

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 12, 2023

1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Chris LaTondresse, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. Presentation

- 1.A. Proposed 2024 Operating and Capital Budgets - David J. Hough, County Administrator

2. Minutes from Previous Meeting

- 2.A. August 15, 2023 Minutes - Administration, Operations and Budget

Attachments: [COMMITTEE.MINUTES 15-Aug-2023](#)

3. New Business

Routine Items

3.A. [23-0335](#)

Amd 1 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware, and maintenance, no change to dates, incr NTE by \$3,500,000

3.B. [23-0336](#)

Authorization to advertise, receive proposals, proceed with a single construction contract and transfer \$1,100,000 in unused funds from JDC Safety Upgrades (CP 1007207) to JDC Ceiling Tile and Lighting Upgrades (CP 1009341)

3.C. [23-0337](#)

Amd 1 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, no change to dates, incr NTE by \$500,000

Items for Discussion and Action

3.D. [23-0338](#)

Adopt revisions to the Hennepin County purchasing rules, including authority to select Construction Manager at Risk

Attachments: [Hennepin County Purchasing Rules 8.9.23](#)

Addendum

3.E. [23-0347](#)

Establish schedule of the Administration, Operations and Budget Committee to consider the proposed 2024 budget; establish fee schedule for 2024 and establish date and time for required public hearings and meetings for the adoption of the final 2024 budget and levy and consider proposed changes to the dedicated uses of the Transportation Sales and Use Tax

Attachments: [2024 Budget Review Hearing Schedule FINAL](#)

3.F. [23-0348](#)

Set maximum 2024 property tax levy and proposed 2024 budget

3.G. [23-0349](#)

2024 Proposed Operating and Capital Budgets