

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 13, 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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, May 13, 2025 to order at 1:41 p.m.

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

1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

APPROVE

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

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

2. Public Hearing

Public comment on the HUD 2023 Annual Action Plan

Commissioner Debbie Goettel opened the public hearing at 1:42 pm. No individuals came forth to provide comment. On a motion from Commissioner Jeff Lunde, seconded by Commissioner Irene Fernando, the public hearing was closed at 1:45 p.m.

3. New Business

Routine Items

3.A. [25-0188](#)

Agmt PR00007289 with the MN Historical Society and the St. Anthony Falls Heritage Board for calendar years 2025-2027 to support St. Anthony Falls Heritage Interpretive Zone, 01/01/25-12/31/27, NTE \$93,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to approve the Resolution.

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

3.B. [25-0189](#)

Amd 4 to Agmt PR00003259 with Marsh & McLennan Companies, Inc., for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000

REVISE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to revise the Resolution.

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

[25-0189 R1](#)

Amd 4 to Agmt PR00003259 with Mercer Health & Benefits, LLC, for the provision of actuarial, advisory and compliance services in support of the design and administration of employee benefit plans sponsored by Hennepin County, ext end date to 12/31/25, incr NTE by \$20,000 for a new total NTE of \$1,620,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

3.C. [25-0190](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 06/15/25-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,150,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

3.D. [25-0191](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation and expansion project at 828 Spring Street NE and 809 Spring Street NE in Minneapolis

PROGRESS

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to progress the Resolution to the May 20th Board meeting.

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

3.E. [25-0192](#)

Submission of HUD 2025-2029 Consolidated Plan and the HUD 2025 Action Plan; neg Agmts A2512857, A2512858, A2512859 with HUD for 2025 CDBG, HOME, ESG Pgrms, 07/01/25-06/30/30, recv \$4,673,805; neg 16 CDBG agmts, 07/01/25-06/30/30, NTE \$2,515,731; neg 5 HOME agmts, 07/01/25-06/30/70, NTE \$1,775,074

CONSENT

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

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

Items for Discussion and Action

3.F. [25-0187](#)

Establishing a Countywide Art Contest for middle- and high-school students in partnership with the Minneapolis Institute of Art to promote health, well-being, and community expression through art, the 2025 theme: "Belonging Begins Here: Our Stories, Our County, and Our Pride" - offered by Commissioners Edelson and Anderson

CONSENT

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

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

3.G. [25-0193](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

REVISE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to revise the Resolution.

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

[25-0193 R1](#)

Authorize supplemental appropriations and contingency transfers to amend the 2024 budget

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin

Anderson, to approve the Resolution.

3.H. [25-0194](#)

Authorize supplemental appropriations and general fund transfers to amend the 2024 Sheriff's Office budget

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, May 13, 2025 was declared adjourned at 2:25 p.m.

Maria Rose
Clerk to the County Board