility of each respective city. If any city fails to establish or implement any or all of the city requirements in Ordinance 13, all SCORE funding will be withheld until the city meets the requirements or a waste reduction and recycling improvement plan is negotiated with the county.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0415

Item Description:

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

Resolution:

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 for Amendment 6 to Agreement A178204 with Better Futures Minnesota, to provide lawn care, snow removal, and salt/sanding services for maintenance of Hennepin County's inventory of state of Minnesota tax-forfeit properties, extending the contract period January 1, 2026 through December 31, 2026, 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:

Better Futures Minnesota ("BFM") is a Minnesota nonprofit corporation and social enterprise that, since 2008, has provided employment to hundreds men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports. Since 2010, providing services under another contract with Land Information and Tax Services ("LITS"), BFM Enterprise Division has enrolled more than 1,000 participants in its workforce development services, employing more than 500 at-risk men to provide lawn services and snow removal.

BFM reports that their participant recidivism rate in 2024 was 7%, compared to the national rate of 38% for individuals that return to prison within their first year of being released. BFM participants are given the opportunities to transform into engaged citizens in their communities, who can pay their taxes and child-support payments. BFM has calculated a social return on investment of \$2.12.

Land Information and Tax Services staff will manage the proposed contract amendment. LITS performs the statutory functions of the county auditor for administration and maintenance of state of Minnesota tax-forfeited lands under delegation of authority from the County Board. Revenues from sales and leases of tax-forfeit properties are deposited into the Forfeited Tax Sale Fund agency fund. County tax-forfeit property management and related operating expenses are paid from this fund, including the costs under the proposed Amendment 6 of Agreement A178204.

LITS seeks to continue contracting with Better Futures Minnesota for snow removal and lawn care and endeavors to support Hennepin County's disparity reduction efforts and the BFM program. The original contract was directly negotiated pursuant to the set aside statute (Minn. Stat. § 383B.145, Subd. 5) and contains provisions consistent with the findings requirement of the statute. To date, \$853,659.55 has been expended from the contract.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0416

Item Description:

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

Resolution:

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 to approve Amendment 6 to Agreement CM00000534, with Better Futures Minnesota for routine exterior property inspections, and the boarding and securing of Hennepin County tax-forfeit properties, amending to extend the contract period for the term of January 1, 2026 through December 31, 2026, 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:

Land Information and Tax Services seeks to LITS seeks to continue contracting with Better Futures Minnesota for its routine exterior property inspections, and the boarding and securing services of Hennepin County tax-forfeit properties. This contract was directly negotiated as permitted under the set aside statute (Minn. Stat. § 383B.145, Subd. 5) and not derived from a competitive bid. To date, \$130,366.78 has been expended from the contract.

Better Futures Minnesota is a Minnesota nonprofit corporation and social enterprise that since 2008 has provided employment to hundreds of men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0389

Item Description:

Claims Register for the period ending September 26, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending September 26, 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: Recommend Approval

MINNESOTA

Board Action Request

25-0390

Item Description:

Claims Register for the period ending October 3, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 3, 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: Recommend Approval

Board Action Request

25-0391

Item Description:

Claims Register for the period ending October 10, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending October 10, 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: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0365

Item Description:

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

Resolution:

BE IT RESOLVED, Agreement PR00007767 with City of Wayzata to purchase law enforcement and terrorism prevention equipment, for the period October 15, 2025, through December 31, 2025, in the not to exceed amount of \$9,136, 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 direct.

Background:

Hennepin County has a grant from the Department of Homeland Security, Urban Area Security Initiative (Grants Management Contract CON000000001122, ALN 97.067, Federal Award EMW-2024-SS-00009). Grant funding supports costs for law enforcement agencies with security measure responsibilities for high profile events, critical infrastructure sites, and soft target/crowded places during Department of Homeland Security declared alerts or when credible threat intelligence or advisories are received from State and Federal partners such as the Department of Homeland Security, the Minnesota Fusion Center, and the Federal Bureau of Investigation. The funding sustains Hennepin County's capability of providing resources to law enforcement agencies in support of critical counter terrorism activities and protection of critical infrastructure across Hennepin County.

The Law Enforcement and Terrorism Prevention group, a group of law enforcement officers representing the Hennepin Area Planning Groups, is charged with approving Law Enforcement Terrorism Prevention spending from the Urban Area Security Initiative grant-funded equipment purchases. This agreement is with City of Wayzata to purchase law enforcement and terrorism prevention equipment, specifically two night-vision monoculars and helmet mounts, was approved at the July 9, 2025, meeting of the Law Enforcement and Terrorism Prevention group.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0366

Item Description:

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

Resolution:

BE IT RESOLVED, Agreement PR00007510 with Acoustic Technology, Inc. for an outdoor warning system, for the period of October 21, 2025 through June 30, 2031, in the not to exceed amount of \$3,730,813.56 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.

Background:

This project will procure software and associated infrastructure hardware that allows 6 siren control points to activate 293 fixed and 3 portable outdoor warning sirens across Hennepin County. Hennepin County Emergency Management (HCEM) is responsible for the integration and coordination of the public alert and warning system in Hennepin County, including outdoor warning siren strategy and policy development. HCEM also has the capability to activate the county's outdoor warning sirens and is responsible for making siren activation decisions in the correct locations for weather events that do not meet automatic siren sounding criteria. This project is part of the 2024-2028 Capital Improvement Program (Project 1006386).

While cities own the almost 300 individual sirens across the county, the physical infrastructure and software needed to activate them is owned by HCEM. Six computers in four different locations throughout the County are networked together to receive National Weather Service alerts and warnings. Any one of these computers can sound the siren system, essentially making the system 6-times redundant. The system can also sound manually by an authorized user from any one of the computers.

The current siren control system is 13 years old, has limited capabilities and lacks the necessary mapping interfaces and effective reporting functionality.

The county submitted a public request for proposals for a new siren system and received six proposals. Acoustic Technology, Inc. was the highest rated overall and determined to be the best value for the county.

The funding for this project covers the control system as well as any necessary outdoor warning siren upgrades needed to be updated to effectively interface with the new control and command software. The new software will be easier to maintain, redundant, have a user-friendly interface, map-based activation, integration of National Weather Service Polygon Warning alerting technology and built in reporting tools and customizable dashboards.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0367

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007787 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County during the period of November 1, 2025 through October 31, 2028, in an amount not to exceed \$225,000 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 the funds as directed.

Background:

The Workers' Compensation Unit of the Hennepin County Human Resources Department (HR) handles workers' compensation claims for both the County and Hennepin Healthcare. Both entities are self-insured for workers' compensation. The unit has traditionally needed to supplement its staff with workers from a temporary agency and the current company, Captx, Inc. d/b/a/ Insurance Placement Solutions (IPS), has been a good partner. The service currently provides adjusters or claims staff, when requested, to support the administration of claims and is used to supplement work activities to ensure timely regulatory compliance with claim payments and required reporting as well as exceptional customer service to our injured employees.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0368

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2513027 with the Maple Grove Economic Development Authority (EDA), for continued affordable rental housing at 12083, 12091, 12057, 12061, 12025 and 12031 62nd Place North, Maple Grove, extending the contract end date from December 12, 2025 to December 12, 2055, with no change in the not to exceed amount of \$450,000, and 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 funds as directed.

Background:

In 1994 and 1995 (Resolutions 94-8-625 and 95-6-329-R2), Hennepin County awarded \$450,000 in U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program (HOME) funding to the Maple Grove Economic Development Authority (formerly the Housing and Redevelopment Authority) for conversion of six single family homes to affordable rental housing for households at or below 50 percent of Area Median Income (AMI).

The HOME funds were structured as a 30-year deferred loan due and payable on December 12, 2025.

Maple Grove EDA has requested a 30-year extension of this agreement to continue the affordability of these units and safeguard the financial success of the project.

Current Request: This request is for authorization to negotiate Amendment 1 to Agreement A2513027 with Maple Grove EDA to extend the loan and compliance period to December 12, 2055, with no change to loan amount of \$450,000.

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

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0369

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A050992 with Twin Cities Habitat for Humanity, or affiliated entity, for the creation of affordable homeownership, amending and restating related documents as necessary, with no change to the contract period of July 14, 2005 through July 14, 2035, and increasing the not to exceed amount by \$43,334 for a new total not to exceed amount of \$313,334; 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 receive and disburse funds as directed.

Background:

Twin Cities Habitat for Humanity (TCHFH) was awarded a total of \$270,000 from the 2002 and 2004 U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships (HOME) program (Resolutions 02-0270 and 04-0243). Loan Agreement A050992 in the not-to-exceed amount of \$270,000 provided for the creation of six affordable homeownership opportunities. The original buyer for one of the homes has sold the property back to TCHFH, triggering repayment of \$43,334 in HOME funds to Hennepin County. Amendment 1 to Agreement A050992 will enable TCHFH to reuse the repaid funds as affordability gap assistance secured with a 10-year declaration for a new income-qualified buyer.

Current Request: Authorization to negotiate Amendment 1 to Agreement A050992 with Twin Cities Habitat for Humanity increasing the not to exceed amount by \$43,334 to a new total not to exceed amount of \$313,334, with no change to the contract period of July 14, 2005 through July 14, 2035.

Impact/Outcomes: Approval of this request will ensure that six affordable homeownership opportunities will be maintained.

Housing Disparity Domain: This board action request maintains an affordable homeownership opportunity for a household with an income below 80 percent of the area median income.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0370

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate a modification to the 2023 HUD HOME Investment Partnerships Program award to Common Bond Communities for the Melrose Commons project in Medina (Agreement PR00005265, Resolution 23-0175), assigning the award to TTT Housing, LLC, or an affiliated entity, with no change to the not to exceed amount of \$980,000, and no change to the contract period of July 1, 2023 through June 30, 2068; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and other necessary documents on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Resolution 23-0175 (adopted May 16, 2023) approved the 2023 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan and awarded \$980,000 in HOME Investment Partnerships Program (HOME) funding to Common Bond Communities for the Melrose Commons project in Medina (Agreement PR00005265). Since that time, Common Bond Communities has transferred the project to a new entity, TTT Housing, LLC.

TTT Housing will maintain the original funding structure and affordable unit composition. Approving this assignment allows the project to remain on track to create affordable housing in Medina under an established local developer-owner.

Current Request: This request is for authorization to modify the 2023 HOME award for Melrose Commons and assign the award to TTT Housing, LLC, with no change to the not to exceed amount of \$980,000, and no change to the contract period of July 1, 2023 through June 30, 2068.

