

**2025 Budget
Administrator Amendments**

<u>2025 Proposed Budget</u>	<u>FTEs</u>	<u>Contingency Budget</u>
\$ 2,950,885,900	9,976.7	\$ 21,000,000

Administrator Amendment	Department	Purpose	Add'l Non Property Tax Revenue	New FTEs	Use of Contingency
1	Multiple Departments	Technical Adjustments for Newly Awarded Grants	\$ 4,282,343	5.0	\$ -
2	Opioid Settlement Special Revenue Fund	Authorization for use of settlement funds for 2025 Budget	\$ -	0.0	\$ -
3	Office of Budget and Finance	Close-Out of ARPA-SLFRF Award	\$ -	0.0	\$ -
4	Disparity Reduction Administration / Communications	Disparity Reduction Communications Support - Transfer FTE and Funding	\$ -	0.0	\$ -
5	Human Services and Public Health (HSPH) / Workforce Development	Transfer Career Pathways to Healthcare for Youth contract	\$ -	0.0	\$ -
6	Debt Retirement	HHS Debt Service Revenue Adjustment	\$ -	0.0	\$ -
7	Resident Services Admin (RSIT)	Assessor's Office new appraisal software	\$ -	5.0	\$ -
8	Local Affordable Housing Aid (Fund 24) / Housing and Economic Development (Fund 10)	Repair & Grow program	\$ 9,000,000	0.0	\$ -
9R1	Local Affordable Housing Aid (Fund 24) / Hennepin County Housing and Redevelopment Authority (Fund 37)	Transfer housing sales tax revenue to the Housing and Redevelopment Authority	\$ 556,615	0.0	\$ -
10	Hennepin Health	Prepaid Medical Assistance Program Updates	\$ 22,678,453	0.0	\$ -
11	HSPH - Children and Family Services	Greater Minneapolis Crisis Nursery	\$ 110,000	0.0	\$ -
12	HSPH - Safe Communities	Violence Prevention Youth Mentorship	\$ 50,000	0.0	\$ -
13	HSPH - Behavioral Health	Embedded Social Workers	\$ 270,180	2.0	\$ -
14	HSPH - Behavioral Health	Youth Behavioral Health Crisis Stabilization Center operations	\$ 7,000,000	0.0	\$ -
15	Office of Budget and Finance	Municipal Building Commission Payroll Services	\$ 125,000	1.0	\$ -
16	General County Purposes - Youth Activities Grant Program	Youth Activities grants for swimming lessons	\$ 150,000	0.0	\$ -
17	Capital Budget	Safety and Asset Management 2019-2023 (CP 2183300)	\$ 130,000	0.0	\$ -
18	Capital Budget	Cost Participation and Partnerships 2019 - 2023 (CP 2183500)	\$ 85,000	0.0	\$ -
19	Capital Budget	Shift funding from B Line Additional Scope (CP 2193300) to E Line Additional Scope (CP 2202300)	\$ -	0.0	\$ -
20	Capital Budget	Youth Behavioral Health Crisis Stabilization Center (CP 1010890) realignment with 2024 Capital Budget	\$ (500,000)	0.0	\$ -
21	Capital Budget	HC/HHS Behavioral Health Care Facility (CP 1011346)	\$ 15,000,000	0.0	\$ -
22	Capital Budget	Sheriff's Office Administrative Office Space Study	\$ 100,000	0.0	\$ -
23	Transportation Project Delivery	Authorization to request MnDOT to reclassify county state-aid funds	\$ -	0.0	\$ -

**2025 Budget
Administrator Amendments**

<u>2025 Proposed Budget</u>	<u>FTEs</u>	<u>Contingency Budget</u>
\$ 2,950,885,900	9,976.7	\$ 21,000,000

Administrator Amendment	Department	Purpose	Add'l Non Property Tax Revenue	New FTEs	Use of Contingency
24	County Administrator - Intergovernmental Relations / Use of Contingency	Hennepin Healthcare System Work FTEs	\$ -	2.0	\$ (419,623)
25	Libraries / Use of Contingency	Let's Read Program Expansion	\$ -	0.0	\$ (277,000)
26	General County Purposes - Dues and Contributions / Use of Contingency	Updates to 2025 Membership Dues	\$ -	0.0	\$ (40,000)
27	Hennepin County Attorney's Office / Use of Contingency	Data Practices Compliance FTE	\$ -	1.0	\$ (138,500)
28	Clerk's Office	Additional staff capacity	\$ -	2.0	\$ (225,000)
29	Sheriff's Office	DNA Testing- ThermoFischer/Life Technologies	\$ -	0.0	\$ (250,000)
30	Public Works Administration	Our Streets Feasibility Study grant matching funds	\$ 300,000	0.0	\$ -
31	Compliance / Use of Contingency	Creation of Compliance Department	\$ -	1.0	\$ (200,000)
Subtotal Administrator Amendments			\$ 59,337,591	19.0	\$ (1,550,123)
			2025 Proposed Budget, with Approved Amds.	FTEs, with Amds.	Contingency Budget, with Approved Amds.
			\$ 3,010,223,491	9,995.7	\$ 19,449,877

Note:
 Amendments 1 - 29 approved on November 13, 2024
 Amendments 30 - 31 approved on November 21, 2024

**2025 Budget
Administrator Amendment No. 1**

Department: Multiple

Purpose: Technical Adjustments to Incorporate Recently Approved Grants into 2025 Budget

Background:

The Administrator presented the Proposed 2025 Budget to the County Board on September 10, 2024. Since then, the county has approved 15 new grants, or grant amendments, that require 2025 departmental budget authority. These grants have either been approved by the Grants Management and Administration department through its delegated authority (via Resolution 23-0370), or through separate Board actions to approve grants that exceed \$1,000,000.

This amendment provides technical adjustments to the Proposed 2025 Budget to incorporate a total of \$4,282,343 of new revenue and related expenditures into department budgets for next year, along with the authorization for 5.0 new FTEs.

BE IT RESOLVED, that the 2025 revenue and expenditure budgets, and authorized FTEs, for various departments, as identified in the tables, be increased in order to incorporate grants that were approved after the publication of the 2025 Proposed Budget.

#	Fund	Department (Dept. ID)	Grant Project Title (Project ID)	Account / Source	Revenue	FTE
1	10	Communications (Dept. ID 761001)	Overdose Prevention within African American Community (1011113)	42360	\$100,000	0.0
2	10	Climate Resilience (Dept. ID 110042)	Energy Efficiency and Conservation Block Grant (1011046)	42060	282,750	0.0
3	10	DOCCR (Dept. ID 284598)	Community Crime Intervention and Prevention (1010986)	42360	70,000	0.0
4	10	DOCCR (Dept. ID 285599)	Child Friendly Family Visitation Spaces (1009222)	42360	126,000	0.0
5	10	Sheriff's Office (Dept. ID 279200)	FY24 National Forensic Sciences Improvement (1010874)	42060	225,000	0.0
6	10	Sheriff's Office (Dept. ID 279500)	Targeted Violence and Terror Prevention (1011275)	42060	106,284	0.0
7	10	Sheriff's Office (Dept. ID 273191)	2025 Project Safe Neighborhoods (1011039)	42360	163,300	0.0
8	10	Sheriff's Office (Dept. ID 271280)	Pathways to Policing (1010871)	42360	22,500	0.0
9	20	Human Services and Public Health (Dept. ID 519099)	Plan of Safe Care (1011104)	42360	100,000	0.0
10	20	Human Services and Public Health (Dept. ID 531299)	DHS PAT CPS Expansion (1010929)	42067	150,000	0.0
11	20	Human Services and Public Health (Dept. ID 532199)	WIC LEP (1000576)	42067	6,992	0.0
12	20	Human Services and Public Health (Dept. ID 534099)	Community Solutions - Veteran Specific Peer Support (1009986)	42950	99,444	0.0
13	20	Human Services and Public Health (Dept. ID 534099)	Family Homeless Prevention and Assistance Program (1000811)	42360	2,562,043	0.0
14	20	Human Services and Public Health (Dept. ID 526099)	Justice Mental Health Collaboration (1009200)	42060	168,030	0.0
15	34	Environment and Energy (Dept. ID 182401)	Planning for Long-Term Natural Resources Protection (1010275)	42360	100,000	0.0
					\$4,282,343	0.0

