

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, APRIL 21, 2026
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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, April 21, 2026 to order at 2:21 p.m.

Due to disruptions in the Board room, the meeting was recessed at 2:04 p.m. The meeting resumed at 2:21 p.m.

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

1. Minutes from Previous Meeting

1.A. March 24, 2026 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando CommissionerandEdelson

Away CommissionerandGreene

Absent CommissionerandConley

2. Public Hearing

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

On motion by Commissioner Goettel, the public hearing was opened at 2:21 p.m. Being that no one came forward to provide public comment, the public hearing portion of the meeting was closed at 2:23 p.m., seconded by

Commissioner Irene Fernando.

- 2.B. Public comment on the HUD 2026 Annual Action Plan

On motion by Irene Fernando, the public hearing was opened at 2:23 p.m. Being that no one came forward to provide public comment, the public hearing portion of the meeting was closed at 2:25 p.m., seconded by Commissioner Marion Greene.

3. Open Appointments

- 3.A. [26-0139](#)

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

PROGRESS

No individuals provided pre-recorded statements. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

- 3.B. [26-0140](#)

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

PROGRESS

Kimberly Wilburn provided a pre-recorded statement. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

- 3.C. [26-0141](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources
Board

PROGRESS

No individuals provided pre-recorded statements. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

3.D. [26-0142](#)

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

PROGRESS

Catherine Bouie (incumbent), Jacqueline Lee and Kimberly Wilburn provided pre-recorded statements. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

3.E. [26-0143](#)

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

PROGRESS

Mary Niedermeyer provided a pre-recorded statement. Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the April 28th Board meeting.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

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

CONSENT

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

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

Addendum

4.H. [26-0162](#)

Lease Agreement A2613440 with Isuroon for lease of space at 800 S. 10th St., Mpls,
05/01/26-04/30/29 (\$20,000 first year rent)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.I. [26-0163](#)

PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam utility services to the Central Library for a ten-year term from 05/01/26 - 04/30/36 with three additional five-year renewal options, NTE \$4,500,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

4.J. [26-0164](#)

Neg Agmt 33-32-26 with the City of Long Lake to contribute to the cost of repairing the controlled access EMS gate between Trunk Highway 12 and CSAH 112, NTE \$7,318

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye Commissioner Goettel Commissioner Anderson Commissioner Lunde
Commissioner Fernando Commissioner Greene
CommissionerandEdelson

Absent CommissionerandConley

There being no further business, the Administration, Operations and Budget Committee for Tuesday, April 21, 2026 was declared adjourned at 2:50 p.m.

Maria Rose
Clerk to the County Board