Impact/Outcomes: This action will support a total of 50 units of affordable housing, 15 of which will be for households at or below 30 percent of the area median income, 7 for households exiting homelessness and 8 for households with a member with a disability.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0371

Item Description:

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

Resolution:

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

1. Findings. In 2018, the Riley Purgatory Bluff Creek Watershed District (the "District") adopted a capital improvement program as part of its 10-Year Watershed Management Plan, pursuant to Minnesota Statutes, Section 103B.231. The District adopted Resolution 23-072 Adopting Plan Amendment for Spring Road Conservation Project and Resolution 23-073 Ordering the Spring Road Conservation Project on November 16, 2023 to provide for certain additional capital improvement projects (the "Watershed Project") to be included in the 10-Year Watershed Management Plan (as amended, the "Watershed Plan"). On August 14, 2025, the District adopted Resolution 25-046 (the "District Resolution"), by which the District requested long-term financing from the County for the Watershed Project, in accordance with Minnesota Statutes, Section 103B.251. In the District Resolution, the District covenanted to include the amount necessary to pay debt service on the County's bonds in its annual levy certification.

Pursuant to authority granted by Minnesota Statutes, Section 103B.251 and Chapter 475, the Board deems it necessary and expedient to issue and sell approximately \$3,100,000 in principal amount of General Obligation Bonds, Series 2025B (the "Bonds"), to the Watershed Project, contingent upon favorable market conditions, as determined by the Hennepin County Chief Financial Officer (the "Chief Financial Officer"), or the Hennepin County Administrator (the "County Administrator"), as further described below.

2. Determinations of the Board. The Board has made all necessary investigation and hereby finds and determines as follows:

(a) The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing June 1, 2026, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Chief Financial Officer. Execution of the Certificate or Certificates upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference.

(b) The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in the Certificate; provided, however, the total principal amount of the Bonds shall not exceed \$3,100,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes, Section 475.67. The final maturity of the Bonds shall be not later than December 1, 2040.

(c) The Chief Financial Officer may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.

(d) The Chief Financial Officer or the County Administrator may re designate the Bonds authorized hereby as "General Obligation Bonds, Series 2025____," completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds, to issue and sell any series of bonds at a different time, to issue the Bonds in one or more series, or to not issue and sell any other series of bonds being considered by the County, including the General Obligation Bonds, Series 2025A General Obligation Refunding Bonds, Series 2025C; or General Obligation Refunding Bonds, Series 2025D.

3. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Chief Financial Officer. The Board hereby delegates to the Chief Financial Officer, or his designee, authority to consider the proposals and award the sale to the best proposal, provided the true interest cost of the Bonds does not exceed 5.00% per annum. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Chief Financial Officer in consultation with PFM.

4. Registrar and Paying Agent. The Chief Financial Officer is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent for the Bonds (the "Bond Registrar").

5. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds. Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Chief Financial Officer.

6. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Chief Financial Officer. The Chief Financial Officer shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Chief Financial Officer shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Chief Financial Officer. The Continuing Disclosure Certificate may be executed by the Chief Financial Officer or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.

7. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds 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 Bonds may be issued and sold as contemplated hereby.

8. Tax Levies.

(a) To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the District a direct annual ad valorem tax which shall be spread upon the tax rolls and collected as a special taxing district levy and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on the Bonds due in each year.

(b) It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.

(c) The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.

9. Application of Proceeds. On the date of delivery of the Bonds, the proceeds of the sale of the Bonds shall be used by the County as follows:

(a) To pay for, or reimburse the County or the District for payment of, a portion of the costs of the Watershed Project.

(b) To pay costs of issuance of the Bonds.

(c) Any accrued interest received from the purchaser of the Bonds, or any proceeds of the Bonds not needed for the above-mentioned uses, shall be deposited in the Debt Service Fund, to be used to pay interest on the Bonds.

10. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or

obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

11. Tax Covenants. The County shall not take or permit any action that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The County shall comply with the rebate requirements imposed under Section 148(f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code. The Chief Financial Officer or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 13 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.

12. Beneficiaries. The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.

13. Other Matters. As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Chief Financial Officer authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Taft Stettinius & Hollister LLP, as bond counsel to the County ("Bond Counsel"). The Chair, the County Administrator, and the Chief Financial Officer, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as provided in this Resolution, and to prepare and furnish to the purchaser and Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator, and the Chief Financial Officer, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.

The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor or Deputy County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.

14. Controller Actions. The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2025 or 2026 debt service budget and any other budget to reflect the issuance of the Bonds or the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the sale of tax-exempt new money general obligation bonds (the 2025B Bonds) in the total approximate principal amount of \$3,100,000 by the County on behalf of the Riley Purgatory Bluff Creek Watershed District (the District). Proceeds of the 2025B Bonds will provide a portion of the funding needed by the District to complete its Spring Road Conservation Project, which was authorized in the District's 10-Year Watershed Management Plan in 2023. The 2025B Bonds will be issued pursuant to Minnesota Statutes, 103B.251 and Chapter 475 which directs counties to provide financing for approved watershed management projects under certain circumstances. The 2025B Bonds will be issued as fixed rate obligations and mature in the years 2026 through 2040.

While the 2025B Bonds for the District will be issued by the County, the general obligation pledge to levy property taxes for payment of the debt service requirements of the 2025B Bonds is a District pledge through a

separate resolution approved by the District in August 2025. Property taxes will be levied only on properties located within the boundaries of the District in Hennepin and Carver Counties. The 2025B Bonds would become a County liability if the District levy ever became insufficient to pay the debt service on the 2025B Bonds.

Staff recommends that ratings for the 2025B Bonds be requested from two rating agencies: S&P Global and Fitch Ratings. This has been the County's practice since 2013. Because the 2025B Bonds are being issued concurrently with other County bonds, the District will pay a pro rata share of the costs of issuing the combined issuance.

This resolution grants discretion to the Chief Financial Officer to establish the date of sales, modify the size of the issue, and approve the final terms of the bid. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Taft Stettinius & Hollister LLP, as bond counsel, to assist in making these determinations.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0372

Item Description:

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

Resolution:

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

1. Findings. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board *deems* it necessary and expedient to issue and sell (i) approximately \$100,000,000 in principal amount of General Obligation Bonds, Series 2025A (the "Series 2025A Bonds"), to finance a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65 for the capital improvements (the "Improvement Projects") included in the County's 2025-2029 Capital Improvement Plan (the "Capital Improvement Plan"); (ii) approximately \$93,000,000 of General Obligation Refunding Bonds, Series 2025C (the "Series 2025C Bonds") to refund prior to maturity, on a current refunding basis the 2026 through 2038 maturities of the General Obligation Bonds, Series 2018B (Variable Rate) (the "Series 2018B Bonds"); and (iii) approximately \$62,000,000 of General Obligation Refunding Bonds, Series 2025D (the "Series 2025D Bonds," and together with the Series 2025A Bonds and the Series 2025C Bonds, the "Bonds") to refund prior to maturity, on a current refunding basis (a) the 2026 through 2029 maturities of Taxable General Obligation Bonds, Series 2010C (Build America Bonds - Direct Payment) (the "Series 2010C Bonds") and (b) the 2030 through 2035 maturities of Taxable General Obligation Bonds, Series 2010D (Recovery Zone Economic Development Bonds - Direct Payment) (the "Series 2010D Bonds," and together with the Series 2010C Bonds, the "Series 2010 Bonds"), each dated as of September 15, 2010, contingent upon favorable market conditions, as determined by the Hennepin County Chief Financial Officer (the "Chief Financial Officer"), or the Hennepin County Administrator (the "County Administrator"), as further described below.

On April 29, 2025, the County held a public hearing on the proposed issuance of general obligation bonds of the County in the original aggregate principal amount of up to \$300,000,000, for the purpose, in part, of financing the Improvement Projects as designated in the Capital Improvement Plan.

2. Refunded Bonds.

- (a) The Series 2018B Bonds (and together with the Series 2010 Bonds, the "Refunded Bonds") were issued to (i) provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvements included in the County's 2018-2022 Capital Improvement Plan, (ii) refund the outstanding General Obligation Bonds, Series 2009B, dated December 1, 2009; and (iii) refund the outstanding General Obligation Bonds, Series 2013C (Variable Rate), dated December 3, 2013.

(b) The Series 2018B Bonds are subject to redemption prior to their respective maturity dates at the option of the County on any business day.

(c) The Series 2010C Bonds were issued to provide financing of a portion of the costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvement projects included in the County's 2010 Capital Improvement Plan and certain library improvement projects of the County.

(d) The Series 2010D Bonds were issued to provide financing of a portion of the costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, of the Lowry Avenue bridge as described in the County's 2010 Capital Improvement Plan,

(e) The Series 2010 Bonds are subject to redemption prior to their respective maturity dates at any time following their issuance at the option of the County, upon payment of the "Make-Whole Redemption Price" as defined in the Series 2010C Bonds and the Series 2010D Bonds. Alternatively, the Series 2010 Bonds are also subject to extraordinary redemption at the option of the County, without premium, upon either a Determination of Ineligibility (as defined in the Series 2010C Bonds and the Series 2010D Bonds, respectively) or a failure by the U.S. Treasury to pay the credit, in whole or in part, due to the County as provided in Section 6431 of the Code, as of the date of the issuance of the Series 2010 Bonds. The U.S. Treasury has reduced the amount of credit paid to the County, and therefor has failed, in part, to pay the credit due to the County as of the date of the issuance of the Series 2010 Bonds.

3. Determinations of the Board. The Board has made all necessary investigation and hereby finds and determines as follows:

(a) The Bonds shall be dated the date of issuance and shall bear interest at the rates determined by the successful proposer, payable semiannually on June 1 and December 1 in each year, commencing June 1, 2026, as set forth in the Certificate as to Terms of Bond Sale and Levy of Taxes (the "Certificate") to be executed at closing by the Chair, the County Administrator, or the Chief Financial Officer. Execution of the Certificate or Certificates upon closing shall be conclusive evidence of the final adoption of the terms contained therein. The terms of the Certificate, when approved and finalized as evidenced by execution of the Certificate, are incorporated herein by reference. The method and date of redemption of the Refunded Bonds (the "Redemption Date") shall be selected by the Chief Financial Officer.

(b) The Bonds shall mature on the dates and in the amounts set forth in the Official Terms and Conditions of Bond Sale, and as described in the Certificate; provided, however, the total principal amount of the Series 2025A Bonds shall not exceed \$100,00,000, the total principal amount of the Series 2025C Bonds shall not exceed \$93,000,000, and the total principal amount of the Series 2025D bonds shall not exceed \$62,000,000, subject to adjustment for a premium sale price as permitted pursuant to Minnesota Statutes, Section 475.60, and the inclusion of costs of issuance as permitted pursuant to Minnesota Statutes, Section 475.67. The final maturity of the Series 2025A Bonds shall be not later than December 1, 2045. The final

maturity of the Series 2025C Bonds shall be not later than December 1, 2038. The final maturity of the Series 2025D Bonds shall be not later than December 1, 2035.