#	Fund	Department (Dept. ID)	Grant Project Title (Project ID)	Account / Source	Revenue	FTE
1	10	Communications (Dept. ID 761001)	Overdose Prevention within African American Community (1011113)	52900	\$87,500	0.0
1	10	Communications (Dept. ID 761001)	Overdose Prevention within African American Community (1011113)	58150	500	0.0
1	10	Communications (Dept. ID 761001)	Overdose Prevention within African American Community (1011113)	51100	2,910	0.0
1	10	Communications (Dept. ID 761001)	Overdose Prevention within African American Community (1011113)	52901	9,090	0.0
2	10	Climate Resilience (Dept. ID 110042)	Energy Efficiency and Conservation Block Grant (1011046)	50020	104,396	1.0
2	10	Climate Resilience (Dept. ID 110042)	Energy Efficiency and Conservation Block Grant (1011046)	50540	31,319	0.0
2	10	Climate Resilience (Dept. ID 110042)	Energy Efficiency and Conservation Block Grant (1011046)	52120	147,035	0.0
3	10	DOCCR (Dept. ID 284598)	Community Crime Intervention and Prevention (1010986)	52900	70,000	0.0
4	10	DOCCR (Dept. ID 285599)	Child Friendly Family Visitation Spaces (1009222)	51xxx	20,000	0.0
4	10	DOCCR (Dept. ID 285599)	Child Friendly Family Visitation Spaces (1009222)	52120	10,000	0.0
4	10	DOCCR (Dept. ID 285599)	Child Friendly Family Visitation Spaces (1009222)	52900	91,000	0.0
4	10	DOCCR (Dept. ID 285599)	Child Friendly Family Visitation Spaces (1009222)	58600	5,000	0.0
5	10	Sheriff's Office (Dept. ID 279200)	FY24 National Forensic Sciences Improvement (1010874)	56250	225,000	0.0
6	10	Sheriff's Office (Dept. ID 279500)	Targeted Violence and Terror Prevention (1011275)	56250	106,284	0.0
7	10	Sheriff's Office (Dept. ID 273191)	2025 Project Safe Neighborhoods (1011039)	52900	163,300	0.0
8	10	Sheriff's Office (Dept. ID 271280)	Pathways to Policing (1010871)	52900	22,500	0.0
9	20	Human Services and Public Health (Dept. ID 519099)	Plan of Safe Care (1011104)	55249	100,000	0.0

#	Fund	Department (Dept. ID)	Grant Project Title (Project ID)	Account / Source	Revenue	FTE
10	20	Human Services and Public Health (Dept. ID 531299)	DHS PAT CPS Expansion (1010929)	51100	3,794	0.0
10	20	Human Services and Public Health (Dept. ID 531299)	DHS PAT CPS Expansion (1010929)	58140	1,000	0.0
10	20	Human Services and Public Health (Dept. ID 531299)	DHS PAT CPS Expansion (1010929)	58150	2,412	0.0
10	20	Human Services and Public Health (Dept. ID 531299)	DHS PAT CPS Expansion (1010929)	52900	142,794	0.0
11	20	Human Services and Public Health (Dept. ID 532199)	WIC LEP (1000576)	58140	6,992	0.0
12	20	Human Services and Public Health (Dept. ID 534099)	Community Solutions - Veteran Specific Peer Support (1009986)	50020	99,444	1.0
13	20	Human Services and Public Health (Dept. ID 543099)	Family Homeless Prevention and Assistance Program (1000811)	55300	2,373,519	0.0
13	20	Human Services and Public Health (Dept. ID 543099)	Family Homeless Prevention and Assistance Program (1000811)	50020	188,524	2.0
14	20	Human Services and Public Health (Dept. ID 526099)	Justice Mental Health Collaboration (1009200)	5002X	93,375	0.0
14	20	Human Services and Public Health (Dept. ID 526099)	Justice Mental Health Collaboration (1009200)	51100	15,750	0.0
14	20	Human Services and Public Health (Dept. ID 526099)	Justice Mental Health Collaboration (1009200)	55719	58,905	0.0
15	34	Environment and Energy (Dept. ID 182401)	Planning for Long-Term Natural Resources Protection (1010275)	52900	100,000	1.0
					\$4,282,343	5.0

**2025 Budget
Administrator Amendment No. 2**

Department: Opioid Settlement Special Revenue Fund (Fund 27)

Purpose: Authorize Use of Opioid Settlement Special Revenues for 2025 Proposed Budget

Background:

In 2022, Hennepin County began receiving direct allocations from National Settlement Agreements with Johnson & Johnson, AmerisourceBergen, Cardinal Health, and McKesson, followed by direct allocations to Hennepin County beginning in 2024 from National Settlement Agreements with Teva, Allergan, CVS, Walgreens, and Walmart and a nationwide settlement with McKinsey & Company, Inc. (“Opioid Settlement Funds”). The proposed 2025 budget includes \$9,800,661 in expenditures using Opioid Settlement Funds for a variety of strategies to combat the negative impacts of opioids on our communities.

The Director of System Design coordinates these resources across lines of business and departments. Throughout the year, it is anticipated that the Director of System Design will respond to changing community needs and strategies, which may require them to alter or decrease allocations appropriately.

Pursuant to the terms of the agreements, the Board must authorize all opioid settlement fund spending, including the specific strategy or strategies that will be funded. This amendment provides a schedule of allocations by State-Subdivision Agreement strategy for authorization of non-lapsing expenditures of the Opioid Settlement Funds. These authorizations will be from inception through the end of the budget for the coming calendar year, which is 12/31/2025 for this amendment.

BE IT RESOLVED, that consistent with the requirements of the Amended Minnesota Opioids State-Subdivision Memorandum of Agreement (“State-Subdivision Agreement”), the Hennepin County Board of Commissioners authorizes the expenditure of \$9,800,661 of Opioid Settlement Funds for the following strategies, as delineated in the State-Subdivision Agreement, for December 31, 2022, through December 31, 2025:

Cat.	Category Description	Authorized
A	Treat Opioid Use Disorder	\$1,320,656
B	Support People in Treatment and Recovery	1,890,680
C	Connections to Care	363,166
D	Address the Needs of Criminal Justice-Involved Persons	478,000

Cat.	Category Description	Authorized
E	Address the Needs of Perinatal Population, Caregivers, and Families	835,167
G	Prevent Misuse of Opioids	1,125,846
H	Harm Reduction	825,625
I	First Responders	12,500
J	Leadership, Planning and Coordination	161,250
K	Training	125,000
L	Research	310,500
M	Post-mortem	810,000
	Administrative Costs NTE 10%	1,542,271
	Total:	\$9,800,661

**2025 Budget
Administrator Amendment No. 3**

Department: Office of Budget and Finance

Purpose: Close-out of ARPA-SLFRF Award as of the end of the Award period on 12/31/2024

Background:

The County Board approved 29 major pandemic recovery programs for 2021-2024 to optimize the county's use of \$245.9 million of federal funding received under ARPA-SLFRF.

On April 19, 2022, in Resolution No. #22-0136R1, the County Board authorized the use of ARPA-SLFRF for governmental services and allowed other county resources to be used on a dollar-for-dollar basis for the activities delineated in board actions allocating Federal Pandemic Funds.

