

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 7, 2026
1:30 PM

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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 7, 2026 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

3. Hennepin Highlights

3.A. Celebrating Earth Day

Presented by Alisa Reckinger

4. Minutes from Previous Meeting

4.A. March 17, 2026 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.A. [26N-0012](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-04

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [26N-0013](#)

Letters - 1. From Major County Sheriff's of America, RE: HCSO Budget. 2. From Minnesota Sheriff's Association, RE: HCSO Budget. 3. County Board response to letters 1 and 2. 4. From Chiefs and Mayors letter, RE: HCSO Budget. 5. County Board response to Chiefs and Mayors

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0014](#)

Claim/Summons - 1. Jools Brandt - RE: Jools Brandt Personal Injury Claim. - 2. Rayven White - RE: Rayven White Motor Vehicle Damage Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0132](#)

Claims Register for the period ending April 10, 2026

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.E. [26-0133](#)

Claims Register for the period ending April 17, 2026

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.F. [26-0134](#)

Claims Register for the period ending April 24, 2026

REFER AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Administration, Operations and Budget Committee

5.G. [26-0139](#)

2026 Community Advisory Board Applicants and Appointments - Birth Justice
Community Advisory Board

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.H. [26-0140](#)

2026 Community Advisory Board Applicants and Appointments - Community Action
Partnership of Hennepin County (CAP-HC) Board

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.I. [26-0141](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources
Board

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.J. [26-0142](#)

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.K. [26-0143](#)

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.L. [26-0144](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.M. [26-0145](#)

Neg Agmt LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls at 1801 Park Avenue, Minneapolis, 05/01/26-04/30/27 (\$18,000 first year gross rent)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.N. [26-0146](#)

Authorize transfer of surplus properties located at 3200 Queen Ave N, 3211 Penn Ave N, and 3206 Penn Ave N in Mpls to the HCHRA

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.O. [26-0147](#)

Neg 1 award modification to PR00007323 with St. Louis Park Housing Authority, 07/01/25-06/30/70, incr NTE by \$40,000 for a new total NTE of \$786,635

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.P. [26-0148](#)

Amd 1 to Agmt PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance for two community gardens, ext end date to 12/31/26, incr NTE by \$30,000 for a new total NTE of \$116,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.Q. [26-0149](#)

Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.R. [26-0150](#)

Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Health Committee

5.S. [26-0151](#)

Amd 5 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services, allowing for adjustments to budget line items and attachment name, no change to term or amt

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.T. [26-0152](#)

Amd 2 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, allowing for adjustments to budget line items and attachment name, no change to term or amt

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.U. [26-0153](#)

Amd 1 to Agmt A2513160 with the City of Minneapolis, to receive funding for programs and services, ext end date to 12/31/28, incr NTE by \$4,020,000 for a new total NTE of \$4,770,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Law, Safety and Justice Committee

5.V. [26-0154](#)

Acceptance of Donation for General Support of Sheriff's Office Operations

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Public Works Committee

5.W. [26-0155](#)

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.X. [26-0156](#)

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.Y. [26-0157](#)

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.Z. [26-0158](#)

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Human Services Committee

5.AA. [26-0159](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2605

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

6. Commendations

7. Commissioner Communications/Updates

Commissioner Edelson Highlighted the Student Art Contest.

Commissioner Goettel Spoke of Volunteer Week.

Commissioner Conley Presented on Black Maternal Health Week.

8. Claims Register

8.A. **26-0126**

Claims Register for the period ending March 20, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

8.B. **26-0127**

Claims Register for the period ending March 27, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

8.C. **26-0128**

Claims Register for the period ending April 3, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

9. Consent

Commissioner Kevin Anderson highlighted item 9W. Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

9.A. **26-0104**

Principal Agmt PR00008306 with Wayzata Public Schools for fiber optic collaboration, 04/07/26-12/31/27

ADOPT

9.B. [26-0105](#)

Re-allocate \$69,725 in State Fiscal Year 2026 Youth at Work funding from Lutheran Social Service to Brooklyn Park Economic Development Authority (Brooklynk)

ADOPT

9.C. [26-0106](#)

Neg Agmt PR00008310 with PFM Financial Advisors LLC to provide municipal advisory services, 05/01/26-04/30/31, NTE \$1,300,000

ADOPT

9.D. [26-0107R1](#)

Agmt A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program, 04/01/26-03/31/31, as amended

ADOPT

9.E. [26-0108](#)