- (c) The maximum principal and interest to become due in any year on the Bonds and all other outstanding capital improvement bonds shall not exceed an amount equal to 0.12 percent of market value of all taxable property in the County.
- (d) The Chief Financial Officer may permit prospective proposers to designate any portion of the principal of a series of Bonds to be combined within one or more term bonds subject to mandatory sinking fund redemption. The Bonds shall be subject to redemption and prior payment at the option of the County in whole or in part in such order of maturity as the County may determine on the date, at the price, and for the maturities provided in the Official Terms and Conditions of Bond Sale. Thirty days' mailed notice of any such redemption shall be given to the registered owners of the Bonds pursuant to Minnesota Statutes, Chapter 475. The Bonds shall be numbered from R-1 upwards in order of issuance or in such other order as the Bond Registrar may determine and shall be in denominations of \$5,000 each or any integral multiple thereof.
- (e) The Chief Financial Officer or the County Administrator may re-designate the Bonds authorized hereby as "General Obligation Bonds, Series 2025____" or "General Obligation Refunding Bonds, Series 2025____" completing the blank with an uppercase letter as appropriate for the order of such issuance and to eliminate any gaps in the designation of such series caused by the determination not to issue and sell any series of bonds, to issue and sell any series of bonds at a different time, to issue the Bonds in one or more series, or to not issue and sell any other series of bonds being considered by the County, including the General Obligation Bonds, Series 2025B.
4. Bond Sale. Electronic proposals for the Bonds will be received on a date and time determined by the Chief Financial Officer. The Board hereby delegates to the Chief Financial Officer, or his designee, authority to consider the proposals and award the sale to the best proposal, provided the true interest cost of each Series of Bonds does not exceed 5.00% per annum and the issuance of the Series 2025C Bonds and the Series 2025D Bonds results in (a) the reduction of debt service cost to the County or (b) the extension or adjustment of maturities in relation to the resources available for the payment of the Refunded Bonds. The Board hereby determines to sell the Bonds in accordance with the procedures set forth in the Official Terms and Conditions of Bond Sale. The County has retained PFM Financial Advisors LLC, Minneapolis, Minnesota ("PFM"), as independent municipal advisor, and pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, paragraph (9), PFM is hereby authorized to solicit proposals for the Bonds on behalf of the County. The specifications set forth in the Official Terms and Conditions of Bond Sale may be revised by the Chief Financial Officer in consultation with PFM.
5. Registrar and Paying Agent. The Chief Financial Officer is hereby designated to act on behalf of the County as Bond Registrar, Transfer Agent and Paying Agent (the "Bond Registrar") for the Bonds.
6. Official Statement. The County staff, in cooperation with PFM, is hereby authorized and directed to prepare on behalf of the County an official statement to be distributed to potential purchasers of the Bonds.

Such official statement shall contain the Official Terms and Conditions of Bond Sale for the Bonds, as set forth above, and such other information as shall be deemed advisable and necessary to describe adequately the County and the security for, and terms and conditions of, the Bonds. The final Official Statement shall be in the form approved by the County Administrator or Chief Financial Officer.

7. Continuing Disclosure. The Official Statement will contain an undertaking by the County to execute and deliver a Continuing Disclosure Certificate, substantially in the form approved by the County Administrator or the Chief Financial Officer. The Chief Financial Officer shall have overall responsibility for compliance with the Continuing Disclosure Certificate and other similar undertakings hereafter made by the County under Rule 15c2-12(b)(5) of the Securities and Exchange Commission, and the Chief Financial Officer shall implement the dissemination of reports and notices thereunder. Amendments to the Continuing Disclosure Certificate permitted by the undertakings may be made by the Chief Financial Officer. The Continuing Disclosure Certificate may be executed by the Chief Financial Officer or the County Administrator. The Continuing Disclosure Certificate proposed to be executed and delivered in connection with the Bonds is hereby approved and the undertakings set forth therein shall be deemed covenants for the benefit of the holders of the Bonds.
8. Ratings. The County staff is authorized and directed to obtain ratings of the Bonds 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 Bonds may be issued and sold as contemplated hereby.
9. Tax Levies.
 - (a) To pay the principal of and interest on the Bonds there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general taxes of the County and shall be paid into the Debt Service Fund (in any subaccount deemed desirable), which tax is collectible in the years and amounts equal to 105% of the principal and interest on the Bonds due in each year.
 - (b) It is hereby estimated that all such taxes described above, if collected in full, will produce amounts sufficient to pay 105% of principal of and interest on each series of the Bonds when due. However, the Bonds are general obligations of the County, to the payment of which the full faith and credit and taxing power of the County are pledged, and the County will levy a general ad valorem tax on all taxable property in the County, if required for the purpose, without limitation as to rate or amount.
 - (c) The taxes required to be levied hereby and other funds appropriated to the Debt Service Fund for payment of the Bonds shall be held and used for no other purpose than to pay principal of and interest on the Bonds; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund to pay the same, the County shall pay such principal or interest from the General Fund of the County and the General Fund may be reimbursed for such advances out of the proceeds of taxes herein required to be levied.

10. Application of Proceeds. On the date of delivery of the Bonds, the proceeds of the sale of the Bonds, together with amounts available in the Debt Service Funds established for the Refunded Bonds, shall be used by the County as follows:

- (a) To pay for, or reimburse the County for payment of, the costs of the Improvement Projects.
- (b) To be applied to the refunding of the Refunded Bonds in an amount sufficient, with other available amounts, to pay outstanding principal and interest thereon (and premium, if any) on the Refunded Bonds to and including the Redemption Date.
- (c) To pay costs of issuance of the Bonds.
- (d) Any accrued interest received from the purchaser of the Bonds, or any proceeds of the Bonds not needed for the above-mentioned uses, shall be deposited in the Debt Service Fund, to be used to pay interest on the Bonds.

11. Refunding Fund and Escrow Agreement. The County will deposit the proceeds of the Series 2025C Bonds and Series 2025D Bonds, and such additional sums as may be necessary, into a Refunding Fund held by the County or pursuant to one or more Escrow Agreement(s) (each, an "Escrow Agreement") between the County and a suitable banking institution. Such amounts will be sufficient to pay principal, interest, and premium (if any) on the Refunded Bonds to and including the Redemption Date and shall be used exclusively for such purpose. If utilized, the Escrow Agreements shall be executed by the Chair and the County Administrator (or their designees) in such form as shall be approved by the officers executing the same, which approval shall be conclusively evidenced by the execution thereof. If the Bonds are issued to refund the Refunded Bonds, as determined by the Chief Financial Officer or the Hennepin County Administrator, the outstanding maturities of the Refunded Bonds shall be called for prior redemption on the Redemption Date. Notice of such redemption shall be given as directed by the Chief Financial Officer. Taxes levied for payment of Refunded Bonds following their Redemption Date may be cancelled to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

12. Defeasance. When any Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this Resolution to the holders of such Bonds shall cease, and such Bonds shall no longer be deemed to be outstanding under this Resolution. The County may discharge its obligations with respect to any Bond which is due on any date by depositing with the Paying Agent on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Paying Agent a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also discharge its obligations with respect to any prepayable Bond according to its terms, by depositing with the Paying Agent on or before that date an amount equal to the principal, interest and redemption premium, if any, to become due thereon to maturity or the redemption date, provided that notice of such redemption has been duly given as provided herein. The County may also at any time discharge its obligations with respect to any

Bond, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or irrevocable direct obligations of, or obligations fully guaranteed by, the United States of America, which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates and in such amounts as shall be required to pay all principal, interest and redemption premiums to become due thereon to maturity or the redemption date.

13. **Tax Covenants.** The County shall not take or permit any action that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the “Code”). The County shall comply with the rebate requirements imposed under Section 148 (f) of the Code and regulations thereunder, including (if applicable) the requirement to make periodic calculations of the amount subject to rebate thereunder and the requirement to make all required rebates to the United States with respect to the Bonds. In addition, the County shall make no investment of funds that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code. The Chief Financial Officer or County Administrator is authorized to make any elections or allocations relating to the Bonds and proceeds thereof which are permitted or required under the Code. All terms used in this paragraph 13 shall have the meanings provided in the Code and applicable Treasury Regulations thereunder.
14. **Beneficiaries.** The provisions of this Resolution shall be deemed covenants for the benefit of the registered owners, from time to time, of the Bonds.
15. **Other Matters.** As authorized by Minnesota Statutes, Section 475.60, this Board hereby delegates to the Chief Financial Officer authority to approve the final terms of a bid acceptance form or Purchase Agreement (if any), in consultation with PFM and Taft Stettinius & Hollister LLP, as bond counsel to the County (“Bond Counsel”). The Chair, the County Administrator, and the Chief Financial Officer, and their respective designees are further authorized and directed to take all necessary actions to cause the Bonds to be issued, executed and delivered as provided in this Resolution, and to prepare and furnish to the purchaser and Bond Counsel, certified copies of all proceedings and records relating to the issuance of the Bonds and to the right, power and authority of the County and its officers to issue the same, and said certified copies and certificates shall be deemed to be representations of the County as to all matters stated therein. The Chair, the County Administrator, and the Chief Financial Officer, and their designees are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution.
- The County Administrator shall furnish a certified copy of this Resolution, together with additional details of the terms of the sale and related tax levies, to the Hennepin County Auditor, and obtain the certificate required by Minnesota Statutes, Section 475.63.
16. **Controller Actions.** The Controller is hereby authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution. The Controller is further authorized to adjust the 2025 or 2026 debt service budget and any other budget to reflect the issuance of the Bonds or the refunding or defeasing of bonds or as otherwise necessary to carry out the intent of this Resolution.

Background:

This resolution authorizes the sale of tax-exempt new money and refunding bonds in the total approximate

principal amount of \$255,000,000. The bonds will be general obligations of the County, with the principal and interest payable from unlimited ad valorem property taxes.

Of the total, \$100,000,000 will be issued as tax-exempt new money bonds (the 2025A Bonds) to provide financing for capital improvements included in the County's approved 2025-2029 Capital Improvement Plan pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475. The 2025A Bonds will be issued as fixed rate obligations and mature in the years 2027 through 2045.

In addition, approximately \$93,000,000 of tax-exempt general obligation refunding bonds (the 2025C Bonds) will be issued, contingent upon market conditions. The 2025C Bonds will be used to refund on a current basis \$91,815,000 of the County's General Obligation Bonds, Series 2018B (the 2018B Bonds) which were issued in variable rate form. Converting the 2018B Bonds to a fixed rate obligation is expected to generate an estimated \$3.8 million of net present value savings. The refunding will also eliminate the risk and cost of replacing the existing bank liquidity facility next year. The 2025C Bonds will be issued as fixed rate obligations and mature in the years 2026 through 2038.

Finally, approximately \$62,000,000 of tax-exempt general obligation refunding bonds (the 2025D Bonds) will be issued, contingent upon market conditions. The 2025D Bonds will be used to refund on a current basis \$19,420,000 of the County's Taxable General Obligation Bonds, Series 2010C (Direct Pay - Build America Bonds) (the 2010C Bonds) and \$37,375,000 of the County's Taxable General Obligation Bonds, Series 2010D (Direct Pay- Recovery Zone Economic Development Bonds) (the 2010D Bonds). The 2010C Bonds and 2010D Bonds are referred to collectively herein as the 2010 Bonds. The 2025D Bonds will be issued as fixed rate obligations and mature in the years 2026 through 2035.

