

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JULY 11, 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. Minutes from Previous Meeting

1.A. June 13, 2023 Administration, Operations and Budget Minutes

2. New Business

Routine Items

2.A. [23-0260](#)

Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0237

Item Description:

June 13, 2023 Administration, Operations and Budget Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 13, 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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget for Tuesday, June 13, 2023 to order at 2:04 p.m.

1. Minutes from Previous Meeting

1.A. 5/23/23 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

2. Open Appointment Interviews

2.A. [23-0234](#)

2023 Community Advisory Board Applications and Appointments - Adult Mental Health Local Advisory Council

PROGRESS

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution.

2.B. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

PROGRESS

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution.

3. New Business

Routine Items

3.A. [23-0229](#)

Award funding for the Hennepin County Youth Activities Grants program Spring 2023
Equipment and Playground Grants

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

3.B. [23-0230](#)

Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

3.C. [23-0231](#)

Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to consent the Resolution.

3.D. [23-0232](#)

Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

Items for Discussion and Action

3.E. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

Addendum

3.F. [23-0251](#)

Amd 3 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/23

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to consent the Resolution.

3.G. [23-0252](#)

Submission of 2022 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2023 budget year

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to consent the Addendum .

Commissioner Angela Conley spoke of the upcoming Juneteenth events.

There being no further business, the Administration, Operations and Budget Committee for June 13, 2023 was declared adjourned at 2:24 p.m.

Maria Rose
Clerk to the County Board

MINNESOTA

Board Action Request

23-0260

Item Description:

Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space at 2001 Plymouth Avenue, Minneapolis, during the initial period of September 1, 2023 through August 31, 2024, in the amount of \$21,000 for first year rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Sumner Library, located at 611 Van White Memorial Blvd., Minneapolis, will be closed for approximately 12 months for renovation beginning on approximately September 1, 2023. Hennepin County Library proposes to continue providing a limited range of library services during the building closure by temporarily leasing 1,084 square feet of space in the University of Minnesota's Urban Research and Outreach-Engagement Center (UROC) building located approximately just under one mile northwest of Sumner Library at 2001 Plymouth Avenue, Minneapolis.

Sumner Library serves a large population of people under the age of 18. Many of these youth face transportation obstacles and barriers to educational success. Many elementary and middle school students walk or bike to Sumner Library after school and on weekends. Lack of transportation options may limit their ability to travel to another Hennepin County Library during this closure. By providing a temporary location at UROC, the library hopes to reduce disparities that youth may already face by supporting their continued access to tutoring, technology, food, and passive programming.

Sumner Library is also a critical resource for adults finding jobs, using computers, and getting technical assistance. Library staff respond to requests for assistance by integrating many resources-for example, helping a person create an e-mail account, navigate to resume building and job search sites, or search for housing or social services. These services will also be supported at the temporary location.

First year gross rent for the temporary lease at UROC will be \$19.37 per square foot or \$21,000. The county will negotiate the right to terminate the lease with 90 days' notice and will have the right to extend the lease if needed to accommodate any future changes to the Sumner Library renovation schedule. University of Minnesota will provide utilities, janitorial services, security, interior and exterior maintenance services for the leased space.

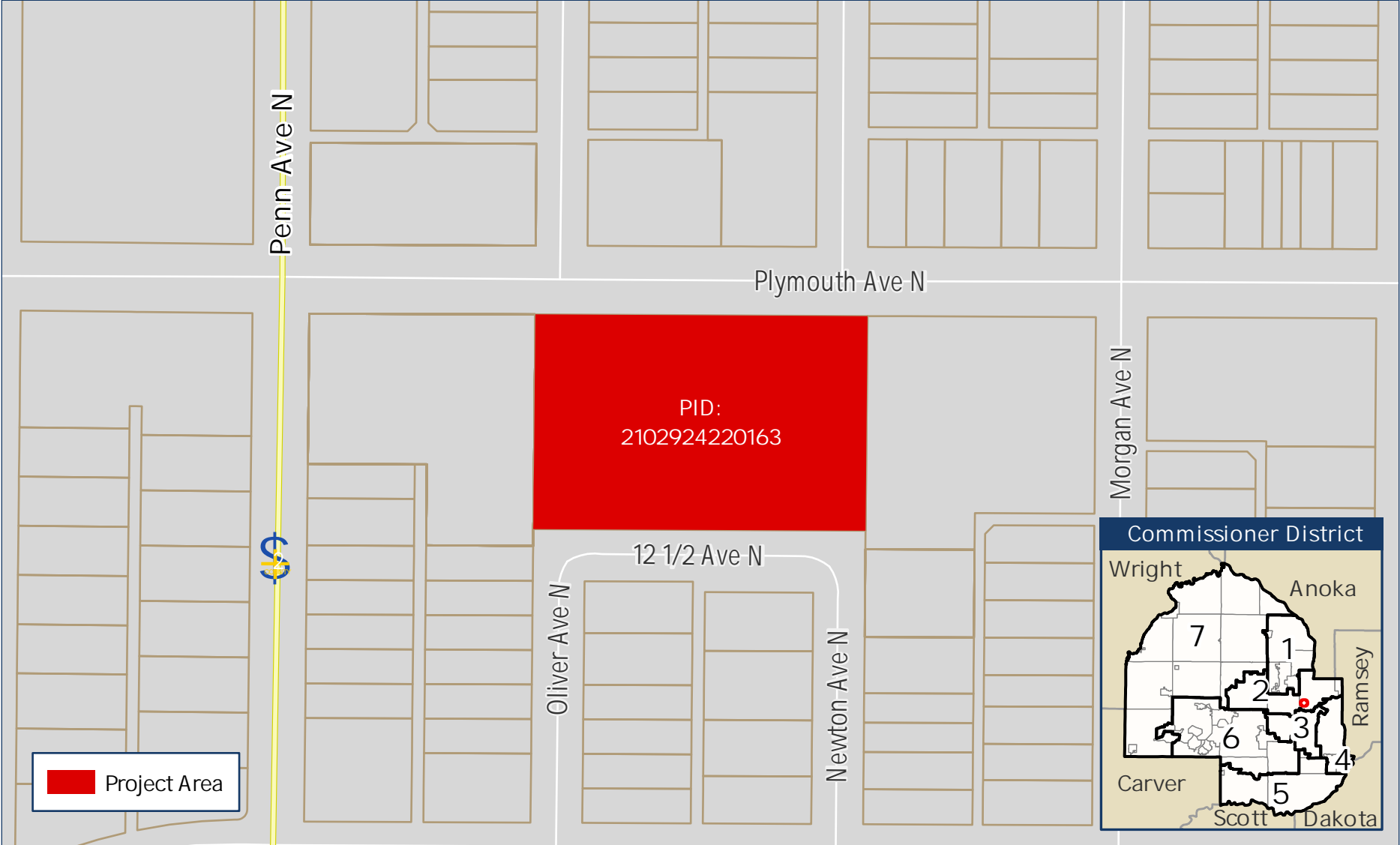
Current Request: Approval of authorization to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by the Hennepin County Library at 2001 Plymouth Avenue, Minneapolis during the period September 1, 2023 through August 31, 2024, in the amount

of \$21,000 for first year rent is requested.

Impact/Outcomes: Approval of Lease Agreement LS00000030 will allow Hennepin County Library to continue to provide access to tutoring, technology, and youth programming during the temporary closure of Sumner Library for renovation.

Recommendation from County Administrator: Recommend Approval

Lease Agmt No. LS00000030 – Sumner Library Temp Space
2001 Plymouth Ave., Minneapolis 55411



BAR map date:
6/13/2023

