

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, DECEMBER 3, 2024
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, December 3, 2024 to order at 1:34 p.m.

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

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Conley

1.B. November 21 Budget Hearing Minutes - Commissioner Amendments

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Conley

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

CONSENT

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

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

Absent: Commissioner Conley

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

CONSENT

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

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

Absent: Commissioner Conley

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Conley

2.D. [24-0496](#)

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

CONSENT

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

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

Absent: Commissioner Conley

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

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

Commissioner Irene Fernando suggested to amend the Resolution adding a new fourth resolving clause. Commissioner Marion Greene added a friendly amendment to the amendment. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Conley

Commissioner Jeff Lunde moved to amend the Resolution adding a new fifth resolving clause. Commissioner Debbie Goettel seconded the motion and approved - 6 Yeas 1 Absent: Conley

Commissioner Debbie Goettel moved to amend the Resolution adding a new sixth resolving clause. Commissioner Irene Fernando seconded the motion and approved - 6 Yeas 1 Absent: Conley

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution as amended.

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

Absent: Commissioner Conley

2.G. [24-0523](#)

Negotiate 19 Elevate Hennepin multijurisdictional agreements with local government agencies and the HCHRA, 01/01/25-12/31/26

CONSENT

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

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

Absent: Commissioner Conley

2.H. [24-0524](#)

Negotiate 9 Repair + Grow grant agreements, 01/01/25-12/31/27, total combined NTE \$17,313,956

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley

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

RETURN TO AUTHOR

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

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

Absent: Commissioner Conley

2.J. [24-0526](#)

Commitment to establish a water use baseline and design strategies - Offered by Commissioner Goettel

CONSENT

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

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

Absent: Commissioner Conley

2.K. [24-0527](#)

Establish Birth Justice Community Advisory Board - Offered by Commissioner Lunde

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley

2.L. [24-0528](#)

Establish Environmental Advisory Board - Offered by Commissioner Lunde

RETURN TO AUTHOR

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

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

Absent: Commissioner Conley

There being no further business, the Administration, Operations and Budget Committee for Tuesday, December 3, 2024 was declared adjourned at 2:58 p.m.

Sheri Selton
Deputy Clerk to the County Board