On December 15, 2022, in amendment 32 of Resolution #22-0404R1, the County Board clarified that eligible governmental services may be reported as ARPA-SLFRF expenses in a period prior to incurring the dollar-for-dollar Board-approved program cost, which may happen later in the ARPA-SLFRF award period.

The county's entire \$245.9 million ARPA-SLFRF award was fully earned during the 2021-2024 award period based on eligible costs, including amounts reported as ARPA-SLFRF expenses prior to incurring the dollar-for-dollar cost in a County Board program later in the award period. Previous requirements to track lost revenue dollar for dollar for board approved allocation are superseded by the 2025 budget. Accordingly, this request closes out the ARPA-SLFRF award and expires allocations made by the County Board/the County Board's delegated authority to the extent that those amounts are not reported as expenses or expenditures or for the purchase of capital assets in the audited 2021-2024 Hennepin County Comprehensive Annual Financial Reports.

BE IT RESOLVED, that all ARPA-SLFRF allocations made by the County Board/the County Board's delegated authority are deemed to expire on 12/31/2024 to the extent that those amounts are not reported as expenses or expenditures or for the purchase of capital assets in the audited 2021-2024 Hennepin County Comprehensive Annual Financial Reports.

**2025 Budget
Administrator Amendment No. 4**

Department: Communications

Purpose: Transfer funding and FTE from Disparity Reduction LOB to Communications

Background:

In 2024, Communications provided dedicated communications support focused on disparity reduction via a mobility assignment. The work of this person has been critical in focusing communication efforts on this growing line of business. Communications is looking to make this position a permanent FTE to continue supporting the Disparity Reduction line of business. This amendment requests approval to transfer \$131,814 of budget authority and 1.0 FTE from Disparity Reduction Administration to Communications for a Principal Communications Specialist position.

BE IT RESOLVED, that the Communications 2025 property tax revenue and expenditure budget be increased by \$131,814 and 1.0 FTE for a Principal Communications Specialist; and the Disparity Reduction Administration 2025 property tax revenue and expenditure budget be reduced by \$131,814 and 1.0 FTE.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	Disparity Reduction Administration (781900)	Property Tax (40040)	(\$131,814)	0.0
	10	Communications (761030)	Property Tax (40040)	131,814	0.0
			Total	\$0	0.0
Expenditures	10	Disparity Reduction Administration (781900)	Personnel Services (50020)	(\$131,814)	(1.0)
	10	Communications (761030)	Personnel Services (50020)	131,814	1.0
			Total	\$0	0.0

**2025 Budget
Administrator Amendment No. 5**

Department: Human Services and Public Health (HSPH)/ Workforce Development

Purpose: Transfer HSPH department budget to Workforce Development department for NorthPoint Health and Wellness Center contract (Contract number HS00001004)

Background:

In direct alignment with the County’s workforce development strategies, the Career Pathways to Healthcare for Youth program is a workforce and training initiative designed to recruit and introduce youth and young adults of color (ages 11-24) to high-demand healthcare careers. Through case management and partnerships with local schools, colleges, and employers, the Career Pathways to Healthcare for Youth program equips participants with the skills and support needed to pursue healthcare career opportunities. This career pathways directly aligns with the County’s disparity reduction priorities, specifically with the employment domain.

The County has a contract with NorthPoint Health and Wellness to develop and implement a model for recruitment and retention of BIPOC Eligible Persons in healthcare and other training programs by providing wraparound health and human services (contract number HS00001004). Through this training program, NorthPoint Health and Wellness is providing recruitment, training, education, career development, and wrap-around supportive services for individuals in high demand careers. This contract is being transferred from the Human Services and Public Health department to the Workforce Development department for consistency and guidance as part of the overall Pathways program.

BE IT RESOLVED, that the Human Services and Public Health 2025 property tax revenue and expenditure budget be decreased by \$155,000, and that the Workforce Development 2025 property tax revenue and expenditure budget be increased by \$155,000, for the NorthPoint Health and Wellness Center contract (Contract number HS00001004).

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	20	Human Services and Public Health (Dept. ID 505000)	Property Tax (Account 40040)	(\$155,000)	0.0
	10	Workforce Development (Dept. ID 691130)	Property Tax (Account 40040)	155,000	0.0
			Total	\$0	0.0
Expenditures	20	Human Services and Public Health (Dept. ID 522001)	Employment Services (Account 55466)	(\$155,000)	0.0
	10	Workforce Development (Dept. ID 691130)	Misc. Services (Account 52903)	155,000	0.0
			Total	\$0	0.0

**2025 Budget
Administrator Amendment No. 6**

Department: Debt Retirement

Purpose: Restore Full HHS Funding for 2025 Debt Service Payments

Background:

The County issued bonds in 2016 and 2017 to finance the construction of the Hennepin Healthcare System, Inc. (HHS) outpatient clinic and specialty center. HHS has provided funding for that debt service on an annual basis since 2017. As part of the County’s engagement with HHS on the development of the annual HHS budget, the County’s Proposed Budget included a one-time use of restricted fund balance of \$6.4 million from the Debt Retirement Fund (Fund 70) to reduce HHS funding for 2025 debt service.

This amendment proposes to restore HHS funding for the entire 2025 \$11.8 million debt service payment, consistent with the HHS proposed 2025 Financial Plan, including its annual operating budget as approved by the HHS Board of Directors on October 23. That Financial Plan is expected to be considered by the County Board for approval later in November.

BE IT RESOLVED, that the Debt Retirement 2025 revenue budget be amended to reduce Use of Restricted Fund Balance by \$6,386,200 and to increase Other Intergovernmental Revenue by \$6,386,200 in order to accept funding from Hennepin Healthcare System, Inc., for the purpose of making debt service payments in 2025 for outpatient clinic and specialty center related bonds.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	70	Debt Retirement (795000)	Use of Restricted Fund Balance (49980)	(\$6,386,200)	0.0
	70	Debt Retirement (795000)	Other Intergovernmental (42960)	6,386,200	0.0
			Total	\$0	0.0
Expenditures			Total	\$0	0.0

**2025 Budget
Administrator Amendment No. 7**

Department: Resident Services Administration

Purpose: Authorize 5.0 FTE to build a Computer Aided Mass Appraisal System

Background:

The Assessor's Office currently uses a Computer Aided Mass Appraisal System (CAMA) product from Vision Government Solutions, Inc. Hennepin County began using Vision in 2017 and the current contract (PR00004324) terminates in February 2029.

Earlier this year, Vision informed the County that it will need to upgrade because the current version will not be supported past February 2026. Vision provided a cost estimate to upgrade, which was more expensive than the existing contract in both one-time and ongoing costs. This cost estimate requires a signed agreement by January 2025.

Hennepin County solicited bids and looked at the cost to build our own CAMA system. The ongoing county staff costs to build the system is comparable to the maintenance costs for purchasing a third-party system.

This request is to authorize 5.0 FTE in the Resident Services Administration department to move forward with building a Hennepin County CAMA system for the Assessor's Office.

BE IT RESOLVED, that the Resident Services Administration 2025 budget be increased by 5.0 FTEs to build and maintain a proprietary Computer Aided Mass Appraisal system.

**2025 Budget
Administrator Amendment No. 8**

Department: Housing and Economic Development

Purpose: Authorize an additional \$9 million for Repair + Grow, funded with housing sales tax (Local Affordable Housing Aid)

Background:

This action authorizes the interfund revenue transfer of additional Local Affordable Housing Aid (Fund 24) revenues to the Housing and Economic Development department (Fund 10) for use toward the one-time Repair + Grow program for 2025, as expenditures are incurred. Repair + Grow RFP awards will provide one-time assistance to local non-profit affordable housing owner-developers to mitigate or remove challenges standing in the way of new development. The proposed 2025 budget for the Housing and Economic Development department includes \$14,013,956 in housing sales tax to fund the Repair + Grow awards. If this amendment is approved, then the total available budget for Repair + Grow in 2025 will be \$23,013,956.

