

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 23, 2023
12:00 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

Budget Working Session

1. **Open Forum Playback - CBTF, Fees, Transportation Sales and Use Tax**

2. **Presentations**

2024 Proposed Budget Presentation - Law, Safety and Justice

3. **Minutes from Previous Meeting**

October 16, 2023 Budget Hearing Minutes - CBTF, Fees, Transportation Sales and Use Tax

Attachments: [Budget-MINUTES-16-Oct-2023](#)

4. **Old Business**

[23-0349](#)

2024 Proposed Operating and Capital Budgets

5. **Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0475

Item Description:

2024 Proposed Budget Presentation - Law, Safety and Justice

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0521

Item Description:

October 16, 2023 Budget Hearing Minutes - CBTF, Fees, Transportation Sales and Use Tax

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 16, 2023
12:00 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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget for Monday, October 16, 2023 to order at 12:02 p.m.

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

Absent: Angela Conley

1. Open Forum Playback - Human Services, Health and Public Health

There were no individuals who provided comment.

2. Minutes from Previous Meeting

October 12, 2023 Budget Hearing Minutes - Human Services, Health and Public Health

APPROVE

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

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

Absent: Commissioner Conley

3. Public Hearings and Discussion

Meeting went into Recess

Meeting reconvened

Capital Budget Public Hearing, Capital Budget Task Force (CBTF) presentation, Fees Public Hearing and Transportation Sales and Use Tax Public Hearing

Commissioner Debbie Goettel provided opening remarks. Recommendations from the Capital Budget Task Force were presented by Susan Carlson Weinberg, Chair of the Capital Budget Task Force and Allen Rezak, Capital Budget Manager followed by comments from County Administrator David Hough.

Commissioner Goettel opened the public hearing on the Proposed 2024 Capital Budget

and 2024-2028 Capital Improvement Program at 1:01 p.m. There being no individuals who provided comment, on a motion by Commissioner Kevin Anderson, seconded by Commissioner Jeff Lunde, the hearing was closed at 1:03 p.m.

Commissioner Goettel gave the floor to Lisa Cerney, Assistant County Administrator - Public Works, who presented the proposed Hennepin County transportation and sales tax use implementation plan.

Commissioner Goettel opened the public hearing on the Proposed Transportation Tax Implementation Plan at 1:23 p.m. There being no individuals who provided comment, on a motion by Commissioner Kevin Anderson, seconded by Commissioner Marion Greene, the hearing was closed at 1:25 p.m.

Commissioner Goettel briefly recessed the meeting at 1:25 before reconvening at 1:33 p.m.

Commissioner Goettel gave the floor to County Administrator David Hough who presented proposed changes to the 2024 fee schedules.

Commissioner Goettel opened the public hearing on the Proposed 2024 Fee Schedules at 1:45 p.m. There being no individuals who provided comment, on a motion by Commissioner Jeff Lunde, seconded by Commissioner Kevin Anderson, the hearing was closed at 1:47 p.m.

4. Old Business

23-0349

2024 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to lay over until October 23, 2023.

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

Absent: Commissioner Conley

5. Open Forum Budget

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There being no further business, the Administration, Operations and Budget Committee for Monday, October, 2023 was declared adjourned at 1:48 p.m. until October 23, 2023 at 12:00 p.m.

Karen Keller

Deputy Clerk to the County Board

Board Action Request

23-0349

Item Description:

2024 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2024 Operating and Capital Budgets as proposed by the County Administrator on September 12, 2023 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on October 2, 2023 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2024 budget to the County Board on September 12, 2023. The 2024 Proposed Operating and Capital budgets will be considered at the Administration, Operations and Budget Committee hearings, according to the schedule approved Tuesday, September 19, 2023 (BAR 23-0347), and is scheduled for adoption at the December 12, 2023 board meeting.

Recommendation from County Administrator: Recommend Approval

Board Action Request

TMP-0455

Item Description:

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