

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, DECEMBER 3, 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. Minutes from Previous Meeting

- 1.A. November 12, 2024 Minutes
- 1.B. November 21 Budget Hearing Minutes - Commissioner Amendments

2. New Business

Routine Items

- 2.A. [24-0493](#)
Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000
- 2.B. [24-0494](#)
Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

Items for Discussion and Action

- 2.C. [24-0495](#)
Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000
- 2.D. [24-0496](#)
Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550
- 2.E. [24-0497](#)
Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

Addendum

- 2.F. [24-0520](#)
Neg Amds to Agmts with seven Counties to temporarily board Hennepin County detainees at their county jail or county correctional facility, estimated dates 12/03/24-05/30/25, increasing NTE by \$3,875,000 to a total combined NTE of \$5,420,000
- 2.G. [24-0523](#)
Negotiate 19 Elevate Hennepin multijurisdictional agreements with local government agencies and the HCHRA, 01/01/25-12/31/26
- 2.H. [24-0524](#)
Negotiate 9 Repair + Grow grant agreements, 01/01/25-12/31/27, total combined NTE \$17,313,956
- 2.I. [24-0525](#)
Amd 2025 operating budget to include annual membership dues to Greater MSP, 01/01/25-12/31/25, NTE \$154,500 - Offered by Commissioner Edelson
- 2.J. [24-0526](#)
Commitment to establish a water use baseline and design strategies - Offered by Commissioner Goettel
- 2.K. [24-0527](#)
Establish Birth Justice Community Advisory Board - Offered by Commissioner Lunde
- 2.L. [24-0528](#)
Establish Environmental Advisory Board - Offered by Commissioner Lunde