

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, FEBRUARY 11, 2025
1:30 PM

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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 - 3.A. Cardiac Rehabilitation at Hennepin Healthcare, presented by Hennepin Healthcare staff
 4. **Minutes from Previous Meeting**
 - 4.A. January 28, 2025 Minutes

Attachments: [BOARDMINUTES-28-Jan-2025](#)

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

Correspondence

- 5.A. [25N-0007](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-02

Attachments: [25RAA-02](#)

5.B. [25N-0008](#)

Letters - 1. Barry Kasoff, Chief Executive Officer, Digital River - RE: WARN Notice of Layoff at Digital River, Inc. - 2. Minnehaha Creek Watershed District (MCWD) - RE: Public Notice Morningside Stormwater Improvement Project. - 3. Jacob Kolander, City of Maple Plain - RE: City of Maple Plain Wellhead Protection Plan, Part 2.

Attachments: [Digital River-WARN Notice to Gov't Officials-021125](#)
[MCWD Public Notice Morningside Stormwater Improvement](#)
[City of Maple Plain-Ltr-Wellhead Protection Plan](#)
[Notice-021125](#)

5.C. [25N-0009](#)

Claim/Summons - 1. Michael Phoenix, Attorney - RE: Mario William Personal Injury.

Attachments: [M.Phoenix-claim-Mario William Personal Injury-021125](#)

5.D. [25N-0010](#)

Summary of Hennepin Health agreements and amendments to agreements approved in third quarter (Q3) of 2024 by the Hennepin Health Executive Director.

Attachments: [Q3-2024 Hennepin Health Approved Contracts](#)

5.E. [25N-0011](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2024 by the Hennepin Health Executive Director.

Attachments: [Q4-2024 Hennepin Health Approved Contracts](#)

Department Communications

5.F. [25-0065](#)

Claims Register for the period ending February 14, 2025

5.G. [25-0066](#)

Claims Register for the period ending February 21, 2025

5.H. [25-0067](#)

Claims Register for the period ending February 28, 2025

Referred to Administration, Operations and Budget Committee

5.I. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

5.J. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

Referred to Health Committee

5.K. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/2027, incr recv by \$1,715,934 for a new total recv of \$2,845,934

5.L. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/2027, incr recv by \$2,112,000 for a new total recv of \$3,765,072

Referred to Human Services Committee

5.M. [25-0072](#)

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

5.N. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

5.O. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

Attachments: [2025.01.24 MECC Budget - Contract supp appr form](#)

Referred to Intergovernmental Relations Committee

5.P. [25-0075](#)

2025 Federal Legislative Platform

Referred to Public Works Committee

5.Q. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Attachments: [Map of CSAH 33 and 35 in Minneapolis.pdf](#)

6. Commendations

6.A. [25-0077](#)

Commendation of Chris Sagsveen, Director of Transportation Operations - offered by Commissioner Greene

7. Commissioner Communications/Updates

8. Claims Register

8.A. [25-0032](#)

Claims Register for the period ending January 31, 2025

8.B. [25-0033](#)

Claims Register for the period ending February 7, 2025

9. Consent

9.A. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

9.B. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

9.C. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

9.D. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

9.E. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator Fourth Quarter 2024](#)

9.F. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

9.G. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

9.H. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

9.I. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

9.J. [25-0044](#)

JPAs A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

9.K. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

9.L. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

9.M. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

9.N. [25-0048](#)

Neg Agmt PW 36-24-24 with Maple Grove for cost participation of Maple Grove Parkway north of CSAH 81, CP 2201100; (County Cost: \$521,000 County Bonds, \$60,000 Operating)

Attachments: [Map: CSAH 121 \(Maple Grove Pkwy\) in Maple Grove](#)

9.O. [25-0049](#)

Amd 1 to PR00006257 with Short-Elliott-Hendrickson, Inc. to include professional services for Nicollet Avenue (CSAH 52) Phase 2 in Bloomington (CP 2143101), incr NTE to \$1,750,000 (county cost: \$1,100,000 Transportation Advancement Account - Complete Street, \$650,000 Transportation Advancement Account - Preservation)

Attachments: [Map: CSAH 52 \(Nicollet Ave\) in Bloomington](#)

9.P. [25-0050](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Nicollet Avenue (CSAH 52) Reconstruction (CP 2120800), State Aid Projects 027-652-046 and 157-020-034

Attachments: [Map of CSAH 52 \(Nicollet Ave\) in Richfield](#)

9.Q. [25-0051](#)

Authorization to request a variance from MnDOT standard for State Aid Operation related to Lowry Avenue (CSAH 153) Reconstruction (CP 2140800), State Project 027-753-021 and State Project 141-020-145

Attachments: [Map: CSAH 153 \(Lowry Ave NE\) in Minneapolis](#)

9.R. [25-0052](#)

Neg fall 2024 ERF grant agmts with various entities for one or two-year periods, total combined NTE \$2,165,055; neg ERF grant agreement PR00006819 with Habitat for Humanity for costs incurred 01/21/20-12/31/25, NTE \$97,183

Attachments: [Environmental Response Fund Fall 2024 Funding Recommendation](#)

9.S. [25-0053](#)

Agmt PR00006833 with Reading Partners to provide reading assistance curriculum at multiple Hennepin County Library locations, 01/02/25-07/31/25, NTE \$40,000

9.T. [25-0054](#)

Appointment of the 2025 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

10. Non-Consent

11. Progressed

11.A. [25-0008](#)

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

11.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

11.C. [25-0010](#)

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

11.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

Attachments: [Memo to Cmsrs MCWD Feb 2025 FINAL](#)

11.E. [25-0012](#)

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

11.F. [25-0013](#)

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

11.G. [25-0014](#)

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

11.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

12. Old Business

13. Immediate Approvals

13.A. [25-0078](#)

Award a set-aside Contract FC00000171 to Generation One Contracting LLC dba Morris Construction for the HCGC Street Level - New Digital Experience Department (DX) User Experience (UX) Lab project, \$757,829

13.B. [25-0079](#)

Design, Construction and Budget approvals for the HHS Parking Ramp Replacement Project (CP 1010908), Contract PR00007092 with Snow Kreilich Architects for architectural and engineering services, Contract FC00000166 with Kraus-Anderson Construction for preconstruction and construction services, project budget of \$120,000,000

13.C. [25-0080](#)

Labor Agreement with International Brotherhood of Electrical Workers Local #292, Traffic Signal Electrician Unit 01/01/2025-12/31/2027

13.D. [25-0081](#)

Labor Agreement with Minnesota Public Employees Association - Detention Deputies 01/01/2025-12/31/2027

13.E. [25-0082](#)

Labor Agreement with Teamsters Correctional Unit, Local 320, 01/01/2025-12/31/2027

13.F. [25-0083](#)

Labor Agreement with Teamsters General Services Unit, Local 320, 01/01/2025-12/31/2027

13.G. [25-0084](#)

Agmt A2512763 with the Office of Justice Programs (OJP) to accept grant to increase access and improve outcomes for Hennepin County persons with substance use disorder, 10/01/24-09/30/27, \$1,600,000 (recv)

Attachments: [COSSUP Grant Attachment](#)