BE IT RESOLVED, that the Local Affordable Housing Aid (Fund 24) 2025 revenue budget be increased by \$9,000,000, using restricted fund balance; that an interfund revenue transfer in the amount of \$9,000,000 to the Housing and Economic Development department (Fund 10) be authorized as expenditures are incurred; and that the Housing and Economic Development 2025 revenue and expenditure budget be increased by \$9,000,000 for the Repair + Grow one-time assistance to local non-profit affordable housing owner-developers.

	Fund	Department / Dept ID / Project ID	Account/ Source	Amount	FTE
Revenues	24	Local Affordable Housing Aid (602100)	Fund Balance (49980)	\$9,000,000	0.0
	24	Local Affordable Housing Aid (602100)	Interfund Transfer (49994)	(9,000,000)	0.0
	10	Housing and Economic Development (124003 / 1010900)	Interfund Transfer (49994)	9,000,000	0.0
			Total	\$9,000,000	0.0
Expenditures	10	Housing and Economic Development (124003 / 1010900)	Repair + Grow Services (52903)	9,000,000	0.0
			Total	\$9,000,000	0.0

**2025 Budget
Administrator Amendment No. 9 – R1**

Department: Local Affordable Housing Aid (Fund 24)

Purpose: Authorize transfer of \$5.5 million of housing sales tax (Local Affordable Housing Aid) to the Housing and Redevelopment Authority for Affordable Rental and Homeownership contracts in 2025

Background:

This action authorizes the interfund revenue transfer of Local Affordable Housing Aid (Fund 24) revenues to the Hennepin County Housing and Redevelopment Authority (Fund 37) for use toward existing affordable rental and homeownership contracts with anticipated construction costs in 2025, as expenditures are incurred.

Project	Authorizing Resolution	Contract #
Minnetonka Blvd Redevelopment	22-HCHRA-0019	PR00004382
3030 Nicollet	22-HCHRA-0019	PR00004385
Homebuyer Initiated Program	22-HCHRA-0019	PR00004386
Minneapolis HOMES	22-HCHRA-0019	PR00004423
MIWRC	22-HCHRA-0026	PR00004497
Habitat - TFL Conversion	22-HCHRA-0042	PR00004801
Whittier Community Housing	22-HCHRA-0046	PR00004840
Homes Within Reach	22-HCHRA-0019	PR00005320
Bimosedaa	23-HCHRA-0039	PR00005712
Carrington Drive, Phase 2	23-HCHRA-0039	PR00005714

BE IT RESOLVED, that the Local Affordable Housing Aid (Fund 24) 2025 revenue budget be increased by \$556,615, using restricted fund balance; that an interfund revenue transfer be authorized for \$5,500,000 from the Local Affordable Housing Aid (Fund 24) to the Hennepin County Housing and Redevelopment Authority (Fund 37) as expenditures are incurred, for affordable rental and homeownership agreements.

	Fund	Department / Dept ID / Project ID	Account/ Source	Amount	FTE
Revenues	24	Local Affordable Housing Aid (602100)	Fund Balance (49980)	\$556,615	0.0
	24	Local Affordable Housing Aid (602100)	Interfund Transfer (49994)	(5,500,000)	0.0
	37	Housing and Redevelopment Authority (HCHRA) (843610)	Interfund Transfer (49994)	5,500,000	0.0
			Total	\$556,615	0.0

**2025 Budget
Administrator Amendment No. 10**

Department: Hennepin Health

Purpose: Prepaid Medical Assistance Program (PMAP) Updates

Background:

Hennepin Health’s Prepaid Medical Assistance Program is a Medicaid managed care program that ensures access to the care and services our members need. The budget is being revised as a result of increased medical expenditures following the ending of the Federal Public Health Emergency. Hennepin Health’s enrollment declined from 38,000 members to 26,000 over a span of 12 months. The emerging medical experience indicates that the remaining members, following the Public Health Emergency unwind, are averaging significantly higher costs than originally expected.

Additionally, 2025 revenue base rate estimates have been updated and are included in this amendment.

BE IT RESOLVED that the Hennepin Health 2025 revenue and expenditure budget be increased by \$22,678,453 for additional medical care and services related to the Prepaid Medical Assistance Program.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	30	Hennepin Health (311222)	Fees for Services (44277)	\$5,160,517	0.0
	30	Hennepin Health (311222)	Use of Fund Balance (49970)	17,517,936	0.0
			Total	\$22,678,453	0.0
Expenditures	30	Hennepin Health (311222)	Services (53001)	\$22,598,660	0.0
	30	Hennepin Health (311222)	Other Charges (58459)	79,793	0.0
			Total	\$22,678,453	0.0

**2025 Budget
Administrator Amendment No. 11**

Department: Human Services and Public Health

Purpose: Greater Minneapolis Crisis Nursery contract amendment

Background:

The Greater Minneapolis Crisis Nursery is a non-profit which has been providing free respite care to Hennepin County families for over 41 years. Their mission is to prevent child abuse and neglect. The Crisis Nursery provides critical services in the community, serving over 4,500 people and providing 4,416 respite hours so far in 2024. This program assists families to manage their crisis within the community and not having the crisis elevated to child protective services. The Crisis Nursery has been a long-standing and reliable partner that aligns with the Children and Family Services' Strategic through prevention services, and also the county's disparities reduction work in keeping families together while receiving services in the community.

The Children and Family Services division of Human Services and Public Health currently contracts with the Crisis Nursery for the availability of two crisis beds. This amendment provides additional funding to assist with a meal program, after the Crisis Nursery lost a significant financial donation and the ability to accept in-kind food donations.

BE IT RESOLVED, that the Human Services and Public Health 2025 revenue and expenditure budget be increased by \$110,000 for additional support for the Greater Minneapolis Crisis Nursery.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	20	Human Services and Public Health (524001)	Use of Fund Balance (49970)	\$110,000	0.0
			Total	\$110,000	0.0
Expenditures	20	Human Services and Public Health (524001)	Emergency Response – Crisis Nursery (55260)	\$110,000	0.0
			Total	\$110,000	0.0

**2025 Budget
Administrator Amendment No. 12**

Department: Safe Communities

Purpose: Violence Prevention – Restorative Justice/Intensive Mentoring

Background:

Hennepin County’s violence prevention ‘ecosystem’ takes a multi-layered approach to violence prevention, offering young people intensive mentoring, restorative justice programming, workforce and skills development in a variety of settings. This amendment creates a new pilot program for restorative justice and intensive mentoring to bring these supports into up to five schools in Hennepin County.

This pilot program will contract with a provider to create pop out groups of identified youth (in each of the five schools) to support academic growth, attendance, reduction in negative behaviors/suspensions within the school building. Through the term of the pilot program, the provider will meet with youth weekly in a group setting to promote Health and Wellness, Cognitive Restructuring through the Restorative Justice Models of Best Practice, Discovery of self, and accountability to their eco-system (both school and home communities) by using group activities, guest speakers, exposure to college, career, and cultural experiences.

A similar model has proven to be successful in area schools; this new model will bring one provider into different schools, with the potential for expansion. Data collection (attendance, behavior referrals/suspension reduction, GPA’s, surveys (youth and school)), as well as qualitative reports, will determine the success of this pilot and the determination for future programming.

