

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### 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

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

**Present:** Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley and Kevin Anderson

#### 1. Minutes from Previous Meeting

1.A. January 9, 2024 Meeting Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

#### 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

#### CONSENT

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

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

**Absent:** Commissioner Lunde

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)

**CONSENT**

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

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

**Absent:** Commissioner Lunde

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

**CONSENT**

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

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

**Absent:** Commissioner Lunde

**Items for Discussion and Action**

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

2024 Hennepin County All-Hazard Mitigation Plan

**CONSENT**

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

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

**Absent:** Commissioner Lunde

Commissioner Marion Greene moved to recess the meeting due to technical difficulties in playing interview statements. The meeting was resumed at 1:46 p.m.

**3. Old Business**

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

2024 Community Advisory Board Applicants and Appointments - Library Board

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the 2/6/24 Board meeting.**

The following individuals interview statements were heard:

Amber R Ooley  
Andrea Catarino  
Brian K Stewart  
Carissa Wyant  
Cassandra Groenewold  
Christina L Selander Bouzouina  
Christy Hovanetz Sandberg  
Erin Kayser  
Fatu Magassouba  
Heidi M Jedlicka Halvarson  
Josiah P Ferguson  
Kim D Kang  
Kim E Wagner  
Kirby A Hoberg  
Kristen Perry  
Lauren LaFond  
Lisa Cotter  
Lynn J Stetler  
Maureen Olson  
Rachel Engstrom  
Stacy D Wells  
Veronica Bartsch  
Xaiyo Phanabanleu  
Todd Bagby

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

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

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

**PROGRESS**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the 2/6/24 Board meeting.**

The following individuals interview statements were heard:

Adjoa E Kusi-Appiah  
Aja Harris  
Angela Cuellar  
Aron Griffin  
Catherine Bouie  
Cedric R Dildy  
Erikka Ryan

**Jacqueline Posley**  
**Kandis York**  
**Karn Tintani**  
**Kela Williams**  
**Kenneth J Story**  
**Catherine Bouie**  
**Luis F Allen**  
**Michael A Smith**  
**Rituparna Rana**  
**Raquel Jarabek**  
**Stacy D Wells**  
**Taiwo Giwa**  
**Tamyka Carr**  
**Paola Ehrmantraut**  
**Susan McPherson**

**Aye:** Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Conley and Commissioner Anderson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, January 30, 2024 was declared adjourned at 2:57 p.m.

Maria Rose  
Clerk to the County Board