

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 12, 2026
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, May 12, 2026 to order at 2:02 p.m.

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

Absent Commissioner Jeff Lunde

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

APPROVE

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

Aye Commissioner Goettel Commissioner Anderson Commissioner
Fernando Commissioner Greene Commissioner Conley
CommissionerandEdelson

Absent CommissionerandLunde

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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner
Fernando Commissioner Greene Commissioner Conley
CommissionerandEdelson

Absent CommissionerandLunde

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)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner
Fernando Commissioner Greene Commissioner Conley
CommissionerandEdelson

Absent CommissionerandLunde

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

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

PROGRESS

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to progress the Resolution to the May 19 Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner
Fernando Commissioner Greene Commissioner Conley
CommissionerandEdelson

Absent CommissionerandLunde

Addendum

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

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

PROGRESS

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the May 19 Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner
Fernando Commissioner Greene Commissioner Conley
CommissionerandEdelson

Absent CommissionerandLunde

There being no further business, the Administration, Operations and Budget Committee

for Tuesday, May 12, 2026 was declared adjourned at 2:16 p.m.

Maria Rose
Clerk to the County Board