

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY COMMITTEE AGENDA

**ADMINISTRATION, OPERATIONS AND
BUDGET COMMITTEE**
TUESDAY, JULY 28, 2026

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

1. 2026 Budget Update

Attachments: [July 28.2026 budget update presentation](#)

2. Minutes from Previous Meeting

2.A. June 23, 2026 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-23-Jun-2026](#)

3. New Business

Routine Items

3.A. [26-0244](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/26-06/30/26

Attachments: [Real Estate Documents Executed by Administrator Second Quarter 2026](#)

3.B. [26-0245](#)

Neg two lease amendments for rental space utilized by the Cedar Riverside Opportunity Center at 515 15th Ave S, Mpls, 01/15/27-01/14/32

Attachments: [515 15th Ave S](#)

3.C. [26-0246](#)

Neg Amd 3 to Lease Agmt A142072 with 800 West Broadway LLC, for rental space utilized by NorthPoint Health & Wellness Center at 800 West Broadway, Minneapolis, 01/01/27-02/28/32 (\$61,762 first year gross rent)

Attachments: [800 W Broadway](#)

3.D. [26-0247](#)

Agmt PR00008490 with the City of Maple Grove for landscaping services at Maple Grove Library, 04/01/26-03/31/29, NTE \$71,090

3.E. [26-0248](#)

Establish 2027 premium rates for the self-insured dental care plan applicable to employees, eligible dependents and retirees

Attachments: [2027 Dental Rates](#)

Items for Discussion and Action

3.F. [26-0249](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2026 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,286,919