The 2010 Bonds are outstanding at interest rates higher than tax-exempt yields in the current market. The 2010 Bonds were also issued with the expectation that the County would receive semiannual interest subsidy (credit) payments from the federal government for the life of the 2010 Bonds; however, those payments have not been made by the federal government in full since 2012. The extraordinary optional redemption language associated with the 2010 Bonds allows the County to refund the 2010 Bonds at a price of par if the federal government fails to pay the credit, in whole or in part, pursuant to federal law. County staff recommends that this extraordinary optional redemption provision be exercised as soon as possible, assuming acceptable market conditions.

County staff estimates the semiannual interest subsidy payments expected for the 2010 Bonds have been reduced by over \$1 million as a result of sequestration through December 31, 2024. In addition, there have been other issues with the program including (i) unexplained variations in the amounts that have been paid to the County from time to time by the federal government, (ii) subsidy payments were sometimes diverted to pay other tax obligations the federal government believed the County owed, causing staff to have to try and claw back those funds, (iii) the United States Congress must take an action to pass a waiver every year to ensure that the subsidy payments continue, and, finally, (iv) there were substantial delays in payments by the federal government during the pandemic.

Unlike traditional refunding bond issues pursued by the County, debt service savings is not the primary objective of the proposed 2025D Bonds. Staff recommends pursuing the refunding of the 2010 Bonds to mitigate significant future risk that the federal government will continue to not provide the full amount of the interest subsidy over the remaining life of the 2010 Bonds. Current market conditions are such that it is anticipated that the County can realize some positive net present value savings by refunding the 2010 Bonds. The current estimate of net present value savings is approximately \$330,000, with small savings achievable in each year. Ideally, Staff would only proceed with the issuance of the 2025D Bonds if it results in positive net present value savings, but even a break even or a slight loss scenario would be acceptable to remove the ongoing risk that the federal government will further reduce or even eliminate payment of the credits while the 2010 Bonds remain outstanding.

Staff recommends that ratings for the 2025A Bonds, 2025C Bonds, and 2025D Bonds be requested from two rating agencies: S&P Global Ratings and Fitch Ratings. This has been the County's practice since 2013.

The resolution grants discretion to the Chief Financial Officer to establish the date of sale, modify the size of the issues and approve the final terms of the bids. The County utilizes the services of PFM Financial Advisors LLC, its independent registered municipal advisor, and Taft Stettinius & Hollister LLP, as bond counsel, to assist in making these determinations.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0373

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve the Birth Justice Community Advisory Board governing bylaws document, attached and dated September 8, 2025; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners approve the Birth Justice Community Advisory Board Committee Summary, attached and dated September 8, 2025.

Background:

The Birth Justice Community Advisory Board was created by Hennepin County Board Resolution 24-0527, adopted December 12, 2024 to:

1. Provide advice and recommendations to the Hennepin County Board of Commissioners on maternal health equity matters affecting the county, including, but not limited to:
 - Identify and uplift priority strategies for advancing maternal health
 - Implement and test collaborative strategies for improved outcomes, experiences, and systems change
 - Collectively review and share data and stories across sectors and culture to advance, expand and replicate the work
 - Advocate for and advance culturally centered models of care as it pertains to birthing and postpartum care; and
 - Report out progress and outcomes for pilot programs and initiatives within the Black and American Indian communities
2. Work closely with county departments and agencies to provide input and recommendations on maternal health equity policies and initiatives.

That the committee shall be comprised of:

1. Thirteen (13) to nineteen (19) members. The Board shall seek diverse membership through representation of Black and American Indian communities most impacted by maternal health disparities in Minnesota, geographic distribution from across the county, and various stakeholder groups, including professional birthing providers and community-based birth and cultural providers. Members should have:
 - Connection with local Black and/or American Indian communities
 - Experience/expertise in maternal health and birth justice
 - A commitment to racial and health equity
 - The ability to work collaboratively with people of diverse perspectives and experiences; and
 - The ability to represent the geographic and demographic diversity of Hennepin County
2. The Birth Justice Collaborative (BJC) shall have the ability to recommend individuals to participate on

the advisory board. Seats on the advisory board may include at least two (2) and up to six (6) BJC members.

3. The remaining seats shall be filled using the county's open appointment process; preference will be given to Hennepin County residents.
4. The members will be appointed to the advisory board for two-year terms that run from March 1st through the end of February and are eligible for reappointment.
5. The advisory board will bring recommendations to the Hennepin County Public Health (HCPH) department, and HCPH will bring forward recommendations to the Board of Commissioners and/or other county departments.

Recommendation from County Administrator: Recommend Approval

Hennepin County

Birth Justice Community Advisory Board Bylaws

Article I. Name and Purpose

Section 1. The Birth Justice Community Advisory Board (BJCAB) was created by Hennepin County Board Resolution 24-0527, adopted December 12, 2024.

Section 2. The mission of the BJCAB is to provide advice and recommendations to the County Board on maternal health equity and birth justice matters affecting Hennepin County.

Section 3. The BJCAB shall provide an annual report to the County Board outlining recommendations, strategies and ideas for reducing maternal health disparities of Hennepin County residents.

Article II. Membership

Section 1. The BJCAB shall have at least 13 members but no more than 19 members.

Section 2. Hennepin County Public Health shall recommend all appointments of members to the BJCAB.

Section 3. The Birth Justice Collaborative (BJC) is a coalition of six Black and American Indian led organizations that focus on maternal health. The BJC shall have the ability to recommend at least two and up to six individuals for membership on the BJCAB.

Section 4. The remaining membership seats shall be filled through an application process established by Hennepin County Public Health; preference will be given to Hennepin County residents and people with lived experience and/or impacted by birth injustices.

Section 5. The term of each BJCAB member shall be for three years and no more than two consecutive terms. The terms run from March 1 through the end of February.

Section 6. If any member resigns at any time, written notice must be sent to the BJCAB Chair who shall notify the BJCAB and the Clerk of the County Board.

Hennepin County Public Health

300 South Sixth Street, Minneapolis, MN 55487

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Section 7. If a member resigns from the BJ CAB, Hennepin County Public Health may fill the seat through any process it deems necessary. Hennepin County Public Health need not fill the seat if the BJ CAB has at least 13 remaining members. Any appointment to fill the seat shall be for the remainder of term of the member who resigned.

Section 8. Hennepin County shall pay BJ CAB members for legitimate expenses according to the open and unclassified service appointments county policy.

Section 9. Members serve at the pleasure of the County Board and may be removed by the County Board for any reason.

Article III. Officers

Section 1. The officers of the BJ CAB shall consist of a Chair, Vice Chair and Secretary.

Section 2. The term of office for any officer shall be one year.

Section 3. The BJ CAB shall hold an annual meeting to elect officers.

Section 4. A BJ CAB member shall not hold more than one office at any time.

Article IV. Duties of Officers

Section 1. The Chair shall preside at all meetings of the BJ CAB and shall prepare an agenda for each meeting at least three days prior to the meeting. The Chair shall also represent the BJ CAB before other advisory committees or the County Board and shall perform other duties and acts that customarily pertain to that office.

Section 2. The Secretary shall keep all minutes of the meetings and other records of the BJ CAB and its membership, maintain correspondence, and give notice of meetings as requested by the Chair. The Secretary shall perform other duties and acts that customarily pertain to this office.

Article V. Committees

Section 1. The BJ CAB is authorized to establish committees as needed to conduct the activities of the BJ CAB. In establishing a committee, the BJ CAB shall state the focus of its proposed activities.

Section 2. The Chair shall determine the membership and the committee chair of each committee.

Section 3. Committees shall be directly responsible to and report to the BJ CAB. Subcommittees, if any, shall be directly responsible to and report to the parent committee.

Section 4. The BJ CAB may dissolve the committee at such time that the committee has fulfilled its proposed activities.

Article VI. Meetings

Section 1. The BJ CAB shall meet every other month and at other times and locations, as determined by Hennepin County Public Health staff in consultation with the BJ CAB, with hybrid meeting options.

Section 2. The BJ CAB shall establish norms and guidelines for conducting formal meetings of the BJ CAB. At all meetings, an agenda shall be prepared at least three days prior to the meeting, and meeting minutes shall be kept.

Section 3. At all meetings of the BJ CAB, 40 percent of the members must be present for there to be a quorum. The BJ CAB may not take any official action without a quorum present. All official actions of the BJ CAB shall be by a majority vote of the members present.

Section 4. The vote of an BJ CAB member with lived experience shall count as two votes, while votes of all other members shall count as one vote.

Section 5. All BJ CAB members and others attending the meeting may participate in the discussion under guidelines established by the BJ CAB, but only BJ CAB members may vote.

Section 6. For BJ CAB members with lived experience, a rule of final word of protected time with no comments afterward shall be in place.

Section 7. Special meetings may be called by the Chair by written notice stating the time, place, and objective of the meeting, to be sent at least three days before the meeting.

Section 8. All records of the BJ CAB shall be retained by Hennepin County in accordance with Minnesota law.

Article VII. Restrictions

Section 1. These bylaws shall become effective upon approval by the Hennepin County Board.

Section 2. Members shall follow the Hennepin County code of conduct.

Section 3. Members shall recuse themselves from BJ CAB discussions and votes in situations where a conflict of interest or potential conflict of interest exists.

Article VIII. Amendments

Section 1. The BJ CAB may propose amendments to these bylaws. These bylaws may be amended by the Hennepin County Board.

Section 2. *When bylaws are passed:* Approved by the County Board on (*insert date*).

Committee Summary

Origin

Hennepin County Board Resolution 24-0527, adopted December 12, 2024.

Background

Hennepin County launched the birth justice project in 2022 with the goal of advancing maternal health and birth justice for and alongside Black and American Indian communities. Hennepin County partnered with the Birth Justice Collaborative (BJC), a coalition of six Black and American Indian led organizations that focus on maternal health. The BJC was charged with developing and implementing a birth justice strategic plan that centers community wisdom and community voice. In October 2023, the BJC began leading implementation of the five key strategies identified in the birth justice plan.

Mission

The mission of the Birth Justice Community Advisory Board is to provide advice and recommendations to the county board on maternal health equity and birth justice matters affecting the county.

Composition

The Birth Justice Community Advisory Board shall have at least 13 members and no more than 19. The Birth Justice Collaborative shall have the ability to recommend individuals to participate on the advisory board. Seats on the advisory board may include at least two and up to six BJC members (individuals who are members of the Birth Justice Collaborative). The remaining seats shall be filled using the county's open appointment process; preference will be given to Hennepin County residents. The advisory board shall seek diverse membership through representation of Black and American Indian communities most impacted by maternal health disparities in Minnesota, geographic distribution from across the county, and various stakeholder groups, including professional birthing providers and community-based birth and cultural providers.