Amd 4 to Agmt A177032 with Availity LLC, to provide electronic data interchange transactions services, 08/01/17-07/31/29, incr NTE by \$126,000 for a new total NTE of \$258,000

ADOPT

9.F. [26-0109](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, \$1,680,991 (recv)

ADOPT

9.G. [26-0110](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

ADOPT

9.H. [26-0111](#)

JPA A2613401 with the City of Minneapolis to accept HUD ESG funding for emergency shelter essential services, 01/01/26-4/30/27, \$100,000 (recv)

ADOPT

9.I. [26-0112](#)

JPA A2613390 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services, 10/01/25-09/30/27, \$294,373 (recv)

ADOPT

9.J. [26-0113](#)

JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)

ADOPT

9.K. [26-0115](#)

Neg various agmts for reconstruction of University Avenue SE and 4th Street SE, and jurisdictional transfer of a portion of University Avenue SE and 4th Street SE, CP 2240400, no county cost

ADOPT

9.L. [26-0116](#)

Authorization to acquire right of way by direct purchase or condemnation for various transportation projects

ADOPT

9.M. [26-0117](#)

Neg Agmt PW 02-09-26 with Crystal for cost participation and maintenance for CSAH 102 (Douglas Drive) in Crystal, CP 2211300, (est recv \$290,000)

ADOPT

9.N. [26-0118](#)

Neg Agmt PW 08-46-26 with Shorewood for cost participation at CSAH 19 and Shorewood Lane (CP 2201127, a subproject of 2201100; NTE \$186,000 county bonds)

ADOPT

9.O. [26-0119](#)

Neg Agmt PW 09-15-26 with Minnetonka for cost participation and maintenance responsibilities on CSAH 5 (Minnetonka Blvd), CP 2201129, a subproject of 2201100, county cost NTE \$500,000 county bonds

ADOPT

9.P. [26-0120](#)

Neg Agmt PW 12-23-26 with Minneapolis Park and Recreation Board for cost participation, maintenance, and ownership of CSAH 66 (Golden Valley Road), CP 2201124, a subproject of 2201100, county cost NTE \$270,926 county bonds

ADOPT

9.Q. [26-0121](#)

Neg Agmt PW 51-20-25 with Minneapolis and Minneapolis Park and Recreation Board for county sponsorship of Lake Harriet Parkway rehabilitation project (CP 2240800); establish project budget of \$320,000 - State Park Road Account Funds

ADOPT

9.R. [26-0122](#)

Amd 2 to Agmt PR00005134 with HNTB Corp (CP 2164000), ext period to 12/31/29, incr NTE to \$6,392,313.85 (county cost: \$3,500,000 State GO Bonds, \$2,892,313.85 State Aid Regular)

ADOPT

9.S. [26-0123](#)

Neg Agmt PR00008298 with SKB Environmental, Inc. for transfer station and transportation services, 04/15/26-12/31/33, \$1.3 million (NTE)

ADOPT

9.T. [26-0124](#)

Neg Agmt PR00008274 with ACET, Inc. to provide multifamily recycling assistance, 04/07/26-03/31/28, total NTE \$583,888

ADOPT

9.U. [26-0125](#)

Resolution of support for Metro Transit's recommendation to advance the METRO J Line and METRO K Line and adopt both lines into the Metropolitan Council's 2050 Transportation Policy Plan

ADOPT

9.V. [26-0129](#)

2026-2028 Corrections Advisory Board Appointments pursuant to Minnesota Statute §401.08

ADOPT

9.W. [26-0130](#)

Support for an increase in the county sales tax to support Hennepin Healthcare System, North Memorial and Target Field - offered by Commissioners Conley and Lunde

ADOPT

9.X. [26-0131](#)

Authorize supplemental appropriations to amend the 2025 Sheriff's Office budget

ADOPT

10. Non-Consent

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [26-0135](#)

Application by Fred Wells Tennis and Education Center for temporary on-sale liquor license for April 25, 2026

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.B. [26-0136](#)

National Public Health Week Proclamation - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.C. [26-0137](#)

Declaring April 2026 as Fair Housing month in Hennepin County- offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.D. [26-0138](#)

Declaring April 2026 as Sexual Assault Awareness Month- offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

On a motion by Commissioner Debbie Goettel, seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:08 p.m. until Tuesday, April 28, 2026.

Maria Rose
Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website:
<https://www.hennepincounty.gov/>