

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 30, 2024
1:30 PM

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

1. Minutes from Previous Meeting

1.A. January 9, 2024 Meeting Minutes

2. New Business

Routine Items

2.A. [24-0032](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/23-12/31/23, total NTE \$15,000

2.B. [24-0033](#)

Neg Amd 2 to Lease Agmt A070387 with Metro Ventures, LLC, for rental space at 4336 Lyndale Avenue North, Minneapolis, ext end date to 08/31/29 (\$166,232 first year rent and operating costs)

2.C. [24-0034](#)

Amd 2 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, incr agency fees by \$400,000, no change to total NTE of \$3,500,000; no change to other terms

Items for Discussion and Action

2.D. [24-0035](#)

2024 Hennepin County All-Hazard Mitigation Plan

3. Old Business

3.A. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

3.B. [24-0015](#)

2024 Community Advisory Board Applicants and Appointments - Race Equity
Advisory Council (REAC)