Members should have:

- Connection with local Black and/or American Indian communities;
- experience/expertise in maternal health and birth justice;

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Birth Justice Community Advisory Board

- a commitment to racial and health equity;
- the ability to work collaboratively with people of diverse perspectives and experiences; and
- the ability to represent the geographic and demographic diversity of Hennepin County.

Duties/Responsibilities

The Birth Justice Community Advisory Board shall have a broad mandate to provide advice and recommendations on maternal health equity matters affecting Hennepin County, including:

- Identify and uplift priority strategies for advancing maternal health and birth justice;
- Implement and test collaborative strategies for improved outcomes, experiences, and systems change;
- Collectively review and share data and stories across sectors and culture to advance, expand and replicate the work;
- Advocate for and advance culturally centered models of care as it pertains to birthing and postpartum care;
- Report out progress and outcomes for pilot programs and initiatives within the Black and American Indian communities; and
- Work closely with county departments and agencies to provide input and recommendations on maternal health equity policies and initiatives. County departments and agencies may include Disparity Reduction, Health and Human Services line of business, Child Wellbeing, and key county programs serving pregnant individuals.

The advisory board will bring recommendations to the Hennepin County Public Health (HCPH) department, and HCPH will bring forward recommendations to the Board of Commissioners and/or other county departments.

Term

The term of each member shall be for two years.

Terms run from March 1 through the end of February.

Meetings

The advisory board shall meet every other month and at other times and locations, as determined by Hennepin County staff in consultation with the advisory board, with hybrid meeting options. Meetings are open to the public; however, voting is restricted to membership.

Birth Justice Community Advisory Board

Eligibility Requirements

At large: Preference is given to Hennepin County residents and people with lived experience. Black and American Indian maternal health community members, professional birthing providers and community-based birth and cultural providers are encouraged to apply.

Compensation

Members are eligible for stipends for each meeting they attend, for up to two meetings monthly. Per county board resolution 22-0334, members may be paid \$50 for each calendar meeting of the committee up to two meetings per calendar month, and a mileage allowance.

Reimbursement

Members are eligible for mileage reimbursement.

Other Information

Birth Justice Community Advisory Board applications are accepted during the Hennepin County open appointment process. Applicants will be provided an opportunity to pre-record interview statements, which are played for the County Commissioners at a regularly scheduled meeting. Applicants are encouraged to make a brief statement (no more than 3 minutes) regarding their qualifications and interest in the advisory board. County Commissioners will make appointments at a subsequent board meeting. Applicants will be notified to acknowledge receipt of application. All applicants will receive notification informing them of the outcome of their application and any necessary follow up steps. New members will be contacted by a representative and will be invited to an orientation prior to their first meeting.

For assistance with an application or to request an accommodation, contact Ashley Johnson.

Contact Information

Department Liaison	Committee Contact
Ashley Johnson	Jenny Krocak

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Birth Justice Community Advisory Board

Interim Family Health Area Manager & MCH Systems
Manager, Public Health
300 South 6th St, Minneapolis, MN 55487

Maternal & Child Health Project Coordinator, Public
Health
300 South 6th St, Minneapolis, MN 55487

Phone 612-543-3020

Phone 612-596-9671

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HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0374

Item Description:

Responsible Contractor Policy - offered by Commissioner Conley

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to: (1) draft a Responsible Contractor Policy for maintenance contract solicitations; (2) meet with relevant stakeholders to discuss policy elements; (3) present a recommended Responsible Contractor Policy to the Board by March 31, 2026.

Background:

Hennepin County is a leader in ensuring contractors pay prevailing wage. In 1997, pursuant to Resolution 97-7-442, the Hennepin County Board of Commissioners adopted a resolution that expanded Hennepin County's prevailing wage policy beyond labor or service related to construction to include any labor or service related to maintenance, which includes janitorial and security services. This policy requires county contractors for these services to pay their employees a prevailing wage. In 2014, the Minnesota Legislature adopted a responsible contractor law (Minn. Stat. sec. 16C.285) that applies to state and local government construction contracts in excess of \$50,000.

This resolution seeks to expand Hennepin County's obligations beyond prevailing wage requirements through the creation of a Responsible Contractor Policy. This policy will serve as a guiding framework for future labor or service- related maintenance contract solicitations. This policy will make certain that Hennepin County contracts with responsible contractors that have a track record of providing reliable, high-quality services. This policy will also support Hennepin County's longtime commitment to breaking down barriers small businesses face in accessing and participating in County contracting opportunities. This policy will focus on ensuring that contractors:

- Meet state and federal licensing requirements;
- Are in good standing and do not have confirmed recent wage and hour violations;
- Pay the prevailing wage when required by Hennepin County, which may be met by wage payment or a combination of wage payment and fringe benefits;
- Provide employees with a complaint/grievance procedure; and
- Meet Hennepin County requirements for job related training.

Staff will meet with internal and external stakeholders to ensure that a proposed policy aligns with the county priorities of disparity elimination and climate action.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0375

Item Description:

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

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 2514 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

HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2514

Date: 09/30/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0375
Board Action Date: 10/14/2025

[Electronic Provider File \(EPF\)](#)

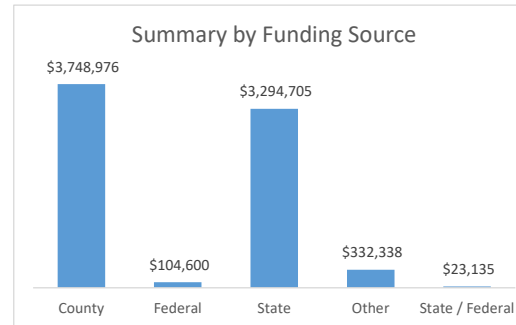
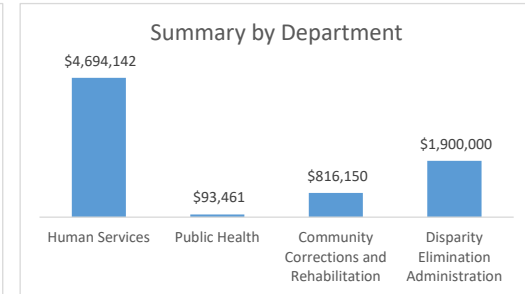
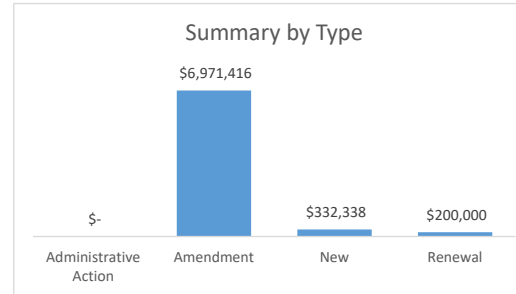
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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Amendment	34	\$6,971,416
Human Services	21	\$4,161,805
Public Health	6	\$93,461
Community Corrections and Rehabilitation	4	\$816,150
Disparity Elimination Administration	3	\$1,900,000
New	1	\$332,338
Human Services	1	\$332,338
Renewal	1	\$200,000
Human Services	1	\$200,000
Grand Total	37	\$7,503,753



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2514

Date: 09/30/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-0375

Board Action Date: 10/14/2025

[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	4	\$ 816,150
Disparity Elimination Administration	0	\$ -	Disparity Elimination Administration	0	\$ -	Disparity Elimination Administration	3	\$ 1,900,000
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	1	\$ 332,338	Human Services	1	\$ 200,000	Human Services	21	\$ 4,161,805
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -	Public Health	0	\$ -	Public Health	6	\$ 93,461
Total	1	\$ 332,338	Total	1	\$ 200,000	Total	34	\$ 6,971,416

Administrative Actions Description	Contract #
Termination of rental assistance and supportive services agreement, effective 11/1/25, due to decrease in funding. Local Homeless Prevention Aid funds.	HS00001114



