

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

Budget Working Session

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

2. **Minutes from Previous Meeting**

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

Attachments: [AOB-Budget-MINUTES-23-Oct-2023](#)

3. **Presentations**

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

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.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0557

Item Description:

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

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 23, 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

Budget Working Session

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Monday, October 23, 2023 to order at 12:01 p.m.

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

1. Open Forum Playback - CBTF, Fees, Transportation Sales and Use Tax

There were no individuals who provided pre-recorded comment.

2. **Presentations**

2024 Proposed Budget Presentation - Law, Safety and Justice

Commissioner Debbie Goettel provided opening remarks before turning the floor over to County Administrator David Hough, who introduced Chela Guzman-Wiegart, Assistant County Administrator, Law Safety and Justice. The 2024 proposed budget was presented by the following individuals:

Mary Moriarty, Hennepin County Attorney
Dawanna Witt, Hennepin County Sheriff, Sheriff's Office
Michael Berger, Chief Public Defender, Public Defender's Office
Mary Ellen Hang, Director, Justice Initiatives and Program Performance
Catherine Johnson, Director, DOCCR
Jeanette Boerner, Director, Adult Representation Services

3. **Minutes from Previous Meeting**

October 16, 2023 Budget Hearing Minutes - CBTF, Fees, Transportation Sales and Use Tax

APPROVE

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

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

4. Old Business

[23-0349](#)

2024 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to lay over until October 26, 2023.

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

5. Open Forum Budget

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There being no further business, the Administration, Operations and Budget Committee for Monday, October 23, 2023 was declared adjourned at 2:43 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0556

Item Description:

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0349

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

Board Action Request

TMP-0455

Item Description:

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