

# HENNEPIN COUNTY

## MINNESOTA

### PRELIMINARY COMMITTEE AGENDA

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

### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE TUESDAY, APRIL 21, 2026

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#### 1. Minutes from Previous Meeting

- 1.A. March 24, 2026 Meeting Minutes

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-24-Mar-2026](#)

#### 2. Public Hearing

- 2.A. Public comment on the issuance of debt under the county's 2026-2030 Capital Improvement Program
- 2.B. Public comment on the HUD 2026 Annual Action Plan

**Attachments:** [Legal Notice Public Hrg and Comment 2026](#)

#### 3. Open Appointments

- 3.A. [26-0139](#)  
2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board
- 3.B. [26-0140](#)  
2026 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board
- 3.C. [26-0141](#)  
2026 Community Advisory Board Applicants and Appointments - Human Resources Board

- 3.D. [26-0142](#)  
2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 3.E. [26-0143](#)  
2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

#### 4. New Business

##### Routine

- 4.A. [26-0144](#)  
Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25  
  
**Attachments:** [Real Estate Documents Executed by Administrator Fourth Quarter 2025](#)
- 4.B. [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)  
  
**Attachments:** [BAR Map - Parking License Agmt LS00000044](#)
- 4.C. [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
- 4.D. [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
- 4.E. [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
- 4.F. [26-0149](#)  
Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

4.G. [26-0150](#)

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