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Steps of Strategy	HS00002041	24/7 emergency shelter for individuals 18 years and older experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$0	\$332,338	Other	City of Minneapolis funds.
Renewed Contracts										
Think Small	PR00007727	Child Care Quality Supports.	Children & Family Services	Human Services	1/1/2026	12/31/2029	\$0	\$200,000	County	-
Amended Contracts										
Avivo	HS00001970	Employment and training services for low-income adults experiencing homelessness.	Workforce Development	Disparity Elimination Administration	2/1/2025	12/31/2027	\$400,000	\$800,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Little Earth Residents Association, Inc.	HS00001241	Culturally responsive wrap-around social service programming and resources for the Little Earth of United Tribes housing community.	Initial Contact and Access	Human Services	1/1/2023	12/31/2027	\$1,980,994	\$2,640,994	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Volunteers of America of Minnesota	HS00001504	Functional Family Therapy intervention for high-risk youth with mental illness.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2027	\$724,302	\$1,100,452	County	Adds 2026 budget and NTE and updates performance measures.
Minnesota Teen Challenge, Inc.	HS00001661	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Behavioral Health	Human Services	1/1/2025	12/31/2027	\$0	\$0	Other	Extends to 12/31/27 and updates service narrative and performance measures. Third party billing only.
HIRED	HS00001803	Case management services for young parents looking to continue with Higher Education.	Well-Being	Human Services	1/1/2025	12/31/2026	\$104,600	\$209,200	Federal	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative. Temporary Assistance for Needy Families funds.
Richfield Public School District - ISD 280	HS00001400	Family Homelessness Prevention for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$80,000	\$120,000	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative. Local Homeless Prevention Aid funds.
Robbinsdale Public School District - ISD 281	HS00001401	Family Homelessness Prevention for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$80,000	\$120,000	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative. Local Homeless Prevention Aid funds.
Hutchinson Health	PR00000524	72-hour emergency mental health holds.	Behavioral Health	Human Services	1/1/2019	12/31/2026	\$125,000	\$200,000	County	Extends to 12/31/26 and adds 2024, 2025, and 2026 budget and NTE.
Connections to Independence	HS00001480	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$180,000	\$270,000	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
The Bridge for Youth	HS00001191	Emergency shelter as alternative to Juvenile Detention Center for justice involved youth aged 10-17.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2023	12/31/2028	\$225,000	\$285,000	County	Extends to 12/31/28 and adds 2026 budget and NTE.
American Indian Community Development Corporation	HS00001821	Overnight drop-in center for residents experiencing homelessness ages 18 and up.	Housing Stability	Human Services	10/16/2024	12/31/2026	\$746,892	\$1,145,420	State	Extends to 12/31/26, increases NTE, and updates service narrative, performance measures, and budget. Statewide Affordable Shelter Aid funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
The Link	HS00001481	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$180,000	\$270,000	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
Annex Teen Clinic	PR00006949	Systems to provide increased accessibility to reproductive and gender-affirming health care.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$32,100	\$64,200	County	Extends to 12/31/26, increases NTE, and updates service narrative and budget.
Goodwill Industries, Inc.	HS00000957	Employment and training services for single adults over the age of 18 without children and who are experiencing homelessness.	Workforce Development	Disparity Elimination Administration	11/1/2021	12/31/2027	\$2,167,975	\$2,917,975	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
American Indian OIC, Inc.	HS00000956	Employment and training services for single adults over the age of 18 without children and who are experiencing homelessness.	Workforce Development	Disparity Elimination Administration	11/1/2021	12/31/2027	\$2,160,300	\$2,910,300	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Change Inc.	HS00001769	Services for young people in Hennepin County who are behind in credits to attain their diploma or GED.	Children & Family Services	Community Corrections and Rehabilitation	9/16/2024	12/31/2026	\$200,000	\$450,000	County	Increases 2024-5 budget and NTE and adds 2026 budget and NTE.
Community Mediation & Restorative Services, Inc.	HS00001512	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$180,000	\$270,000	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
Minneapolis Public Housing Authority	HS00001402	Family Homelessness Prevention for individuals with children in Minneapolis Public Schools, participating in SHSS, and who are homelessness or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$4,080,000	\$6,013,125	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
Family Tree, Inc.	HS00001391	Plan, implement, evaluate programs to reduce teenage pregnancy and associated risk factors.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$414,194	\$422,189	State / Federal	Adds new funding source 2025 budget and NTE and updates service narrative. Office of Population Affairs and Cannabis funding.
myHealth for Teens and Young Adults, Inc.	HS00001392	Plan, implement, and evaluate the Health Mentor Model Project with individuals who are 25 years old and younger with an elevated need for service.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$537,466	\$545,036	State / Federal	Adds new funding source 2025 budget and NTE and updates service narrative. Office of Population Affairs and Cannabis funding.
James Place Psychological Consultation P.A.	HS00000903	Children's Mental Health mobile diagnostic assessment services.	Behavioral Health	Human Services	1/1/2022	12/31/2027	\$0	\$0	State	Extends to 12/31/27. Children's Mental Health Screening grant.
Northstar Behavioral Health Network LLC	HS00001684	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Behavioral Health	Human Services	1/1/2025	12/31/2027	\$0	\$0	Other	Extends to 12/31/27 and updates service narrative and performance measures. Third party billing only.
Park Avenue Center, Inc.	HS00000839	Substance use disorder assessments for Hennepin County individuals who were referred by criminal or veterans court.	Behavioral Health	Human Services	10/1/2021	9/30/2027	\$157,000	\$274,000	State	Extends to 9/30/27, adds 2025-6 budget and NTE. Criminal Court funds.
Park Avenue Center, Inc.	HS00001662	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Behavioral Health	Human Services	1/1/2025	12/31/2027	\$0	\$0	Other	Extends to 12/31/27 and updates service narrative and performance measures. Third party billing only.
Park Avenue Center, Inc.	HS00001006	Substance use assessments for adults ages 18-65 who are referred by Family Mediation and Evaluation services.	Child Support	Human Services	6/1/2022	12/31/2027	\$89,600	\$99,600	County	Extends to 12/31/27 and adds 2026 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Twin Cities Recovery Project, Inc.	HS00001506	Grief and Trauma Services for young people under the supervision of the Minnesota Fourth Judicial District Court, the Minnesota Department of Corrections, and/or DOCCR.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$310,000	\$440,000	County	Adds 2026 budget and NTE and updates service narrative.
White Hawk, Sandra	PR00001467	First Nation People Pow Wow event.	Children & Family Services	Human Services	9/9/2019	9/8/2026	\$168,300	\$168,300	County	Extends to 9/8/26.
Young Men's Christian Association of the North	HS00001403	Family Homelessness Prevention for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$1,200,000	\$1,446,052	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
Mid-Minnesota Legal Assistance	HS00001648	Legal assistance to low-income Hennepin County residents.	Economic Supports	Human Services	4/1/2024	12/31/2026	\$35,000	\$52,500	County	Extends to 12/31/26 and adds 2026 budget and NTE.
MoveFwd, Inc.	HS00001511	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$200,000	\$300,000	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
Sabathani Community Center	HS00001513	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$287,761	\$437,761	State	Extends to 10/31/27, adds 2025-6 budget and NTE, and updates service narrative and performance measures. Local Homeless Prevention Aid funds.
Kimberly Sundet Vanderwall	PR00005184	Metro Children's Crisis Response Services Coordination.	Public Health Clinical Services	Public Health	1/1/2023	12/31/2026	\$346,449	\$384,675	County	Increases NTE and updates budget.
myHealth for Teens and Young Adults, Inc.,	HS00000415	Clinical and educational services to improve reproductive health, prevent teen pregnancy and sexually transmitted infections, including substance use disorder services, for youth.	Public Health Family Health	Public Health	1/1/2019	9/30/2026	\$1,113,131	\$1,120,701	State / Federal	Extends to 9/30/26, adds new funding source and 2025 budget and NTE, and updates service narrative and budget. Temporary Assistance for Needy Families, Maternal and Child Health Block Grant, and Cannabis funding.
Allina Health System	HS00001954	Medical Case Management services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$700,000	\$700,000	Federal	Updates service narrative. Ryan White Part A funds.
Administrative Actions										
Brooklyn Center Community Schools - ISD 286	HS00001114	Termination of rental assistance and supportive services agreement, effective 11/1/25, due to decrease in funding. Local Homeless Prevention Aid funds.								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0376

Item Description:

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

Resolution:

BE IT RESOLVED, that Service Agreement A2513056 with the Minnesota Department of Children, Youth and Families for Minnesota Family Investment Program, biennial services during the period January 1, 2026 through December 21, 2027.

Background:

Every two years the county submits a Biennial Service Agreement (BSA) to provide DCYF with information about services and strategies intended to meet program measures with the goal of increasing the economic stability of low-income families on MFIP. The BSA provides a comprehensive assessment of the county's current efforts, insight into what type of assistance is needed, and information on new strategies to better serve program participants, ensuring that people served are equipped to obtain and sustain gainful employment that will ultimately lead to greater self-sufficiency. This program is funded through the MFIP Consolidated Fund Allocation which is comprised of 8% state funds and 92% federal TANF funds.

Total allocation amounts for the upcoming biennium include a \$37,090 reduction from the 2025 allocation:

- 2025: \$34,811,065.00
- 2026: \$34,773,975.00

The 2026 - 2027 BSA builds upon Hennepin County's existing efforts to serve the needs of low-income families with children. The primary purpose of MFIP employment services is to support program participants as they transition from poverty to economic self-sufficiency.

Hennepin County prioritizes the following goals in support of this purpose:

- Career Development and Pathways: Supporting the long-term economic self-sufficiency of families to reduce the likelihood of returning to the program.
- Commitment to reducing disparities: Building racial equity in education and employment rates among MFIP participants.

Hennepin County has partnered with community-based organizations to implement unique programs aimed at reducing, and ultimately eliminating, the negative impacts residents who are receiving public assistance programs experience from earned income. By focusing on outcomes in the employment domain, the County is working to impact the employment and income stability of residents, building towards the overall economic development of the County.

Disparity Reduction: This board action request aligns with Hennepin County disparity reduction efforts by helping families with children meet their basic needs, while helping parents move to financial stability through work.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0377

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program for budgetary adjustments to the underlying agreement, funding period January 1, 2023 to December 31, 2025, increase in receivable \$25,000; 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 acceptance of grant funding for the 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:

Through resolutions 23-0011 and 24-0489 Hennepin County Public Health accepted \$589,833 in receivable from the National Health Care for the Homeless Council for the Health Care for the Homeless (HCH) Program. Through resolution 25-0268 the Board accepted an extension of the funding period, ending December 31, 2025. This amendment is a \$25,000 increase in receivables.

Hennepin County HCH's medical respite program was formally established in 2005 and was embedded within the Salvation Army Harbor Light shelter. In June 2022, HCH opened a new free-standing medical respite facility located within the Catholic Charities-owned building, Endeavors. At Endeavors, there are 30 respite beds, and the building is also home to over 100 permanent supportive housing units, transitional beds for Veterans, administrative office space for Catholic Charities staff, and a street-front clinic operated by the HCH team.

This request moves Hennepin County towards the elimination of disparities in the health domain by expanding the type and level services for respite clients. This funding will also allow for service delivery models to be implemented and assessed to implement systemic change within health and human service systems to lift barriers and receive higher level, person-centered care.

APEX Coding:

Fund: 20
Dept ID: 532099
Project ID: 1009807
Revenue Account: 42950
Amount: \$25,000

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0378

Item Description:

Establish 2026 Adult Corrections Facility rates for housing residents

Resolution:

BE IT RESOLVED, that the following rates for the incarceration of individuals in the Adult Corrections Facility be charged to committing jurisdictions in 2026:

- Straight time confinement, \$234.00 per resident day
- Work Release confinement, \$234.00 per resident day - gross
- Work Release confinement, \$214.00 per resident day - net
- Work Release residents to be charged a per diem of \$20.00 per day
- Electronic Home Monitoring (EHM) and Work Release EHM, \$31.00 per day - gross
- Work Release EHM, \$11.00 per day - net
- Work Release EHM clients to be charged a per diem of \$20.00 per day

Background:

The Adult Corrections Facility (ACF) is authorized to charge a daily amount, that is a per diem, for confinement of residents to: (1) the arresting municipalities for those misdemeanor clients who are sentenced to the ACF; (2) other Minnesota counties that request that individuals convicted by their courts be incarcerated in the ACF; and (3) the Hennepin County Sheriff's Office for confinement of overflow residents from the jail.

Each year, the ACF per diems are reviewed and updated using a methodology prescribed by Minnesota Statute §383B.128. There are two primary components. First, the net ACF costs (2024 actual expenditures less program generated revenues) are divided by the 2024 actual resident days. Second, the resulting amount is then adjusted by the Consumer Price Index (CPI) for the year ending 6/30/2025 (2.52% percent increase for the Minneapolis-St Paul-Bloomington, MN-WI Metropolitan Area; published by US Department of Labor/Bureau of Labor Statistics on July 15, 2025).

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0379

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 29-07-25 with the City of Bloomington for cost participation and maintenance responsibilities related to multimodal safety improvements along County State Aid Highway (CSAH) 34 (Normandale Boulevard) from CSAH 1 (Old Shakopee Road) to 94th Street in Bloomington (Capital Project 2201111, a subproject of 2201100: Cost Participation and Partnerships 2024-2028), at a county cost not to exceed \$500,000 (\$116,000 county bonds and \$384,000 surplus property tax revenues); that upon 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 the funds as directed.

Background:

The City of Bloomington, in coordination with Hennepin County, is leading a multimodal safety improvement project on Normandale Boulevard from Old Shakopee Road to 94th Street. The project, which is planned for construction in 2026, will include the following improvements:

- Reconstruction of pedestrian and bicycle facilities
- Installation of retaining walls
- Repair, rehabilitation and/or replacement of traffic signals

Funding for the county's cost participation is available in CP 2201100: Cost Participation and Partnerships 2024-2028, with expenses tracked in subproject 2201111: 2023 CP - Bloomington 34 Trail.