BE IT RESOLVED, that the Human Services and Public Health 2025 revenue and expenditure budget be increased by \$50,000 for a violence prevention – restorative justice/intensive mentoring pilot program.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	20	Human Services and Public Health (528001)	Use of Fund Balance (49970)	\$50,000	0.0
			Total	\$50,000	0.0
Expenditures	20	Human Services and Public Health (528003)	Resource Development (55300)	\$50,000	0.0
			Total	\$50,000	0.0

**2025 Budget
Administrator Amendment No. 13**

Department: Human Services and Public Health

Purpose: Expanding the Embedded Social Worker Program

Background:

This amendment will expand municipality partnerships with Hennepin County’s embedded social worker program for addressing mental health-related calls in the field. The Behavioral Health division of HSPH will be able to enter into agreements for embedding 1.0 social worker in the Minneapolis Emergency Communications Center (MECC) and 1.0 social worker in the Minneapolis-St. Paul Airport (MSP) Police Department. This systematic and layered approach allows for a tailored assessment and response for people calling because of mental health and substance use issues. Costs associated with Embedded Social Workers related to this amendment will be 100% covered by the City of Minneapolis and 60% covered by MSP Airport Police. The remainder of the costs will be funded through use of HSPH fund balance.

BE IT RESOLVED, that the Human Services and Public Health 2025 revenue and expenditure budget be increased by \$270,180 and 2.0 FTE for the embedded social worker program.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	20	Behavioral Health (523010)	Reimbursements (49640)	\$217,807	0.0
	20	Behavioral Health (523010)	Use of Fund Balance (49970)	52,373	0.0
			Total	\$270,180	0.0
Expenditures	20	Behavioral Health (523010)	Personnel Services (5002x)	\$270,180	2.0
			Total	\$270,180	2.0

**2025 Budget
Administrator Amendment No. 14**

Department: Human Services and Public Health

Purpose: Youth Behavioral Health Crisis Stabilization Center Operations

Background:

The Board approved Resolution 24-0474 on October 29, 2024 to provide authority to negotiate an agreement with Nexus Diversified Community Services for the operation of a 15 bed crisis residential program for county-connected youth with complex needs during the period November 1, 2024 through December 31, 2027, in a not to exceed amount of \$7,000,000 per year.

This amendment provides the necessary budget authority for the Behavioral Health division of the Human Services and Public Health department to fund Youth Behavioral Health Crisis Stabilization Center operations during the 2025 budget year.

BE IT RESOLVED, that the Human Services and Public Health 2025 revenue and expenditure budget increased by \$7,000,000 for Youth Behavioral Health Crisis Stabilization Center operations.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	20	Human Services and Public Health (526001)	Use of Fund Balance (49970)	\$7,000,000	0.0
			Total	\$7,000,000	0.0
Expenditures	20	Human Services and Public Health (526003)	Emergency Response – Crisis Residential (55299)	\$7,000,000	0.0
			Total	\$7,000,000	0.0

**2025 Budget
Administrator Amendment No. 15**

Department: Office of Budget and Finance

Purpose: Municipal Building Commission Payroll Transition from City of Minneapolis to Hennepin County

Background:

The Municipal Building Commission and Hennepin County are developing a service agreement to transfer Municipal Building Commission (MBC) payroll functions from the City of Minneapolis to the County. The initial term of this agreement will be for three years, with an option to renew upon mutual consideration between the County and the City. Under the terms of the agreement, Hennepin County will assign one full time senior accountant to process MBC staff payroll. The estimated 2025 cost will not exceed \$125,000 and will be paid by MBC’s approved 2025 operating budget.

BE IT RESOLVED that the Office of Budget and Finance 2025 revenue and expenditure budget be increased by \$125,000 and 1.0 FTE to provide payroll services for the Municipal Building Commission.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	Office of Budget and Finance (654600)	Misc. Revenue (49950)	\$125,000	0.0
			Total	\$125,000	0.0
Expenditures	10	Office of Budget and Finance (654600)	Personnel Services (5002x)	\$125,000	1.0
			Total	\$125,000	1.0

**2025 Budget
Administrator Amendment No. 16**

Department: General County Purposes – Youth Activities

Purpose: Increase Hennepin County Youth Activities Grants for swim lessons

Background:

In 2020, the Hennepin County Board of Commissioners declared racism a public health crisis. According to the Centers for Disease Control and Prevention (CDC), drowning rates are more than five times higher for Black youth than for white youth. In response, for the past several years, the Hennepin County Youth Activities Grant Program has partnered with local organizations to offer discounted or free swim lessons and water safety classes to young people. These swim lessons grants reduce the financial barriers preventing access to swim lessons, especially in North Minneapolis and neighboring cities. Notably, some local elementary schools are unable to bear the financial costs of signing their students up for swim lessons, while many parents cannot afford lessons and/or are unable to drive their children to lessons due to their work.

This amendment expands the County’s swim lessons grant program by adding another \$150,000 to the 2025 budget. Expanding this grant program will help reduce drowning risks, provide opportunities for exercise and play, and increase access to swim education. This program is funded with Hennepin County ballpark sales taxes.

BE IT RESOLVED, that the General County Purposes – Youth Activities 2025 revenue and expenditure budget be increased by \$150,000 for expanded swim lessons grants.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	General County Purposes/ Youth Activities (781700)	Use of Restricted Fund Balance (49980)	\$150,000	0.0
			Total	\$150,000	0.0
Expenditures	10	General County Purposes/ Youth Activities (781700)	Grant Expenses (59930)	\$150,000	0.0
			Total	\$150,000	0.0

**2025 Budget
Administrator Amendment No. 17**

Department: Capital Improvements

Purpose: Budget additional local revenue for capital project

- **Safety and Asset Management 2019-2023 (CP 2183300)**

Background:

The Safety and Asset Management 2019-2023 (CP 2183300) Transportation Supplemental Capital Activity (TSCA) provides funding to upgrade and preserve the county’s roadway and bridge assets.

On August 6, 2024, Resolution 24-0328 was approved to award a construction contract for a retaining wall replacement project along 62nd Street (CSAH 62) in the cities of Eden Prairie and Minnetonka (with expenses tracked under CP 2183338); however, a corresponding budget amendment was not requested to accept local revenues for the project.

This amendment seeks to increase the budget authority within the Safety and Asset Management TSCA (CP 2183300) by an additional \$130,000 to be financed by the cities of Eden Prairie and Minnetonka.

BE IT RESOLVED, that the 2025 revenue and expenditure capital budget for the Safety and Asset Management 2019-2023 TSCA (CP 2183300) be increased by \$130,000, funded with \$65,000 from the City of Eden Prairie and \$65,000 from the City of Minnetonka; and that the total project budget be increased by \$130,000 from \$37,818,877 to \$37,948,877.

Budget tables 2183300 – Safety and Asset Management 2019-2023 (CP 2183300)

	Fund	Department/Dept. ID/Project #	Account / Source	Amount	FTE
Revenues	51	Capital Improvements (CP 2183300)	City of Eden Prairie (42910)	\$65,000	0.0
		Capital Improvements (CP 2183300)	Minnetonka (42910)	65,000	0.0
			Total	\$130,000	0.0
Expenditures	51	Capital Improvements (CP 2183300)	Construction (56850)	\$130,000	0.0
			Total	\$130,000	0.0

**2025 Budget
Administrator Amendment No. 18**

Department: Capital Improvements

Purpose: Budget additional local revenue for capital project

- **Cost Participation and Partnerships 2019-2023 (CP 2183500)**

Background:

The Cost Participation and Partnerships 2019-2023 (CP 2183500) Transportation Supplemental Capital Activity (TSCA) provides funding for county cost participation in projects located along or across the county’s transportation system that are typically led by external agencies.

This past summer Hennepin County, in coordination with the City of Mound and Three Rivers Park District, led a multimodal safety improvement project on Shoreline Drive (CSAH 15) at the Dakota Rail Regional Trail as tracked under Capital Project (CP) 2183547. The project resulted in higher construction costs than the original budget approved as part of Resolution 24-0197.

