

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 26, 2023  
1:30 PM

Chair: Debbie Goettel, District 5  
ViceChair: Vacant, 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 Goettel, Chair, called the meeting of the Administration, Libraries and Budget Committee for Tuesday, September 26, 2023 to order at 1:35 p.m.

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

#### 1. Public Hearing

- 1.A. Public comment on the program year 2022 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG programs in suburban Hennepin County.

Commissioner Debbie Goettel opened the public hearing at 1:38 pm. There being no individuals who provided comment. on a motion from Commissioner Irene Fernando, seconded by Commissioner Marion Greene, the public hearing was closed at 1:40 p.m.

#### 2. Minutes from Previous Meeting

- 2.A. September 12, 2023 Minutes - Administration, Operations and Budget

#### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

#### 3. New Business

##### Routine Items

- 3.A. [23-0352](#)

Neg Amd 2 to Agmt A06174 with Wayside Jersey Avenue Supportive Housing extending term to 10/31/33, amend and restate related documents, no change to NTE

#### CONSENT

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

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

3.B. [23-0353](#)

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 124 Fourth Street SE in Minneapolis

**CONSENT**

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

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

3.C. [23-0354](#)

Authorization to terminate the amended and restated solar power purchase Agreement PR00002060 and associated easements with Innovative Power Systems, Inc. to purchase power from a ground mounted solar array proposed at the Adult Correctional Facility

**CONSENT**

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

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

**Items for Discussion and Action**

3.D. [23-0355](#)

Authorization to adopt Laws of Minnesota 2023, Chapter 64, Article 8, Section 3, as requested by the City of Bloomington, for the purpose of extending the maximum duration of the Bloomington Central Station (County No. 1375) by five years, to 12/31/2044

**CONSENT**

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

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

**Addendum**

3.E. [23-0374](#)

Authorize the County Administrator to negotiate and execute amendments to agreements with providers to support the Hennepin County Opioid Framework; Amd 18 Agmts addressing opioid treatment and prevention, incr NTE by \$2,351,841 and ext end date to 12/31/23

**RETURN TO AUTHOR**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to return to author the Resolution.**

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

There being no further business, the Administration, Operations and Budget Committee for September 26, 2023 was declared adjourned at 1:41p.m.

Karen L Keller  
Deputy Clerk to the County Board