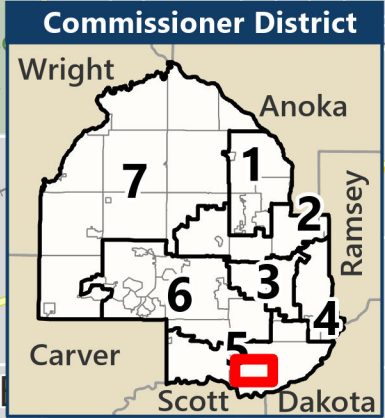
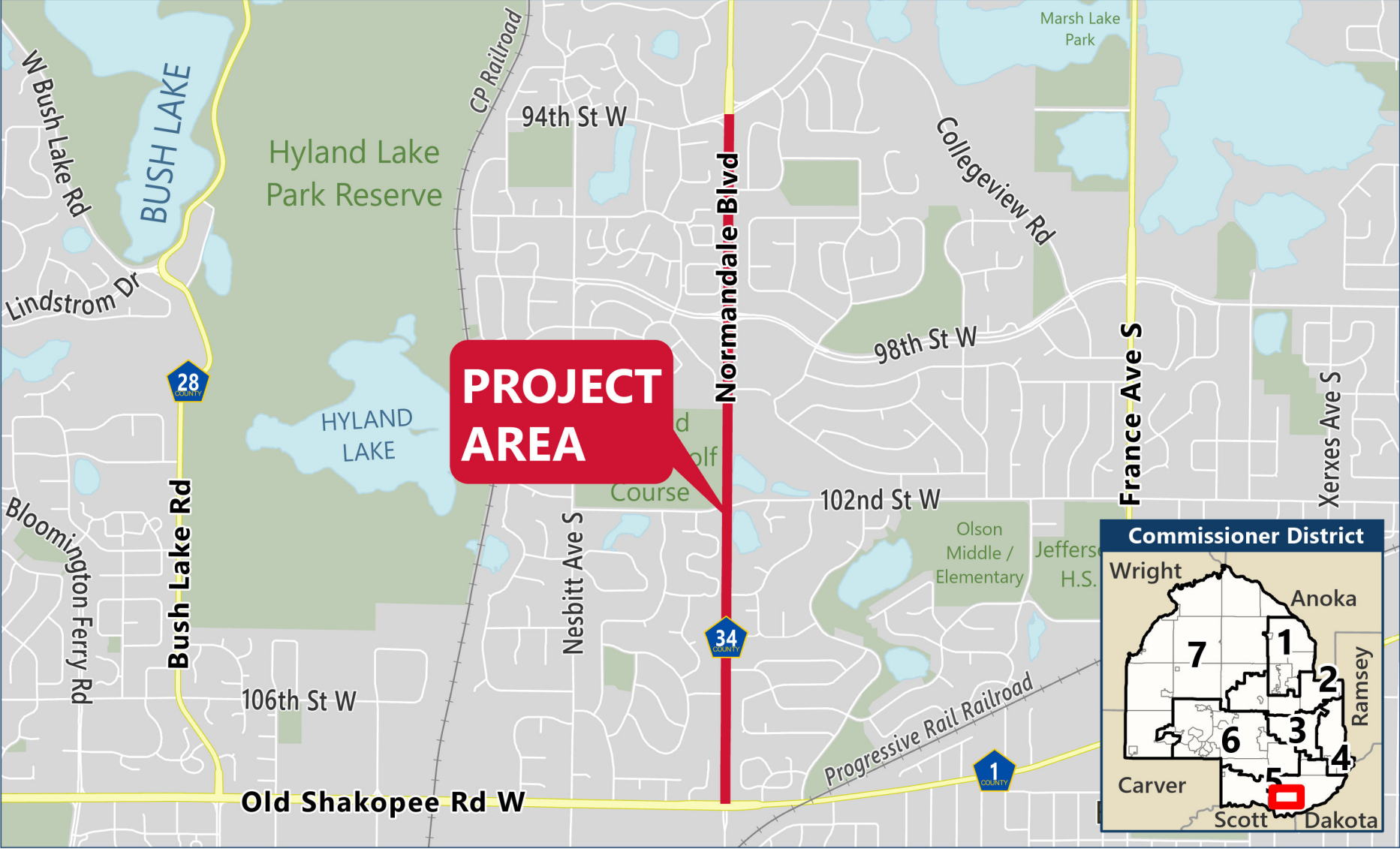
Current Request: This request seeks authorization to negotiate Agreement PW 29-07-25 with the City of Bloomington for cost participation and maintenance responsibilities related to improvements along Normandale Boulevard from Old Shakopee Road to 94th Street, at a county cost not to exceed of \$500,000.

Impacts/Outcomes: This project supports the county's Mobility 2040 goals, climate action, and disparity elimination efforts by improving accessibility, safety, and mobility for multi-modal transportation users.

Recommendation from County Administrator: Recommend Approval

CP 2201111

Normandale Blvd (CSAH 34) Multimodal Improvement Partnership Project in the City of Bloomington



BAR map date:
5/7/2025

Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (xxxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (xxxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 29-07-25	City of Bloomington	13036	53	910253	Z	49950	2201111	\$ 384,000.00	y	2025	53	910253	Z	56705	2201111	\$ 384,000.00	y	2025
			53	910253	CT002	49992	2201111	\$ 116,000.00	y	2025	53	910253	CT002	56701	2201111	\$ 116,000.00	y	2025
Total								\$ 500,000.00								\$ 500,000.00		

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0380

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 46-34-25 with the City of Maple Grove to establish county and city responsibilities for the jurisdictional transfer of the remnant County State Aid Highway 121 (Fernbrook Lane) to the City of Maple Grove, and for the jurisdictional transfer of the extension of Maple Grove Parkway to Hennepin County; and 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

BE IT FURTHER RESOLVED, that the remnant County State Aid Highway 121 (Fernbrook Lane) in the city of Maple Grove, described as follows: beginning from the intersection with County State Aid Highway 81 thence northerly a distance of approximately 0.60 miles to the new Maple Grove Parkway roadway alignment and there terminating, as shown in Attachment A, be and hereby is revoked as a Hennepin County State Aid Highway, subject to the approval of the commissioner of transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that the extension of Maple Grove Parkway in the city of Maple Grove, described as follows: beginning from the intersection with County State Aid Highway 81 thence northerly a distance of approximately 0.52 miles to a point on existing County State Aid Highway 121 (Fernbrook Lane) and there terminating, as shown in Attachment A, be and hereby is located and designated as Hennepin County State Aid Highway 121, subject to the approval of the commissioner of transportation of the State of Minnesota.

Background:

Roadway jurisdictional transfers are sometimes needed to optimize system connectivity, eliminate redundancy, and promote design consistency. These transfers are governed by Minnesota state statutes and require an agreement between the parties. To ensure a consistent approach for such transfers, the county board adopted the Hennepin County Jurisdictional Transfer Policy in 2018 (Resolution 18-0259).

County and city staff have collaborated on the requested jurisdictional transfers for sections of Fernbrook Lane and Maple Grove Parkway. These roadways meet the criteria outlined in the county's Jurisdictional Transfer Policy.

Upon execution of PW 46-34-25, the city will assume jurisdiction of the remnant portion of Fernbrook Lane, while the county will assume jurisdiction of the Maple Grove Parkway extension.

Current Request: This request seeks authorization to:

- Negotiate Agreement PW 46-34-25 with the City of Maple Grove to facilitate jurisdictional transfers of two roadway segments

- Revoke the remnant portion of Fernbrook Lane (currently CSAH 121) as a County State Aid Highway
- Designate the extension of Maple Grove Parkway as County State Aid Highway 121 under Hennepin County jurisdiction

Impacts/Outcomes:

Approval of this request will enable the jurisdictional transfers between Hennepin County and the City of Maple Grove to move forward. These transfers will allow the city and county to pursue their long-term vision for the corridors.

Recommendation from County Administrator: Recommend Approval

Attachment A - PW 46-34-25

CSAH 121 Jurisdictional Transfers (extension of Maple Gove Pkwy and Fernbrook Ln)



BAR map date:
9/11/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0381

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 40-47-25 with the City of Spring Park for cost participation and maintenance responsibilities relating to the design, right-of-way acquisition, and construction on County State Aid Highway (CSAH) 51 (Sunset Drive) from CSAH 15 (Shoreline Drive) to CSAH 19 (Shadywood Road) in Spring Park, at an estimated county cost of \$325,000 and an estimated receivable of \$2,650,000; that upon 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$183,000 in property tax and \$142,000 in surplus revenues be transferred from CP 2201100 (Cost Participation and Partnerships 2024-2028) to CP 2182000 (CSAH 51 - Reconst Sunset fr Shoreline to Shadywood); that the total project budget for CP 2182000 be increased by \$325,000 and CP 2201100 be decreased by \$325,000 as part of the 2025 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 47-40-25 with the Minnesota Department of Transportation allowing Hennepin County to act as fiscal sponsor on behalf of the City of Spring Park to enable the city to receive Local Road Improvement funds of \$1,500,000; that upon 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 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 project by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

Background:

Hennepin County, in partnership with the City of Spring Park, is leading the reconstruction of Sunset Drive from Shoreline Drive and Shadywood Road, County Project 2182000. The city was awarded \$1.5 million in state grant funds through the Local Road Improvement Program (LRIP) which will finance a portion of the project. Because the city's population is less than 5,000, the county will act as the fiscal sponsor, enabling the city to receive the LRIP funds.

As part of Agreement PW 40-47-25 with the City of Spring Park, the city and county are coordinating with Xcel Energy to bury overhead power and communication lines along the corridor at an estimated cost of \$850,000, with a county cost share of \$325,000 through the Cost Participation and Partnerships program.

The reconstruction of Sunset Drive, which is scheduled to begin construction in 2026, will include a Complete and Green Streets design, including:

- New sidewalk, curb and gutter, and accessibility upgrades
- Multi-modal enhancements for people walking and biking including a Rectangular Rapid Flashing Beacon at the Dakota Rail Regional Trail crossing
- Traffic signal replacement at the Sunset Drive and Shoreline Drive intersection

Current Request: This request is for authorization to negotiate the following agreements for the reconstruction of Sunset Drive in Spring Park:

- Agreement PW 40-47-25 with the City of Spring Park for cost participation and maintenance for CP 2182000 at an estimated county cost of \$325,000 and an estimated receivable of \$2,650,000.
- Agreement PW 47-40-25 with MnDOT to allow Hennepin County to act as fiscal sponsor on behalf of the City of Spring Park to enable the city to receive \$1,500,000 in Local Road Improvement funds.

Additionally, this request seeks authorization to transfer \$183,000 in property tax and \$142,000 in surplus revenues from CP 2201100 to CP 2182000, increasing the budget for CP 2182000 by \$325,000 and decreasing the budget for CP 2201100 by \$325,000 as part of the 2025 Capital Budget.

Impacts/Outcomes: This action supports Hennepin County's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, Mobility 2040 Plan and Climate Action Plan, and advances disparity elimination efforts by improving safety and accessibility for all people.

