

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, OCTOBER 10, 2023
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. September 26, 2023 Minutes

Attachments: [Admin, Ops, Budget Minutes-26-Sep-2023](#)

2. New Business

Routine Items

2.A. [23-0377](#)

Authorize acceptance of additional funding from the CDC for childhood lead poisoning prevention, 09/30/21-09/29/26, \$1,637,935 (recv)

2.B. [23-0383](#)

Neg Agmt PR00005657 with the City of St. Paul for HUD Section 3 contracting services and participation in the Twin Cities Section 3 Collaborative, 07/01/23-06/30/26, NTE \$12,000

Items for Discussion and Action

2.C. [23-0384](#)

Directing County Administration to develop plans and recommendations for the purpose of advising the Board on the closure of the HERC facility between 2028 and 2040; complying with state statute, meeting major milestones of the County's Climate Action Plan and Zero Waste Plan, and ensuring continued funding for the County's waste reduction and natural resources programming - offered by commissioners Conley, Fernando and Lunde

Addendum

2.D. [23-0394](#)

Authorize county staff to pursue 2024 state general obligation bonding appropriations

2.E. **23-0395**

Authorize the expenditure of \$825,556 for 18 contract extensions with providers for prevention, treatment, and other strategies to support the Hennepin County Opioid Framework

2.F. **23-0396**

Agmt PR00005670 with the Tasks Unlimited Building Services to provide janitorial services for the 625 Building and Family Justice Center, 11/01/23-10/31/26, NTE \$2,250,000