

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 12, 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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, May 12, 2026 to order at 2:02 p.m.

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

**Absent** Commissioner Jeff Lunde

#### 1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner Fernando Commissioner Greene Commissioner Conley Commissioner Edelson

**Absent** Commissioner Lunde

#### 2. New Business

##### Routine Items

2.A. [26-0165](#)

Submission of HUD 2026 Action Plan; neg Agmts A2613442, A2613443, A2613444 with HUD for 2026 CDBG, HOME, ESG Pgrms, 07/01/26-06/30/31, recv \$4,777,285; neg ten CDBG agmts, 07/01/26-06/30/31, NTE \$2,943,872; neg five HOME agmts, 07/01/26-06/30/81, NTE \$1,826,460

#### CONSENT

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner  
Fernando Commissioner Greene Commissioner Conley  
CommissionerandEdelson

**Absent** CommissionerandLunde

2.B. [26-0166](#)

Agmt A2613421 with MN Dept of Public Safety to accept funds for the 2025 Urban Area Security Initiative Grant Program, 01/01/26-12/31/27, \$1,757,642.29 (recv)

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner  
Fernando Commissioner Greene Commissioner Conley  
CommissionerandEdelson

**Absent** CommissionerandLunde

2.C. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to progress the Resolution to the May 19 Board meeting.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner  
Fernando Commissioner Greene Commissioner Conley  
CommissionerandEdelson

**Absent** CommissionerandLunde

**Addendum**

2.D. [26-0191](#)

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson

**PROGRESS**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to progress the Resolution to the May 19 Board meeting.**

**Aye** Commissioner Goettel Commissioner Anderson Commissioner  
Fernando Commissioner Greene Commissioner Conley  
CommissionerandEdelson

**Absent** CommissionerandLunde

There being no further business, the Administration, Operations and Budget Committee

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for Tuesday, May 12, 2026 was declared adjourned at 2:16 p.m.

Maria Rose  
Clerk to the County Board