

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, AUGUST 5, 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. July 22, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-22-Jul-2025](#)

2. New Business

Routine Items

2.A. [25-0304](#)

Declare property at 8941 Portland Ave S, Bloomington surplus and authorize sale to Touchstone Mental Health for Intensive Residential Treatment Services

Attachments: [BAR Map - PropertySale - 8941PortlandAvenueS](#)

2.B. [25-0291](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 04/01/25-06/30/25

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

2.C. [25-0292](#)

Neg Amd 1 to Agmt PR00002702 with Cyclomedia Technology, Inc. for panoramic images of properties in Hennepin County for an additional five-year period, 09/14/20-09/15/30, NTE \$1,864,245

2.D. [25-0293](#)

Neg Agmt LS00000039 with Minneapolis Public Housing Authority for rental space utilized by NorthPoint Health and Wellness Center at 1015 4th Avenue North, Minneapolis, 10/01/25-09/30/30 (\$28,204 first year gross rent)

Attachments: [BAR Map - NP at Cora McCorvey Center](#)

2.E. [25-0294](#)

Submission of general amendment to the 2021 HUD Annual Action Plan and HOME-ARP Allocation Plan; Neg Agmt A2512985 with City of Minnetonka for CDBG Program, 07/01/25-06/30/30, recv \$79,324; Termination of four CDBG Agreements

2.F. [25-0295](#)

Submission of substantial amendment to the 2022 and 2024 HUD Annual Action Plans; Neg 2 award modifications, 07/01/25-06/30/70, total combined NTE \$950,000; Neg 1 HOME Agreement, 8/13/25-8/12/70, NTE \$900,000

Items for Discussion and Action

2.G. [25-0296](#)

Accelerating zero-waste implementation in Minneapolis

2.H. [25-0297](#)

County Board governance of Hennepin Healthcare System, Inc.

Addendum

2.I. [25-0324](#)

Amend line of succession in the Hennepin County Emergency Plan and line of succession for non-emergency situations