

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, DECEMBER 7, 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. November 14, 2023 Administration, Operations and Budget minutes

Attachments: [AOB-COMMITTEEMINUTES-14-Nov-2023](#)

1.B. November 1, 2023 Budget Hearing Minutes - Administrator Amendments

Attachments: [AOB- Budget-MINUTES-1-Nov-2023](#)

2. New Business

Routine Items

2.A. [23-0476](#)

Joint Powers Agmt A2312021 with the Minneapolis Youth Coordinating Board restating partnership through December 31, 2028, annual dues of \$89,427

2.B. [23-0477](#)

Amend the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, 01/01/22-12/31/26, increasing the annual dues to \$66,125 in 2024, and \$76,044 in 2025

2.C. [23-0478](#)

Agmt PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services, 01/01/24-12/31/26, NTE \$375,000

2.D. [23-0479](#)

Amd 4 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/24 and an increase to the not to exceed amount to \$1,925,000

2.E. [23-0480](#)

Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 12/13/23-12/31/25, NTE \$2,567,320

2.F. [23-0481](#)

Amd 3 to Agmt PR00002020 with AVI Systems Inc. for the maintenance and support of the Fourth Judicial District audio and video systems, ext end date to 03/31/27, incr NTE by \$660,000

2.G. [23-0482](#)

Neg Agmt with Urban Design Perspectives, Inc., for architectural and engineering services, 12/12/23-01/30/27, NTE \$563,670; proceed with construction for 625 Building Office Remodeling project (CP 1007209)

Addendum

2.H. [23-0505](#)

Neg termination of Agmt A189068 with People Inc. for IRTS beds at 1622 Hillside Ave No, Mpls; accept loan repayment of \$160,000

2.I. [23-0506](#)

Neg Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for temporary winter safe space at 819 2nd Avenue South, Mpls, 12/15/23 - 4/30/24, \$1 base rent plus ordinary operating costs, NTE \$25,000 for tenant improvement expenses.

2.J. [23-0507](#)

Administrator Amendment No. 42 - Add a total of 3.0 grant funded FTEs to the HSPH Dept; 2.0 FTEs for the Family Homeless Prevention and Assistance Program grant and 1.0 FTE for the Local Homeless Prevention Aid grant

2.K. [23-0508](#)

Administrator Amendment No. 43 - US Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant

2.L. [23-0509](#)

Administrator Amendment No. 44 - Use of Affordable Housing Aid for Emergency Rental Assistance

2.M. [23-0510](#)

Neg Agmt with Savi for the provision of student loan repayment and loan forgiveness assistance program services for employees, DOE-12/31/25, NTE \$500,000

- 2.N. [23-0511](#)
Award funding for Hennepin County Youth Activities Grants Fall Sports Grants
- 2.O. [23-0349](#)
2024 Proposed Operating and Capital Budgets