This amendment seeks to increase the budget authority within the Cost Participation and Partnerships 2019-2023 TSCA (CP 2183500) by an additional \$85,000 to be financed by the City of Mound and Three Rivers Park District.

BE IT RESOLVED, that the 2025 revenue and expenditure capital budget authority for the Cost Participation and Partnerships 2019-2023 TSCA (CP 2183500) increase by \$85,000 to be financed with \$42,500 by the City of Mound and \$42,500 by Three Rivers Park District; and that the total project budget be increased by \$85,000 from \$13,523,098 to \$13,608,098.

Budget tables 2183500 – Cost Participation and Partnerships 2019-2023 (CP 2183500)

	Fund	Department/Dept. ID/Project #	Account / Source	Amount	FTE
Revenues	51	Capital Improvements (CP 2183500)	City of Mound (42910)	\$42,500	0.0
		Capital Improvements (CP 2183500)	Three Rivers Park District (42910)	\$42,500	0.0
			Total	\$85,000	0.0
Expenditures	51	Capital Improvements (CP 2183500)	Construction (56850)	\$85,000	0.0
			Total	\$85,000	0.0

**2025 Budget
Administrator Amendment No. 19**

Department: Capital Improvements

Purpose: Amend Agreements and Transfer Budget

- **Metro Transit B Line BRT – Additional Scope (CP 2193300); and**
- **Metro Transit E Line BRT – Additional Scope (CP 2202300)**

Background:

The Metropolitan (Met) Council was the recipient of \$55 million in state general obligation bonds for the B, D, & E Line Arterial Bus Rapid Transit (BRT) projects as part of the 2020 legislative session. Met Council is unable to access these bond funds for the E Line until both the B and D Lines are complete; estimating that \$10.5M in state general obligation funds are in jeopardy as they are scheduled to expire if not encumbered by December 31, 2024.

Met Council approached Hennepin County staff with a request to reassign the county's financial obligations associated with the B and E Lines to allow the Met Council to access a portion of the state general obligation funds in jeopardy. After a review of the various project funding sources, Met Council and county staff jointly determined that approximately \$1.7M may be reassigned from the B Line to E Line.

The county previously entered into Agreement PW 33-67-22 (Resolution 23-0018) and subsequent Amendment #1 to Agreement PW 33-67-22 (Resolution 23-0287) with the Met Council for county cost participation in the B Line. This proposed Amendment #2 to Agreement PW 33-67-22 will reassign approximately \$1.7M in project costs for the B Line (East Package) from Hennepin County's responsibilities to the Met Council.

Similarly, the county previously entered into Agreement PW 51-67-23 with the Met Council for county cost participation in the E Line (Resolution 23-0463). This proposed Amendment #1 to Agreement PW 51-67-23 will reassign approximately \$1.7M in project costs for the E Line from Met Council's responsibilities to Hennepin County.

In recognition of the reassignment of approximately \$1.7M in project costs, a budget transfer of \$1,698,835.42 in wheelage tax revenue from B Line Additional Scope (CP 2193300) to E Line Additional Scope (CP 2202300) is being requested. This change will result in a cost neutral exchange for the county.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PW 33-67-22 with the Met Council to reduce county cost participation in the Metro Transit B Line BRT Additional Scope (CP 2193300) by \$1,698,835.42; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 51-67-23 with the Met Council to increase county cost participation in the E Line BRT Additional Scope (CP 2202300) by \$1,698,835.42; and

BE IT FURTHER RESOLVED, that \$1,698,835.42 of 2025 revenue and expenditure capital budget authority, funded with wheelage tax, be transferred from Metro Transit B Line BRT

Additional Scope (CP 2193300) to E Line BRT Additional Scope (CP 2202300); and that the total project budgets for CP 2193300 and CP 2202300 be adjusted accordingly.

Budget tables Metro Transit B Line BRT – Additional Scope (CP 2193300)

	Fund	Department/Dept. ID/Project #	Account / Source	Amount	FTE
Revenues	51	Capital Improvements (CP 2193300)	Wheelage Tax (49990)	(\$1,698,835.42)	0.0
			Total	(\$1,698,835.42)	0.0
Expenditures	51	Capital Improvements (CP 2193300)	Construction (56700)	(\$1,698,835.42)	0.0
			Total	(\$1,698,835.42)	0.0

Budget tables Metro Transit E Line BRT – Additional Scope (CP 2202300)

	Fund	Department/Dept. ID/Project #	Account / Source	Amount	FTE
Revenues	51	Capital Improvements (CP 2202300)	Wheelage Tax (49990)	\$1,698,835.42	0.0
			Total	\$1,698,835.42	0.0
Expenditures	51	Capital Improvements (CP 2202300)	Construction (56700)	\$1,698,835.42	0.0
			Total	\$1,698,835.42	0.0

**2025 Budget
Administrator Amendment No. 20**

Department: Capital Budget

Purpose: Remove Youth Behavioral Health Crisis Stabilization Center (CP 1010890) and remove budget authority

Background:

On October 29, 2024, BAR 24-0473 was approved, which added capital project 1010890 Youth Behavioral Health Crisis Stabilization Center to the 2024 Capital Budget with an appropriation of \$15,000,000 to cover design and construction costs. This project will create a Youth Behavioral Health Crisis Stabilization Center on the second and third floors of the North wing at the County's 1800 Chicago location in Minneapolis.

On Sept 10th, the Administrator's proposed budget included 1010890 Youth Behavioral Health Crisis Stabilization Center as part of the 2025 Capital Budget and 2025-2029 Capital Improvement Program. The passage of the resolution on 10/29/2024 makes the proposed funding in the 2025-2029 Capital Improvement Program unnecessary.

BE IT RESOLVED, that the Youth Behavioral Health Crisis Stabilization Center (1010890) capital project be deleted from 2025-2029 Capital Improvement Program, and that the 2025 revenue and expenditure capital budget authority be reduced by \$500,000.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	51	Capital Improvements 1010890	Bonding (49992)	(\$500,000)	0.0
			Total	(\$500,000)	0.0
Expenditures	51	Capital Improvements 1010890	Construction (56340)	(\$500,000)	0.0
			Total	(\$500,000)	0.0

**2025 Budget
Administrator Amendment No. 21**

Department: Capital Budget

Purpose: Add Hennepin County and Hennepin Healthcare Behavioral Health Care Facility (CP 1011346) and add budget authority

Background:

Hennepin County and Hennepin Healthcare System play a pivotal role caring for vulnerable and at-risk populations with material physical and mental health needs. However, current limitations in physical spaces hinder the ability to fully address all patient needs.

Capital project (CP) 1011346 Hennepin County / Hennepin Healthcare System Behavioral Health Care Facility Project will fund a new facility that provides an integrated continuum of behavioral health services for adults and children. In addition to inpatient care, it will provide critically needed intensive outpatient and crisis services.

By bringing these services under one roof and adding critical new programs, the facility will offer a full continuum of care, an integrated process to coordinate care, and a system to access other specialized behavioral health services across Hennepin County and the Hennepin Healthcare System. The new facility will address some of the critical gaps in behavioral health services that our region currently faces, improving access and providing the excellent care patients deserve.

This amendment creates a new project in the 2025 Capital Budget with an initial budget of \$15,000,000 to begin planning and design of a new behavioral health care facility.

