

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, NOVEMBER 13, 2025  
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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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, November 13, 2025 to order at 1:37 p.m.

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

#### 1. Presentation

- 1.A. Race Equity Advisory Council Annual Report - Erikka Ryan, Chair and Catherine Bouie, Vice-Chair

**Jodi Wentland, County Administrator introduced Kareem Murphy, Deputy County Administrator who provided a brief introduction before handing the floor to the Chair and Vice-Chair of the advisory council.**

#### 2. Minutes from Previous Meeting

- 2.A. October 21, 2025 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

#### 3. New Business

##### Routine Items

- 3.A. [25-0425](#)

Amd 2 to Agmt PR00001618 with MN Safety Council to provide occupational safety and health training and consulting at the direction of the County, ext end date to 12/31/28, incr NTE by \$100,000 for a new total NTE of \$200,000

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

3.B. [25-0426](#)

Amd 4 to Agmt PR00004679 with OptumRx, the county's self-insured pharmacy benefit plan's third-party administrator, to include diabetes management solution services and allow data sharing for required Section 111 reporting

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

3.C. [25-0427](#)

Agmt PR00007650 with Deer Oaks EAP Services, LLC dba AllOne Health, for the provision of employee assistance program services for Hennepin County employees and their household members, 01/01/26-12/31/28, NTE \$415,000

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

3.D. [25-0428](#)

Agmt PR00007804 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services for Hennepin County employees and their immediate household members, 01/01/26-12/31/30, NTE \$350,000

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

3.E. [25-0429](#)

Negotiate Agmt PR00007345 with EyeMed Vision Care, LLC for the provision of voluntary vision insurance services, 01/01/26-12/31/28

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

3.F. [25-0430](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 3400 Parklawn Ave and 5010 Summit Ave in Edina

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the November 18 Board meeting.**

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

3.G. [25-0431](#)

Modify Agmt A2512857 with HUD for 2025 CDBG, 07/01/25-06/30/30, incr recv to \$2,993,886; Neg 1 award modification to Agmt PR00007319 with PRISM, 07/01/25-06/30/30, incr NTE to \$140,000

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

3.H. [25-0432](#)

Amd Agmt A041148 to transfer ownership of Willow Wood Estates to SRE Willow Wood, LLC, with no change to the contract period or NTE

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

3.I. [25-0433](#)

Agmt PR00007835 with Summit Academy OIC to provide Supplemental Nutrition & Assistance Program Employment and Training (SNAP E&T), 10/01/25-09/31/26, NTE \$173,680

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

3.J. [25-0434](#)

Work Order PR00007880 under Principal Cooperative Agreement No. 18-0274/A188951 with the University of Minnesota for joint funding of the Hennepin-University Partnership program, 01/01/26-12/31/27, NTE \$309,967

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

3.L. [25-0436](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreements and reverse repurchase agreements through 2026 within statutory and board-authorized limits

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Items for Discussion and Action**

3.K. [25-0435](#)

Contract PR00007872 with M. Arthur Gensler Jr. & Associates, Inc. for architectural and engineering services for the schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788), 12/01/25-07/01/26, NTE \$1,103,667

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

3.M. [25-0437](#)

Authorize Antidisplacement Community Prosperity Program contracts, various dates, combined NTE of \$2,000,000

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

3.N. [25-0438](#)

Set 2026 special levies for Shingle Creek Watershed at \$795,375; Bassett Creek Watershed at \$2,503,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$630,000

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

3.O. [25-0439](#)

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the November 18 Board meeting.**

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

**Addendum**

3.P. [25-0479](#)

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4, as requested by the City of Maple Grove, for the purpose of extending the maximum duration of the Gravel Mining Area Soils Deficiency Tax Increment Financing District (County No. 1913) by five years, to June 29, 2046

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to progress the Resolution to the November 18 Board meeting.**

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

3.Q. [25-0480](#)

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 12, as requested by the City of Edina, for the purpose of extending the maximum duration of the 70th & France Tax Increment Financing District (County No. 1221) by ten years to 07/13/2047; Addtl authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 13, as requested by the City of Edina, for the purpose of extending the maximum duration of the 72nd & France Tax Increment Financing District (County No. 1223) by five years to 07/06/2053

**REVISE**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to revise the Resolution.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Edelson, Commissioner Lund and Commissioner Anderson

**25-0480 R1**

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 12, as requested by the City of Edina, for the purpose of extending the maximum duration of the 70th & France Tax Increment Financing District (County No. 1221) by ten years to 07/13/2047; Addtl authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 13, as requested by the City of Edina, for the purpose of extending the maximum duration of the 72nd & France Tax Increment Financing District (County No. 1223) by five years to 07/06/2053

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to progress the Resolution to the November 18 Board meeting.**

**Aye:** Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Edelson, Commissioner Lund and Commissioner Anderson

There being no further business, the Administration, Operations and Budget Committee for Thursday, November 13, 2025 was declared adjourned at 3:17 p.m.

Maria Rose  
Clerk to the County Board