

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, APRIL 23, 2024
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Vacant, District 6
Kevin Anderson, District 7

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, April 23, 2024 to order at 2:02 p.m.

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

1. Minutes from Previous Meeting

1.A. April 2, 2024 Minutes

APPROVE

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

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

2. Public Hearing

2.A. Public comment on the proposal to issue general obligation bonds for the purpose of financing capital improvement projects that are included in the county's 2024-2028 Capital Improvement Program.

APPROVE

Commissioner Debbie Goettel opened the public hearing at 2:06 pm. There being no individuals who provided comment Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to close the public hearing at 2:08 p.m.

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

2.B. Public comment on the Hennepin County Consortium Draft 2024 Action Plan

APPROVE

Commissioner Debbie Goettel opened the public hearing at 2:09 pm. There being no individuals who provided comment Commissioner Debbie Goettel

moved, seconded by Commissioner Irene Fernando, to close the public hearing at 2:11 p.m.

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

- 2.C. Public comment on the Workforce Innovation and Opportunity Act Local Plan

APPROVE

Commissioner Debbie Goettel opened the public hearing at 2:12 pm. There being no individuals who provided comment Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to close the public hearing at 2:14 p.m.

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

3. Open Appointment Interviews

- 3.A. [24-0144](#)

2024 Watershed Board appointments - Lower Minnesota River Watershed Board

One individual provided an interview statement:
Vinatha Viswanathan

PROGRESS

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the April 30th Board meeting.

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

4. New Business

Routine Items

- 4.A. [24-0145](#)

Sale of approximately \$67,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Items for Discussion and Action

4.B. [24-0146](#)

Increase the 2024 Local Affordable Housing Aid Fund budget by \$10,000,000; transfer \$10,000,000 to HED; supp app of \$10,000,000 and 8.0 FTEs to 2024 HED budget

CONSENT

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

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

4.C. [24-0147](#)

Neg Agmt with Little & Company to advance Hennepin County's brand, DOE-05/31/25, NTE \$500,000

CONSENT

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

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

Addendum

4.D. [24-0175](#)

Neg Amd 4 to Agmt PR00004865 with Lockridge Grindal Nauen P.L.L.P. Attorneys at Law for legal services, incr NTE by \$50,000

CONSENT

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

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

4.E. [24-0176](#)

Delegate authority for the Hennepin County Attorney to approve and sign outside counsel agreements and amendments for special criminal prosecution within the allocated budget of the Hennepin County Attorney's Office; direct bi-annual reporting to the county board

PROGRESS

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

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

4.F. [24-0177](#)

County Board oversight of Hennepin Healthcare System, Inc.; establishes meetings -
offered by Commissioner Fernando

PROGRESS

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

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

There being no further business, the Administration, Operations and Budget Committee
for Tuesday, April 23, 2024 was declared adjourned at 2:59 p.m.

Sheri Selton
Deputy Clerk to the County Board