BE IT RESOLVED, that the Hennepin County and Hennepin Healthcare System Behavioral Health Care Facility (1011346) be identified as a project in the 2025 Capital Budget, and that the 2025 revenue and expenditure authority be increased by \$15,000,000 in general obligation bonds for the initial planning and design of a new behavioral health care facility in downtown Minneapolis.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	51	Capital Improvements (1011346)	Bonding (49992)	\$15,000,000	0.0
			Total	\$15,000,000	0.0
Expenditures	51	Capital Improvements (1011346)	Construction (56340)	\$15,000,000	0.0
			Total	\$15,000,000	0.0

**2025 Budget
Administrator Amendment No. 22**

Department: Capital Budget

Purpose: Add Sheriff’s City Hall Administrative Space Office Reconfiguration (CP 1011011) and add budget authority

Background:

The Sheriff’s Administration function includes employees who lead the six bureaus within the Sheriff’s Office, support the Office of the Sheriff, and lead strategic initiatives that impact Hennepin County residents, and the services provided to them.

In 2023, the County Administrator and State Legislature approved the creation of a 5th bureau within the Sheriff’s Office. This also created the need to assign an additional major to oversee that bureau. Since that time, a 6th bureau has been approved, requiring a jail administrator position. Additionally, several other positions have been added to directly support the mission and vision of Hennepin County and the Hennepin County Sheriff. This includes an Opioid Response Coordinator, Grants Manager, and communications team.

To support office space for these positions, Sheriff’s Administration has re-assigned staff from adjacent but dis-jointed areas to other space. Some of these spaces have not been updated in many years.

This project will assess the options related to remodeling office space in City Hall, 625 and the 701 Building for the Sheriff’s Administration.

BE IT RESOLVED, that the Sheriff’s Administrative Space Office Study (CP 1011011) be identified as a project in the 2025 Capital Budget, funded with \$100,000 from the Facility Services & HED Revenue Suspense Account (CP 0039997).

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	51	Capital Improvements (1011011)	Fund Balance (49970)	\$100,000	0.0
			Total	\$100,000	0.0
Expenditures	51	Capital Improvements (1011011)	Construction (56340)	\$100,000	0.0
			Total	\$100,000	0.0

**2025 Budget
Administrator Amendment No. 23**

Department: Transportation Project Delivery

Purpose: Request MnDOT reclassify county state-aid funds

Background:

Each year the Minnesota Department of Transportation (MnDOT) appropriates funds to the county's state-aid municipal account for expenditures on transportation improvements in cities that have a population of less than 5,000. Minnesota Statutes, section 162.08, subdivision 4(d) provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5,000 population when approved by a county board resolution.

Hennepin County receives roughly \$2 million annually in state-aid municipal funds. An accumulation of over five years' apportionment in this account is subject to a penalty. The county has an option to transfer the state aid municipal balance in excess of two years to its state aid regular account for expenditure on transportation improvements in any city and to avoid being penalized.

Hennepin County currently has approximately \$8 million in its state aid municipal account. A transfer of \$3 million from the county's state aid municipal account to its state aid regular account is being requested to promote flexibility in transportation investments and to avoid a potential penalty.

BE IT RESOLVED, that the Hennepin County Board of Commissioners requests the Minnesota Department of Transportation to transfer \$3 million from the county's state aid municipal construction account to the county's state aid regular construction account for expenditure on construction projects located across the county.

**2025 Budget
Administrator Amendment No. 24**

Department: Intergovernmental Relations (County Administration)

Purpose: Adding 2.0 FTEs for Hennepin Healthcare System Work

Background:

Through the 2024 Intergovernmental Relations (IGR) Platform, the board established “Healthcare access” among its top three legislative priorities, in order to support a wide range of County-owned healthcare facilities and services, including NorthPoint Health and Wellness Center, 1800 Chicago, Red Door Clinic, behavioral and mental health, Medical Examiner’s Office, Hennepin Healthcare System, and more.

The Board approved Resolution 24-0426 on October 8, 2024, which directed the County Administrator to establish two additional positions within Hennepin County’s Intergovernmental Relations division of the County Administration department to focus on health-related legislative efforts, and to externally post the positions no later than October 18, 2024.

This amendment adds these two new positions to the 2025 budget, along with an increase of \$15,000 for increased department contract expenses.

BE IT RESOLVED, that the County Administration - Intergovernmental Relations 2025 budgeted property tax and expenditure budget be increased by \$419,623, and 2.0 FTEs for health-related legislative efforts; and that the Contingency department 2025 budgeted property tax and expenditure budget be decreased by \$419,623.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	County Admin - IGR (720000)	Property Tax (40040)	\$419,623	0.0
	10	Contingency (785000)	Property Tax (40040)	(419,623)	0.0
			Total	\$0	0.0
Expenditures	10	County Admin – IGR (720000)	Personnel Services (5002x)	\$379,308	2.0
	10	County Admin – IGR (720000)	Services (5200x)	28,815	0.0
	10	County Admin – IGR (720000)	Other Charges (58xxx)	11,500	0.0
	10	Contingency (Dept. ID 785000)	Other Charges (58900)	(419,623)	0.0
			Total	\$0	2.0

**2025 Budget
Administrator Amendment No. 25**

Department: Libraries

Purpose: Let’s Read Program Expansion

Background:

This amendment provides for the expansion of the Let’s Read program for K-5 literacy tutoring services. The library sites chosen for expansion will reduce disparities and provide better reading outcomes for those geographic locations most in need.

The Hennepin County Library and Education Support Services (ESS) departments collaborate to provide targeted educational services to residents of all ages. This collaboration is vital to support both departments in helping to reduce disparities in education and literacy and allows Hennepin County to provide responsive and impactful educational supports for residents of all ages. Hennepin County Library offers a range of in-person services, including literacy instruction for K-5 students through the Let’s Read program and academic tutoring for K-12 students through the Homework Help program. The Library also offers digital resources to support educational outcomes for residents of all ages.

Education Support Services, Let’s Read, and Homework Help provide different levels of support to students and refer to each other to ensure students and their families are receiving the level of service matching their need. Education Support Services focuses on PreK-12 and GED seekers, supports all academic subjects, and focuses on students that are significantly behind academically. Let’s Read is focused on literacy for K-5 students that are no more than 2 ½ grades behind in reading. Currently, ESS refers K-5 students that need literacy assistance and meet the program’s participation criteria to Let’s Read, and Let’s Read refers students needing more intensive assistance to ESS.

BE IT RESOLVED, that the Libraries department 2025 budgeted property tax and expenditure budget be increased by \$277,000 for the Let’s Read program; and that the Contingency department 2025 budgeted property tax and expenditure budget be decreased by \$277,000.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	Libraries (410500)	Property Tax (40040)	\$277,000	0.0
	10	Contingency (785000)	Property Tax (40040)	(277,000)	0.0
			Total	\$0	0.0
Expenditures	10	Libraries (413500)	Personnel Services (5002x)	\$277,000	0.0
	10	Contingency (785000)	Other Charges (58900)	(277,000)	0.0
			Total	\$0	0.0

**2025 Budget
Administrator Amendment No. 26**

Department: General County Purposes (GCP)

Purpose: Updated Membership Dues for Organizations

Background:

This amendment revises the 2025 proposed budget for the county’s membership dues. In September 2024, the Association of Minnesota Counties approved a general increase in dues for all member counties. As a result, Hennepin County’s 2025 membership dues will be \$122,431, representing an increase of \$29,072. This amendment also allocates additional funding for Lake Street Greenway Partnership dues and an allowance for any other potential increases in 2025.

