

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, FEBRUARY 27, 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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, February 27, 2024 to order at 1:42 p.m.

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

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. January 30, 2024 Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Addendum

2.A. [24-0081](#)

Neg Agmt with Change Starts with Community for renovation and expansion of an existing food shelf facility located at 1201 West Broadway Ave in North Minneapolis, 06/01/24-05/31/29, NTE \$600,000

CONSENT

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

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

Absent: Commissioner Greene

2.B. [24-0082](#)

Neg Agmt with Cities United to deliver the 2024 Hennepin County Safe Communities Summit, DOE-12/31/24, NTE \$500,000

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Greene

2.C. [24-0083](#)

Reappointment of Dr. Andrew M. Baker to the unclassified position of Hennepin County Medical Examiner effective June 12, 2024

CONSENT

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

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

Absent: Commissioner Greene

2.D. [24-0084](#)

Direct staff to work with local partners and provide resources needed to achieve and maintain a functional zero homelessness for Veteran's designation for Hennepin County - offered by Commissioners Anderson and Commissioner Fernando

CONSENT

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

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

Absent: Commissioner Greene

There being no further business, the Administration, Operations and Budget Committee for Tuesday, February 27, 2024 was declared adjourned at 2:03 p.m.

Maria Rose
Clerk to the County Board