

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, DECEMBER 2, 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

1. Minutes from Previous Meeting

1.A. November 10 Budget Hearing Minutes - Administrator Amendments

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-10-Nov-2025-Budget](#)

1.B. November 13, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-13-Nov-2025](#)

2. New Business

Routine Items

2.A. [25-0484](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/25-09/30/25

Attachments: [Real Estate Documents Executed by Administrator Third Quarter 2025](#)

2.B. [25-0485](#)

Negotiate Amd to Agmt PR00002683 with USA Swimming Foundation, ext term to 12/31/27, incr NTE by \$150,000 for a new total NTE of \$400,000

2.C. [25-0486](#)

Negotiate Amd to Agmt PR00006948 with V3 Sports, ext term to 12/31/26, incr NTE by \$125,000 for a new total NTE of \$250,000

Items for Discussion and Action

2.D. [25-0487](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

Addendum

2.E. [25-0510](#)

Establish Hennepin County's Reparative Justice Research Task Force - offered by Commissioner Conley and Commissioner Greene

2.F. [25-0511](#)

Neg Lease Agmt LS00000045 with Simpson Properties, LLC for family safe space at 128 W 33rd St, Mpls, 01/01/26-12/31/30, \$200,000 first year base rent, plus ordinary operating costs

2.G. [25-0514](#)

Joint Powers Agreement PR00007940 with the City of Golden Valley Golden Valley Civic Campus Master Planning, 01/01/26-12/31/26, NTE \$175,000

2.H. [25-0512](#)

Agmt PR00007704 with Alliant Insurance Services, Inc, for actuarial, advisory and compliance services in support of the design, administration and communication of employee benefit plans sponsored by Hennepin County, 01/01/26-12/31/28, NTE \$975,000

2.I. [25-0506](#)

Amd 1 to Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program, extend term to 04/01/26, no change to NTE

2.J. [25-0509](#)

Exploring Ordinance 18 amendments as a funding source to further accelerate zero-waste implementation - offered by Commissioner Conley

2.K. [25-0507](#)

Approval of the 2025 Community Health Needs Assessment and Health Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare System, Inc.

Attachments: [2025 CHNA Presentation for County Committee and Board](#)

2.L. [25-0508](#)

Approval of the 2026 Hennepin Healthcare System, Inc. Financial Plan

Attachments: [HHS 2026 Budget Update for County Board- final](#)

2.M. [25-0513](#)

Direct comprehensive study of Hennepin Healthcare Systems, Inc. governance - offered by Commissioner Fernando

3. Old Business

3.A. [25-0364](#)

2026 Proposed Operating and Capital Budgets

Attachments: [13. FINAL Administrator Amendment -w OBF Technical Adjuster](#)