

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 12, 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

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-21-Apr-2026](#)

2. New Business

Routine Items

2.A. [26-0165](#)

Submission of HUD 2026 Action Plan; neg Agmts A2613442, A2613443, A2613444 with HUD for 2026 CDBG, HOME, ESG Pgrms, 07/01/26-06/30/31, recv \$4,777,285; neg ten CDBG agmts, 07/01/26-06/30/31, NTE \$2,943,872; neg five HOME agmts, 07/01/26-06/30/81, NTE \$1,826,460

Attachments: [2026 Contracting Guide](#)

2.B. [26-0166](#)

Agmt A2613421 with MN Dept of Public Safety to accept funds for the 2025 Urban Area Security Initiative Grant Program, 01/01/26-12/31/27, \$1,757,642.29 (recv)

Attachments: [FY2025 UASI Award Letter Hennepin County](#)

2.C. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

Attachments: [2025YE Schedule 1](#)

Addendum

2.D. [26-0191](#)

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson