

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 3, 2025  
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

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#### 1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-13-May-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0213](#)

Amd 3 to Agmt PR00001187 with Gartner Inc. for information technology research and advice services, ext end date to 06/30/28, incr NTE by \$495,172 for a new total NTE of \$1,424,390

2.B. [25-0214](#)

Neg Amd 1 to the Tasks Unlimited Training Lodge Agmt, extending term to 06/19/30, amd and restate related documents, no change to NTE

2.C. [25-0215](#)

Neg Amd 5 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, extending the contract period to 06/30/27 (\$248,550 estimated first year rent)

**Attachments:** [BAR Map for Amd 5 to AICDC Lease A2110797](#)

2.D. [25-0216](#)

Contract PR00007288 with the MN Dept of Public Safety accepting funds for the 2024 State Homeland Security Program, 01/01/25-06/30/26, \$115,000 (recv)

**Sponsors:** Waage

**Items for Discussion and Action**

2.E. [25-0217](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Spring 2025 Equipment Grants and Arts & Music Grants, total NTE of \$407,832.21

2.F. [25-0218](#)

Loan to Hennepin Healthcare Systems, Inc. for capital medical equipment purchases

**Addendum**

2.G. [25-0232](#)

Amend the 2025 Capital Budget to include capital project 1009111 HCGC Veterans Monument; transfer \$350,000 in existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192)

2.H. [25-0233](#)

Neg Joint Powers Agreements with the Cities of Maple Grove and Edina for assessment services to be performed by Hennepin County at no cost to the cities