

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, NOVEMBER 12, 2024
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: 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

1. Presentation

- 1.A. Race Equity Advisory Council annual report presentation - Catherine Bouie, Chair and Josephine Thao, Vice-Chair

Attachments: [REAC report 23](#)

- 1.B. 2025 Hennepin Healthcare System, Inc. Financial Plan - Jennifer DeCubellis, Chief Executive Officer and Lisa Kjenvet Anderson, Chief Financial Officer
- 1.C. Review and approval of the 2025 Three Rivers Park District budget - Boe Carlson, Superintendent and Howard Koolick, Chief Financial Officer

2. Minutes from Previous Meeting

- 2.A. October 8, 2024 Minutes

Attachments: [AdminOpsBudget-COMMITTEE.MINUTES-08-Oct-2024](#)

3. New Business

Routine Items

- 3.A. [24-0432](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator Third Quarter 2024](#)

- 3.B. [24-0433](#)

Delegation of authority to acquire tax-forfeited land through public auction

3.C. [24-0434](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

Attachments: [Exhibit I-Annual Investment Authority for 2025](#)
[Exhibit II-Annual Investment Authority for 2025](#)
[Exhibit III-Investment Operating Funds as of 09302024](#)

3.D. [24-0435](#)

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$35,000

3.E. [24-0436](#)

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by \$70,941

3.F. [24-0438](#)

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by \$277,000

Items for Discussion and Action

3.G. [24-0439](#)

Set 2025 special levies for Shingle Creek Watershed at \$1,299,113; Bassett Creek Watershed at \$2,303,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$477,225

3.H. [24-0440](#)

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

3.I. [24-0441](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

Attachments: [2025 Board Roster for Hennepin County Board Approval](#)

Addendum

3.J. [24-0480](#)

Review and approval of Three Rivers Park District 2025 Budget

Attachments: [Three Rivers 2025 General Fund Budget Book](#)

3.K. [24-0481](#)

Agmt with American Indian OIC, Inc. for the provision of employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County, 07/01/24-12/31/27, NTE \$250,000