

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JULY 30, 2024
1:30 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

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, July 30, 2024 to order at 1:35 p.m.

Present: Commissioner Debbie Goettel, Irene Fernando, Marion Greene, Angela Conley, Kevin Anderson and Heather Edelson

Absent: Jeff Lunde

1. Minutes from Previous Meeting

1.A. July 9, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Lunde

2. New Business

Routine Items

2.A. [24-0309](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/24-06/30/24, total NTE \$15,000

CONSENT

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

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

Absent: Commissioner Lunde

2.B. [24-0310](#)

Neg Amd 2 to Lease Agmt A189145 with Seward Pharmacy LLC for rental space at 2209 East Lake Street, Minneapolis, extending the contract period to 08/31/29 (\$26,804 first year rent)

CONSENT

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

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

Absent: Commissioner Lunde

2.C. [24-0311](#)

Neg Amd 5 to Agmt A16491 with the City of Wayzata for rental of space utilized by the Hennepin County Library, ext end date to 04/30/38 (\$120,633 first year gross rent)

CONSENT

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

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

Absent: Commissioner Lunde

2.D. [24-0312](#)

Agmt PR00006462 with Career/Life Alliance, Inc. for the provision of health and wellness educational services to Hennepin County employees and retirees and spouses enrolled in county health insurance, 08/01/24-07/31/27, NTE \$99,000

CONSENT

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

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

Absent: Commissioner Lunde

2.E. [24-0313](#)

SOW PR00002849-002 with Metropolitan Council for the installation of the METRO E Line Bus Rapid Transit (BRT) fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, 08/06/24-04/09/28, NTE \$563,715

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Lunde

2.F. [24-0314](#)

Approval for the 2024 Hennepin County Emergency Operations Plan; a periodic revision of the county-wide coordinating framework for disaster response

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Absent: Commissioner Lunde

Items for Discussion and Action

2.G. [24-0315](#)

Set Shingle Creek Watershed Mgmt Commission 2025 maximum levy at \$1,299,113 and West Mississippi Watershed Mgmt Commission 2025 maximum levy at \$159,075 for projects to improve water quality

CONSENT

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

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

Absent: Commissioner Lunde

2.H. [24-0316](#)

Set Bassett Creek Watershed Mgmt Commission 2025 max levy at \$2,303,500 for projects to improve water quality and reduce flooding

CONSENT

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

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

Absent: Commissioner Lunde

2.I. [24-0317](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2025 max levy at \$583,275 for projects to improve water quality

CONSENT

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

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

Absent: Commissioner Lunde

3. Addendum

3.A. [24-0325](#)

Neg Agmt PR00006444 with Native American Community Development Institute to provide community garden development and community engagement services, 08/12/24-12/31/26, NTE \$144,230

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Absent: Commissioner Lunde

3.B. [24-0326](#)

Countywide Elected Compensation

CONSENT

Commissioner Irene Fernando moved both items 3B and 3C and provided an introduction and brief statements for both items. After discussion, Commissioner Kevin Anderson's motion for a friendly amendment to separate the items for individual voting was accepted. Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

Absent: Commissioner Lunde

3.C. [24-0327](#)

Commissioner Compensation

NON-CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion

Greene, to approve the Resolution.

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

Nay: Commissioner Anderson and Commissioner Edelson

Absent: Commissioner Lunde

There being no further business, the Administration, Operations and Budget Committee for Tuesday, July 30, 2024 was declared adjourned at 2:15 p.m.

Maria Rose
Clerk to the County Board