

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 7, 2025

1:30 PM

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

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1. **Pledge of Allegiance**

2. **Board Organization**

2.A. [25-0007](#)

3. **Approval of Agenda**

4. **Hennepin Highlights**

5. **Minutes from Previous Meeting**

5.A. December 12, 2024 Minutes

**Attachments:** [BOARD.MINUTES-12-Dec-2024](#)

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

Correspondence

6.A. [25N-0001](#)

Claim/Summons - 1. Cindy Lu Hawkins - RE: Cindy Hawkins v. Hennepin County. - 2. Kelly Turner - RE: Kelly Tuner v. Hennepin County. - 3. Rebecca Mills - RE: Progressive v. Hennepin County.

**Attachments:** [C.Hawkins-claim-12.16.24](#)

[K.Turner-vehicle-claim-1.3.25](#)

[Progressive-vehicle-claim-1.3.25](#)

6.B. [25N-0002](#)

Letters - 1. Nathan Moe, Acquisition and Development Specialist, MNDNR - RE: MNDNR State Trail Acquisition Notification - Minnesota Valley, Hennepin County.

**Attachments:** [MNDNR-Ltr-MNDNR State Trail Acquisition Notification-010725](#)

Department Communications

6.C. [25-0027](#)

Claims Register for the period ending January 10, 2025

6.D. [25-0028](#)

Claims Register for the period ending January 17, 2025

6.E. [25-0029](#)

Claims Register for the period ending January 24, 2025

Referred to Administration, Operations and Budget Committee

6.F. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

6.G. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

6.H. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

6.I. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

6.J. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

6.K. [25-0013](#)

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

6.L. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

Referred to Health and Human Services Committee

6.M. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

6.N. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

6.O. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

Referred to Law, Safety and Justice Committee

6.P. [25-0018](#)

Amd 2 to Agmt A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts, ext end date to 09/30/25, incr recv by \$173,950

Referred to Public Works Committee

6.Q. [25-0019](#)

Authorization to apply for federal discretionary grants through USDOT's FY2025 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

**Attachments:** [Map: 2025 RAISE Applications](#)

6.R. [25-0020](#)

Delegate authority to county administrator and County Highway Engineer to provide letters of support for grant applications submitted by partner agencies to certain state-funded transportation programs

6.S. [25-0021](#)

Vacate and release sidewalk and landscape easements adjacent to CSAH 3 (Lake Street) for the redevelopment of the former Kmart site in Minneapolis

**Attachments:** [Attachment A: Lake Street Easements](#)  
[Map of easement vacations along CSAH 3](#)

6.T. [25-0022](#)

Agmt PR00006767 with SRF Consulting Group for preliminary design engineering and public outreach for reconstruction of CSAH 15 (Gleason Road in Minnetonka, Plymouth and Wayzata) (CP 2194500), county cost NTE \$643,101

**Attachments:** [Map of CP 2194500 on CSAH 15](#)

6.U. [25-0023](#)

Neg Agmt PW 02-40-25 with MnDOT, city of Plymouth and Three Rivers Park District for improvements on CSAH 73, total county cost \$1,060,000 (\$1,000,000 Transportation Advancement Account - Active Transportation, \$60,000 County Bonds)

**Attachments:** [Map of CP 285070 on CSAH 73](#)

6.V. [25-0024](#)

Amd 1 to Agmt PR00005002 with Kimley-Horn and Associates, Inc. for preliminary design engineering, professional services for Lyndale Avenue (CSAH 22) reconstruction in Minneapolis (CP 2052300), incr NTE county cost by \$425,000; (county cost: NTE \$1,672,000 state aid, \$418,000 Minneapolis)

**Attachments:** [Map of CP 2052300 on CSAH 22](#)

6.W. [25-0025](#)

Agmt PR00006817 with MN Waste Wise Foundation to continue implementing the MNimize campaign, 02/01/25-01/31/28, NTE \$403,000

6.X. [25-0026](#)

Neg Agmt PR00006904 with MSR Design to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$140,100; and neg Agmt PR00006905 with Doors Unhinged to provide building material reuse consulting services, 02/01/25-6/30/27, NTE \$145,250

7. **Commendations**

**8. Commissioner Communications/Updates**

**9. Claims Register**

**10. Consent**

**11. Non-Consent**

**12. Progressed**

**13. Old Business**

**14. Immediate Approvals**

14.A. [25-0001](#)

Claims Register for the period ending December 13, 2024

14.B. [25-0002](#)

Claims Register for the period ending December 20, 2024

14.C. [25-0003](#)

Claims Register for the period ending December 27, 2024

14.D. [25-0004](#)

Claims Register for the period ending January 3, 2025

14.E. [25-0005](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2024 financial statement in a publication with circulation in the southern suburbs, contract CM00001350 (\$800)

14.F. [25-0006](#)

Bid Award CM00001349 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/25-12/31/25, NTE \$200,000