HENNEPIN COUNTY
MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE
TUESDAY, JUNE 2, 2026
1:30 PM

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

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1. 2026 Budget Update

1.A. April Presentation

Attachments: June 2.2026 budget update presentation
June 2.2026 fund balance

2. Minutes from Previous Meeting

2.A. May 12, 2026 Meeting Minutes

Attachments: AdminOpsBudget-COMMITTEEMINUTES-12-May-2026

3. New Business

Routine Items

3.A. **26-0192**
Submission of HC Consortium HOME-ARP Allocation Plan and substantial amendment to the 2021 HUD Annual Action Plan; neg 1 HOME-ARP award Agmt, 05/12/26-05/12/81, NTE $1,000,000

3.B. **26-0193**
Neg Amd 1 to Agmt A2613452 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, ext end date to 12/31/36, incr NTE to $588,000

Items for Discussion and Action

3.C. **26-0194**

Neg Agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/27-12/31/29; Agmt M57026 with Insight Public Sector, Inc. for the purchase of Microsoft products and services, 06/11/26-02/20/30, NTE $42,000,000

3.D. **26-0195**

Authorize the County Assessor to consider impact of conservation easements on property values

3.E. **26-0196**

Resolution Directing Exploration of a Metro County Public Impact Summit in Partnership with the University of Minnesota Humphrey School of Public Affairs - offered by Commissioners Edelson and Anderson

Addendum

3.F. **26-0216**

Directing County Administrator to identify and retain a consultant to assist with recruiting and vetting candidates for reconstituted Hennepin Healthcare System board; and to engage the County's consultant for finalizing a long-term capital planning strategy for county-owned real estate leased to Hennepin Healthcare System.