

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JANUARY 14, 2025

1:30 PM

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

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#### 1. Minutes from Previous Meeting

1.A. December 3, 2024 Minutes

**Attachments:** [LSJ-COMMITTEEMINUTES-3-Dec-2024](#)

#### 2. New Business

##### Routine Items

2.A. [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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0025**

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**Item Description:**

December 3, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**LAW, SAFETY AND JUSTICE COMMITTEE**  
TUESDAY, DECEMBER 3, 2024  
1:30 PM

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

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Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, December 3, 2024 to order at 3:04 p.m.

**Present:** Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel, Kevin Anderson and Heather Edelson

**Absent:** Angela Conley

#### 1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

#### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

**Absent:** Commissioner Conley

#### 2. New Business

##### Routine Items

2.A. [24-0505](#)

Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000

#### CONSENT

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

2.B. [24-0506](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

2.C. [24-0507](#)

Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

2.D. [24-0508](#)

Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

2.E. [24-0509](#)

Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

2.F. [24-0510](#)

Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff’s Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

2.G. [24-0511](#)

Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Items for Discussion and Action**

2.H. [24-0512](#)

Authorize supplemental appropriation to amend the Hennepin County Attorney’s Office 2024 operating budget

**NON-CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

**Aye:** Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Edelson

**Nay:** Commissioner Anderson

**Absent:** Commissioner Conley

There being no further business, the Law, Safety and Justice Committee for Tuesday, December 3, 2024 was declared adjourned at 3:27 p.m.

Sheri Selton  
Deputy Clerk to the County Board

### Board Action Request

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**25-0018**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2025 and increasing the receivable by \$173,950 for a new total receivable amount of \$1,944,429 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$232,929 and two (2) 1.0 Investigator FTEs be applied to the 2025 Hennepin County Attorney's Office (HCAO) budget; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of this grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the County for this program when grant funds are no longer available.

**Background:**

The Sexual Assault Kit Initiative (SAKI) grant provides funding to the Hennepin County Attorney's Office (HCAO), the Minneapolis Police Department (MPD), the Bureau of Criminal Apprehension (BCA), and a community victim advocacy group to test all of the untested sexual assault kits in MPD's custody and to provide victim advocacy, investigation and prosecution resources for the cases that result from testing those kits. SAKI is a federal grant program under the Department of Justice to help states and local agencies address unsubmitted sexual assault kits in law enforcement custody and to help provide resolution for victims when possible.

In 2019, the Minneapolis Police Department (MPD) discovered that it had over 1,700 unsubmitted kits that it had not previously reported in a 2015 statewide audit. HCAO and MPD developed a plan to test all of these kits and began delivering the highest priority kits to the BCA for testing. To increase capacity, MPD provided funding for additional DNA analysts and HCAO provided funding for additional DNA analysts as well as equipment and supplies to increase testing capacity. Through the funding received, all kits have been tested.

On behalf of the SAKI work group, MPD applied for SAKI grant funding in April 2020 and the project was awarded \$2,000,000 in October 2020. HCAO was a subrecipient of the grant award over the three-year period October 1, 2020 through September 30, 2023. This BAR will extend the grant for a second, one-year period through September 30, 2025 and increase HCAO's share of grant funding from \$1,480,000 to \$1,944,429.

The remaining grant funding will support the work of two full-time investigators. Funding is also provided for victim-related travel expenses (bus, airfare, lodging, mileage, meals) to provide case information and/or testify in cases, and cell phones for safe and protected communication with prosecution staff. Training and conference travel also is supported by the grant.

An overview of staffing and funding for the grant extension through 9/30/25 is outlined below.

2025	Fund	DeptID	Project	Account	Amount	FTE	Job Code	Job Status
<b>Revenue</b>	10	219900	1008692	42060	\$232,929			
				<b>Total</b>	\$232,929			
<b>Expense</b>	10	219900	1008692	50040	\$202,771	2 - 1.0	00356E	LTD
	10	219900	1008692	52752	\$25,392			
	10	219900	1008692	58150	\$4,767			
				<b>Total</b>	\$232,929	2.0		

**Recommendation from County Administrator:** Recommend Approval