

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 12, 2023  
1:30 PM

Chair: Debbie Goettel, District 5  
ViceChair: Chris LaTondresse, District 6  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, September 12, 2023 to order at 1:48 p.m.

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

#### 1. Presentation

1.A. Proposed 2024 Operating and Capital Budgets - David J. Hough, County Administrator

#### 2. Minutes from Previous Meeting

2.A. August 15, 2023 Minutes - Administration, Operations and Budget

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.**

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

#### 3. New Business

##### Routine Items

3.A. **23-0335**

Amd 1 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware, and maintenance, no change to dates, incr NTE by \$3,500,000

#### CONSENT

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

3.B. **23-0336**

Authorization to advertise, receive proposals, proceed with a single construction contract and transfer \$1,100,000 in unused funds from JDC Safety Upgrades (CP 1007207) to JDC Ceiling Tile and Lighting Upgrades (CP 1009341)

**CONSENT**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

3.C. **23-0337**

Amend 1 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, no change to dates, incr NTE by \$500,000

**CONSENT**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Addendum**

3.D. **23-0338**

Adopt revisions to the Hennepin County purchasing rules, including authority to select Construction Manager at Risk

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

3.E. **23-0347**

Establish schedule of the Administration, Operations and Budget Committee to consider the proposed 2024 budget; establish fee schedule for 2024 and establish date and time for required public hearings and meetings for the adoption of the final 2024 budget and levy and consider proposed changes to the dedicated uses of the Transportation Sales and Use Tax

**CONSENT**

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**Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.**

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

3.F. **23-0348**

Set maximum 2024 property tax levy and proposed 2024 budget

**CONSENT**

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

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

3.G. **23-0349**

2024 Proposed Operating and Capital Budgets

**LAID OVER**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to lay over the Resolution until October 2, 2023.**

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

There being no further business, the Administration, Operations and Budget Committee for September 12, 2023 was declared adjourned at 2:36 p.m.

Karen L Keller  
Deputy Clerk to the County Board