

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, NOVEMBER 1, 2023  
12:00 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

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#### Budget Working Session

1. **Open Forum Playback - Operations, Resident Services and Public Works**
2. **Minutes from Previous Meeting**

October 26, 2023 Budget Hearing Minutes - Operations, Resident Services and Public Works

**Attachments:** [AOB-COMMITTEEMINUTES-26-Oct-2023](#)

3. **Presentations**

2024 Proposed Budget Presentation - Administrator amendments

4. **Old Business**

[23-0349](#)

2024 Proposed Operating and Capital Budgets

5. **Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at [hennepin.us](http://hennepin.us).

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-0590**

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**Item Description:**

October 26, 2023 Budget Hearing Minutes - Operations, Resident Services and Public Works

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 26, 2023  
12:00 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

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### Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, October 26, 2023 to order at 12:00 p.m.

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

**1. Open Forum Playback - Law, Safety and Justice**

Pre-recorded comments were played.

**2. Minutes from Previous Meeting**

October 23, 2023 Budget Hearing Minutes - Law, Safety and Justice

### APPROVE

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

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

**3. Presentations**

2024 Proposed Budget Presentation - Operations, Resident Services and Public Works

Commissioner Debbie Goettel gave a brief overview of the budget process before handing the floor to County Administrator David Hough who provided a short introduction. Mr. Hough turned the presentation over to Lisa Cerney, Assistant County Administrator - Public Works, Jodie Wierimaa, Assistant County Administrator - Operations and Dan Rogan, Assistant County Administrator - Resident Services. In addition, 2024 proposed budgets presentations for Operations, Resident Services and Public Works was presented by the following individuals:

Rosemary Lavin, Director of Environment and Energy  
Carla Stueve, Director of Transportation Project Delivery/County Engineer  
Diana Chaman-Salas, Director of Climate and Resiliency

Jamie Zwilling, Director and Chief Communications Officer  
Megan Seeds, Chief Digital Officer  
Erik Erickson, Director of Integrated Data and Analytics  
Kevin Dockry, Director of Housing and Economic Development  
Suzanne Copeland, Director of Land Information and Tax Services  
Anna Abruzzese, Director of Service Centers  
Ginny Gelms, Director of Elections  
Josh Hoogland, Assessor  
Scott Duimstra, Library Director

#### 4. Old Business

##### [23-0349](#)

2024 Proposed Operating and Capital Budgets

#### LAI D OVER

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to lay over the Resolution to November 1, 2023.**

**Aye:** Commissioner Goettel, Commissioner Lunde, Commissioner Fernando and Commissioner Greene

**Absent:** Commissioner Conley and Commissioner Anderson

#### 5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at [hennepin.us](http://hennepin.us).

There being no further business, the Administration, Operations and Budget Committee for October 26, 2023 was declared recessed at 3:15 p.m. The 2024 Proposed Budget Presentation will reconvene November 1, 2023 at 12:00 p.m.

Sheri A. Selton  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-0589**

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**Item Description:**

2024 Proposed Budget Presentation - Administrator amendments

### Board Action Request

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**23-0349**

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**Item Description:**

2024 Proposed Operating and Capital Budgets

**Resolution:**

BE IT RESOLVED, that the 2024 Operating and Capital Budgets as proposed by the County Administrator on September 12, 2023 be adopted.

**Background:**

Staff requests this board action be referred to the first budget hearing on October 2, 2023 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2024 budget to the County Board on September 12, 2023. The 2024 Proposed Operating and Capital budgets will be considered at the Administration, Operations and Budget Committee hearings, according to the schedule approved Tuesday, September 19, 2023 (BAR 23-0347), and is scheduled for adoption at the December 12, 2023 board meeting.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-0455**

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**Item Description:**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at [hennepin.us](http://hennepin.us).