Organization Name	2025 Proposed Budget	2025 Proposed Budget with Amendment
National Association of Counties (NACO)	\$23,740	\$23,740
Assoc. of Minnesota Counties (AMC)	93,359	122,431
Brooklyn Bridge Alliance	57,500	57,500
St. Anthony Falls Heritage Board	31,930	31,930
Greater MSP/St. Paul	154,500	154,500
Youth Coordinating Board	89,427	89,427
Greater Metropolitan Workforce Council	10,712	10,712
Lake Street Greenway Partnership	-	10,000
Subtotal	\$461,168	\$500,240
Allowance for Increases	14,643	15,571
Total	\$475,811	\$515,811

BE IT RESOLVED, that the Dues and Contributions division of the General County Purposes department 2025 budgeted property tax and expenditure budget be increased by \$40,000; and that the Contingency department 2025 budgeted property tax and expenditure budget be decreased by \$40,000.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	GCP – Dues and Contribution (781400)	Property Tax (40040)	\$40,000	0.0
	10	Contingency (78500)	Property Tax (40040)	(40,000)	0.0
			Total	\$0	0.0
Expenditures	10	GCP – Dues and Contribution (781400)	Memberships (58500)	\$40,000	0.0
	10	Contingency (78500)	Other Charges (58900)	(40,000)	0.0
			Total	\$0	0.0

**2025 Budget
Administrator Amendment No. 27**

Department: Hennepin County Attorney’s Office

Purpose: Data Practices Compliance - Staff Capacity

Background:

This amendment adds 1.0 new FTE dedicated to data practices compliance to the Hennepin County Attorney’s Office (HCAO). This position will help ensure timely review and response to public data and records requests. This need is critical for both 1) compliance with laws, rules, regulations, policies and procedures and 2) alignment with the HCAO’s—and the County’s—commitment to being a transparent and inclusive organization that is accountable to its residents.

Over the last few years, the number of HCAO data practices requests has increased dramatically, and the scope and complexity of these requests have increased as well. Broader, more complex requests require more time and human resources to fulfill.

BE IT RESOLVED, that the Hennepin County Attorney’s Office 2025 budgeted property tax and expenditure budget be increased by \$138,500 and 1.0 FTE for an Administrative Assistant, Principal; and that the Contingency department 2025 budgeted property tax and expenditure budget be decreased by \$138,500.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	Hennepin County Attorney’s Office (216200)	Property Tax (40040)	\$138,500	0.0
	10	Contingency (785000)	Property Tax (40040)	(138,500)	0.0
			Total	\$0	0.0
Expenditures	10	Hennepin County Attorney’s Office (216200)	Personnel Services (5002x)	\$138,500	1.0
	10	Contingency (785000)	Other Charges (58900)	(138,500)	0.0
			Total	\$0	1.0

**2025 Budget
Administrator Amendment No. 28**

Department: Clerk’s Office (Board of Commissioners)

Purpose: Additional Staff Capacity

Background:

This amendment adds \$225,000 and 2.0 FTEs to the Clerk’s Office budget to expand the office’s capacity to provide clerical and administrative work.

BE IT RESOLVED, that the Board of Commissioners - Clerk’s Office department 2025 budgeted property tax and expenditure budget be increased by \$225,000, and 2.0 FTEs for administrative positions; and that the Contingency department 2025 budgeted property tax and expenditure budget be decreased by \$225,000.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	Board of Commissioners – Clerk’s Office (689000)	Property Tax (40040)	\$225,000	0.0
	10	Contingency (785000)	Property Tax (40040)	(225,000)	0.0
			Total	\$0	0.0
Expenditures	10	Board of Commissioners – Clerk’s Office (689000)	Personnel Services (5002x)	\$225,000	2.0
	10	Contingency (785000)	Other Charges (58900)	(225,000)	0.0
			Total	\$0	2.0

**2025 Budget
Administrator Amendment No. 29**

Department: Hennepin County Sheriff's Office

Purpose: DNA Testing Equipment

Background:

The Hennepin County Sheriff's Office Forensic Science Laboratory was formed in the early 1960s and provides DNA testing services to the Hennepin County Sheriff's Office, suburban Hennepin County law enforcement agencies, Minnesota State Patrol and some federal law enforcement agencies.

To gain confidence that the DNA equipment is working properly and that the results are reliable, DNA equipment is validated before being placed into service. Validation services include performing a series of vigorous and reproducible tests to confirm that the equipment is operating as intended and that the DNA results can be relied upon. Validation services also assist in developing standard operating procedures and rules for staff when using the equipment. The Hennepin County Sheriff's Office's Forensic Science Laboratory recently purchased new DNA equipment. The validation services provided by Life Technologies Corporation will allow the Forensic Science Laboratory to implement the new equipment into the forensic DNA workflow. The services will aid the laboratory in meeting the FBI Quality Assurance Standards for DNA Testing Laboratories, which require thorough validation of all workflows, chemistry, instrumentation, and software.

BE IT RESOLVED, that the Hennepin County Sheriff's Office department 2025 budgeted property tax and expenditure budget be increased by \$250,000 for the purchase of DNA Testing Equipment; and that the Contingency department 2025 budgeted property tax and expenditure budget be decreased by \$250,000.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	HC Sheriff's Office (273210)	Property Tax (40040)	\$250,000	0.0
	10	Contingency (785000)	Property Tax (40040)	(250,000)	0.0
			Total	\$0	0.0
Expenditures	10	HC Sheriff's Office (273210)	Equipment (56250)	\$250,000	0.0
	10	Contingency (785000)	Other Charges (58900)	(250,000)	0.0
			Total	\$0	0.0

**2025 Budget
Administrator Amendment No. 30**

Department: Public Works Administration

Purpose: Our Streets matching funds for grant application

Background:

Our Streets is a not-for-profit organization that works to lead the nation in putting people first by transforming transportation and infrastructure in the Twin Cities, the metro region, and the state of Minnesota. Our Streets is advancing the “Twin Cities Boulevard” initiative as an option for the MN Department of Transportation’s “Rethinking I-94” project, in which the freeway would be transformed into a multi-modal boulevard that returns surrounding land to neighborhoods and fulfills calls for reparative justice along the corridor.

Our Streets plans to apply for a grant next year from the Federal Highway Administration (FHWA) to advance the Twin Cities Boulevard initiative. This amendment would provide \$300,000 of county wheelage tax funding to Our Streets to be used as the matching funds for this federal grant application. The grant would only be paid to Our Streets if the FHWA grant is awarded.

BE IT RESOLVED, that the Public Works Administration 2025 revenue and expenditure budget be increased by \$300,000, funded by wheelage tax revenue, for the purposes of providing a grant to Our Streets, contingent upon Our Streets being awarded a federal grant from the Federal Highway Administration for the Twin Cities Boulevard initiative in the Interstate 94 Corridor.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues	10	Public Works Administration (Dept. ID 101001)	Wheelage Tax (Account 41800)	\$300,000	0.0
			Total	\$300,000	0.0
Expenditures	10	Public Works Administration (Dept. ID 101001)	Grant Contributions (Account 58050)	\$300,000	0.0
			Total	\$300,000	0.0

**2025 Budget
Administrator Amendment No. 31**

Department: Compliance / Use of Contingency

Purpose: Creation of Department of Compliance

Background:

At its November 19, 2024 meeting, the Board approved Resolution 24-0487, which appointed the County's new Chief Compliance Officer. To support the new position of Chief Compliance Officer, this amendment establishes a new Compliance department, with a 2025 budget of \$200,000 and 1.0 new FTE.

BE IT RESOLVED, that the department of Compliance be established with a 2025 budgeted property tax and expenditure budget of \$200,000 and 1.0 FTE; and that the Contingency 2025 budgeted property tax revenue and expenditure budget be decreased.

	Fund	Department/ Dept. ID/Project #	Account/ Source	Amount	FTE
Revenues		Compliance	Property Tax (Account 40040)	\$200,000	0.0
		Contingency (Dept. ID 785000)	Property Tax (Account 40040)	(\$200,000)	0.0
			Total	\$0	0.0
Expenditures		Compliance	Various	\$200,000	1.0
		Contingency (Dept. ID 785000)	Other Charges (58900)	(\$200,000)	0.0
			Total	\$0	1.0