

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 24, 2024
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: 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

Budget Working Session

1. **Open Forum Playback - Capital Budget and Fees**

2. **Minutes from Pervious Meeting**

2.A. October 23 Budget Hearing Minutes - Capital Budget and Fees

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-23-Oct-2024-Budget](#)

3. **Discussion**

3.A. 2025 Proposed Budget Presentation - Resident Services and Operations

4. **Old Business**

4.A. [24-0373](#)

2025 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-1512

Item Description:

October 23 Budget Hearing Minutes - Capital Budget and Fees

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

WEDNESDAY, OCTOBER 23, 2024
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: 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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Wednesday, October 23, 2024 to order at 12:01 p.m.

Present: Commissioner Debbie Goettel, Jeff Lunde, Irene Fernando, Angela Conley, Kevin Anderson and Heather Edelson

Absent: Marion Greene

1. Open Forum Playback - Disparity Reduction and Public Works

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

2.A. October 9 Budget Hearing Minutes - Disparity Reduction and Public Works

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent: Commissioner Greene

3. Public Hearings and Discussion

3.A. 2025 Proposed Budget Presentation - Capital Budget and Fees

Commissioner Debbie Goettel gave a brief overview and handed the floor to Susan Carlson Weinberg, Capital Budget Task Force Chair. Ms. Carlson Weinberg introduced the 2025 proposed Capital Budget and 2025-2029 Capital Improvement Program. The 2025 proposed Capital Budget and 2025-2029 Capital Improvement Program was presented by the following individuals:

Adam Sobiech, Capital Budget Manager

David J. Hough, County Administrator

Commissioner Goettel opened the public hearing on the 2025 proposed Capital Budget and 2025-2029 Capital Improvement Program at 1:36 p.m. There being no individuals who provided comment the hearing was closed at 1:38 p.m.

Commissioner Goettel briefly recessed the meeting at 1:40 p.m. before reconvening at 1:45 p.m.

Mr. Hough introduced the 2025 proposed Fees schedules. The 2025 proposed Fees schedules was presented by the following individuals:

Joe Mathews, Chief Financial Officer

Commissioner Goettel opened the public hearing on the 2025 proposed Fees schedules at 2:07 p.m. There being no individuals who provided comment the hearing was closed at 2:08 p.m.

4. Old Business

4.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to lay over until Thursday October 24, 2024.

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

Absent: Commissioner Greene

5. Open Forum Budget

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There being no further business, the Administration, Operations and Budget Committee for Wednesday, October 23, 2024 was declared adjourned at 2:09 p.m. The 2025 Proposed Budget Presentation will reconvene Thursday, October 24, 2024 at 12:00 noon.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-1511

Item Description:

2025 Proposed Budget Presentation - Resident Services and Operations

Board Action Request

24-0373

Item Description:

2025 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2025 Operating and Capital Budgets as proposed by the County Administrator on September 10, 2024 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on October 7, 2024 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2025 budget to the County Board on September 10, 2024. The 2025 Proposed Operating and Capital budgets will be considered at the Administration, Libraries and Budget Committee hearings, according to the schedule approved Tuesday, September 17, 2024 through Resolution 24-0372, and is scheduled for adoption at the December 12, 2024 board meeting.

Recommendation from County Administrator: No Recommendation

Board Action Request

TMP-1463

Item Description:

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