

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### 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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#### 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.

#### 2. Minutes from Previous Meeting

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

#### 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

- 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

- 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

#### 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

**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