Budget Table 1: 2182000: CSAH 51 – Reconst Sunset fr Shoreline to Shadywood

Revenue	Budget to Date*	Current Request	Future CIP Requests	Total
Property Tax	\$0	\$183,000	\$0	\$183,000
State Aid Municipal	\$10,115,000	\$0	\$4,290,000	\$14,405,000
State General Obligation Bonds	\$0	\$0	\$1,500,000	\$1,500,000
City of Spring Park	\$4,055,000	\$0	(\$1,405,000)	\$2,650,000
Other Revenues	\$0	\$142,000	\$0	\$142,000
Total	\$14,170,000	\$325,000	\$4,385,000	\$18,880,000
Expense	Budget to Date*	Current Request	Future CIP Requests	Total
Right of Way	\$1,200,000	\$0	\$1,300,000	\$2,500,000
Construction	\$8,340,000	\$325,000	\$3,240,000	\$11,905,000
Consulting	\$2,960,000	\$0	(\$720,000)	\$2,240,000
Other Costs	\$0	\$0	\$500,000	\$500,000
Contingency	\$1,670,000	\$0	\$65,000	\$1,735,000
Total	\$14,170,000	\$325,000	\$4,385,000	\$18,880,000

*Please note the budget to date for project 2182000 reflects the budget amendment included within Board Action Request 25-0353.

Budget Table 2: 2201100 Cost Participation and Partnerships 2024-2028

Revenue	Budget to Date	Current Request	Future CIP Requests	Total
Property Tax	\$1,225,000	(\$183,000)	\$5,500,000	\$6,542,000
County Bonds	\$6,050,000	\$0	\$6,500,000	\$12,550,000
State Aid Regular	\$220,000	\$0	\$0	\$220,000
City Revenues	\$0	\$0	\$105,000	\$105,000
Other Revenues	\$1,500,000	(\$142,000)	\$0	\$1,358,000
Total	\$8,995,000	(\$325,000)	\$12,105,000	\$20,775,000
Expense	Budget to Date	Current Request	Future CIP Requests	Total
Right of Way	\$0	\$0	\$0	\$0
Construction	\$8,995,000	(\$325,000)	\$12,000,000	\$20,670,000
Consulting	\$0	\$0	\$0	\$0
Other Costs	\$0	\$0	\$105,000	\$105,000
Contingency	\$0	\$0	\$0	\$0
Total	\$8,995,000	(\$325,000)	\$12,105,000	\$20,775,000

Recommendation from County Administrator: Recommend Approval

CP 2182000

Sunset Dr (CSAH 51) Reconstruction Project in Spring Park and Orono



BAR map date:
8/5/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0417

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211416 with Minnesota Department of Human Services to accept grant funding to provide services to refugee families receiving MFIP through coordinated service planning and delivery in support of refugee family wellbeing (Refugee Family Opportunity through Coordinated and Unduplicated Services) during the period November 15, 2022 through September 30, 2025, extending contract end date to December 31, 2025, and increasing the receivable amount by \$89,822 for a new total receivable amount of \$1,248,299 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 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 are no longer available.

Background:

The goal of this agreement with the Minnesota Department of Human Services is to provide focused services to refugee families participating in the Minnesota Family Investment Program (MFIP). Refugee FOCUS (Refugee Family Opportunity through Coordinated and Unduplicated Services) will assist MFIP eligible families in Minnesota granted refugee, asylum, victim of trafficking, special immigrant visa, Cuban/Haitian entrant, Afghan parolees or Amerasian statuses obtain the resources and life skills needed to become self-sufficient and achieve sustained social and economic wellbeing. The program uses a culturally responsive, statewide case management programming based on an evidence-based "Check and Connect" family mentoring model focused on whole-family care coordination throughout a family's first years in the U.S.

Agreement A2211416 began on December 22, 2022. Amendment 1 to agreement A2211416 revised and clarified language in the agreement. Amendment 2 to agreement A2211416 extended the end date from 9/30/2024 to 9/30/2025 and increased the receivable amount by \$453,827 for a total agreement receivable of \$1,158,477.

Current Request: Seeks to approve amendment 3 to agreement A2211416 which extends the end date to 12/31/2025 and increases the receivable amount by \$89,822 for a new total receivable amount of \$1,248,299.

Disparity Reduction: This request supports the county's disparity elimination efforts by providing resources and support in the housing, income, health, and connectivity domains. Eligible individuals are provided with wrap around services that support the needs of newly arrived families in their resettlement efforts. Services are culturally responsive, competent, and based on evidence-based practices; they build on existing strengths and the development of life skills that are essential to the wellbeing of the whole family.

25-0417

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0418

Item Description:

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

Resolution:

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of David Greeman to the unclassified position of Financial Administration Director for Human Services and Public Health, effective November 17, 2025.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel to unclassified service positions.

Following an extensive recruitment process, the County Administrator is recommending that David Greeman be appointed as the Financial Administration Director for Human Services and Public Health, effective 11/17/2025.

Mr. Greeman has over 16 years of experience in public sector finance. He has a strong record of successfully managing large budgets with multifaceted funding streams, building strong partnerships to solve complex problems and developing fiscal policy to accomplish organizational goals.

Most recently, Mr. Greeman serves as the Chief Financial Officer for the Minnesota Department of Human Services where he is responsible for the planning, development and implementation of a \$24 billion annual budget that includes, state, federal and special revenue funds. Prior to his role as CFO, he served as the Budget Director for the Department of Human Services and the Minnesota Department of Health.

Mr. Greeman also has extensive experience leading and managing critical financial functions including experience with other financial roles and leading teams of staff who perform accounting, financial analysis, revenue management, grants and contracts, and forecasting.

Mr. Greeman holds a master's degree in public policy from the University of Minnesota Humphrey School and a bachelor's of science degree from the University of Minnesota in economics.

As required by the Open and Unclassified Service Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Current request: The County Administrator requests the board appoint David Greeman as Financial Administration Director for Human Services and Public Health, effective 11/17/2025.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0419

Item Description:

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

WHEREAS, National Domestic Violence Awareness Month was first declared in 1989 to acknowledge the more than 12 million adults annually who experience domestic and intimate partner violence in the United States; and

WHEREAS, domestic violence encompasses various forms of abuse within the home, workplace, places of worship, and broader community, including physical, sexual, emotional, economic, psychological, technological, and/or religious actions or threats of actions aimed at gaining or maintaining control or power over someone. Intimate partner violence is a form of domestic violence that occurs within an intimate partner relationship; and

WHEREAS, domestic abuse is an act or crime defined by the relationship or living arrangements between victim and abuser. That includes individuals in intimate partner relationships, family members, or roommates. Domestic abuse, per Minnesota law, includes violent acts of physical harm or injury as well as the infliction of fear of imminent physical harm, bodily injury, or assault; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), 41% of women, 26% of men, and 54% of transgender and nonbinary people have experienced intimate partner violence in their lifetime, and up to 10 million children are exposed to domestic violence each year; and

WHEREAS, Hennepin County is committed to combating domestic violence and creating a system and community in which victims and survivors are empowered to seek justice and are supported in their healing journey; and

WHEREAS, according to the Minnesota Bureau of Criminal Apprehension, there were more than 19,000 domestic violence incidents in the state in 2024. About one-third of them occurred in Hennepin County, representing nearly 7,200 victims and 6 homicides; and

WHEREAS, it is important to support domestic violence prevention efforts and transformative services to achieve a community where all people are healthy, valued, and thrive. Doing that effectively requires leveraging all county and community resources and partnerships and creating opportunities for new collaborations; and

WHEREAS, the tragic impact of domestic violence is reflected in the lives lost, reminding us of the urgency to prevent such devastating outcomes.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby declares October 2025 as Domestic Violence Awareness Month; recognizing that the complexity of the systems that victims and survivors navigate compromise their safety and healing; and reaffirming the Board of Commissioners'

commitment to honoring the lives of victims and the recovery, healing, and wellbeing of survivors.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0420

Item Description:

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

WHEREAS:

WHEREAS, Hennepin County is committed to combating domestic violence and creating a system and community in which victims and survivors are empowered to seek justice and are supported in their healing journey; and

WHEREAS, for more than 30 years, Hennepin County has been providing direct services to individuals impacted by domestic abuse. The county's domestic violence response efforts span multiple lines of business and departments, including the Domestic Abuse Service Center, the Department of Community Corrections and Rehabilitation's Intimate Partner Violence unit, No Wrong Door and the victim navigation services pilot overseen by the Safe Communities department, the county's Safe Spaces initiative, Housing Stability, the daily efforts of responding law enforcement officers, and resources provided by community service agencies; and

WHEREAS, the Domestic Abuse Service Center (DASC), which is operated by the Hennepin County Attorney's Office, marked 31 years of operation on October 11, 2025. In 2024, DASC had over 22,000 contacts with individuals accessing services-consistent with the average for the previous four years; and

WHEREAS, according to the Minnesota Bureau of Criminal Apprehension, there were more than 19,000 domestic violence incidents in the state in 2024. About one-third of them occurred in Hennepin County, representing nearly 7,200 victims and 6 homicides; and

WHEREAS, it is important to support domestic violence prevention efforts and transformative services to achieve a community where all people are healthy, valued, and thrive. Doing that effectively requires leveraging all county and community resources and partnerships and creating opportunities for new collaborations; and

WHEREAS, the tragic impact of domestic violence is reflected in the lives lost, reminding us of the urgency to prevent such devastating outcomes; therefore

Resolution:

BE IT RESOLVED, that the County Administrator is directed to provide a report to the County Board by February 27, 2026 regarding current county efforts to address domestic violence in our community. The report should include a summary of current data-sharing challenges and opportunities, an overview of existing partnerships with government and community service providers, relevant statistics, and recommendations and long-term strategies for preventing, reducing, or mitigating the impact of domestic violence.

Background:

25-0420

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0424

Item Description:

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

WHEREAS, breast cancer impacts thousands of families each year and remains one of the most commonly diagnosed cancers; and

WHEREAS, early detection - through regular mammograms and screening - saves lives, and timely access to quality care improves outcomes; and

WHEREAS, survivors, patients in treatment, caregivers, clinicians, and researchers across Hennepin County demonstrate extraordinary strength, compassion, and innovation; and

WHEREAS, community partners, health systems, nonprofits, and local governments work together to expand screening, remove barriers to care, promote culturally responsive education, and support those navigating diagnosis and recovery; and

WHEREAS, honoring those we have lost strengthens our resolve to advance prevention, improve treatments, and pursue a future without breast cancer; and

WHEREAS, Hennepin County is committed to public health, equitable access to care, and community well-being.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners hereby proclaims October as Breast Cancer Awareness Month in Hennepin County and encourages all residents to:

1. learn their personal risk and speak with a health care provider about screening;
2. support friends, family, and neighbors impacted by breast cancer; and
3. champion local organizations that advance prevention, treatment, and survivorship.

Recommendation from County Administrator: Recommend Approval