

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### 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

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#### 1. Minutes from Previous Meeting

1.A. April 2, 2024 Minutes

#### 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.

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

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

#### 3. Open Appointment Interviews

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

2024 Watershed Board appointments - Lower Minnesota River Watershed Board

#### 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

##### 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

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

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

**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

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

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

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