

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

### RESIDENT SERVICES COMMITTEE

TUESDAY, AUGUST 1, 2023

1:30 PM

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

---

#### 1. Minutes from Previous Meeting

1.A. July 11, 2023 Resident Services Committee Minutes

**Attachments:** [Resident.Services-COMMITTEEMINUTES11-Jul-2023](#)

#### 2. New Business

##### Routine Items

2.A. [23-0292](#)

Joint Powers Agreement between Hennepin County and the State of MN to support Hennepin County's information campaign about Restore the Vote, the 2023 state law that restores voting rights for people under felony supervision (on parole or probation)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**TMP-0290**

---

**Item Description:**

July 11, 2023 Resident Services Committee Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### RESIDENT SERVICES COMMITTEE

TUESDAY, JULY 11, 2023

1:30 PM

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

---

Commissioner LaTondresse, Chair, called the meeting of the Resident Services Committee for Tuesday, July 11, 2023 to order at 1:58 p.m.

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

**Absent:** Marion Greene

#### 1. Minutes from Previous Meeting

1.A. June 13, 2023 Resident Services Minutes

#### APPROVE

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

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

**Absent:** Commissioner Greene

#### 2. New Business

##### Routine Items

2.A. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

#### CONSENT

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

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

**Absent:** Commissioner Greene

2.B. [23-0270](#)

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

**CONSENT**

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

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

**Absent:** Commissioner Greene

There being no further business, the Resident Services Committee for July 11, 2023 was declared adjourned at 2:00 p.m.

Karen Keller  
Deputy Clerk to the County Board

### Board Action Request

---

**23-0292**

---

**Item Description:**

Joint Powers Agreement between Hennepin County and the State of MN to support Hennepin County's information campaign about Restore the Vote, the 2023 state law that restores voting rights for people under felony supervision (on parole or probation)

**Resolution:**

BE IT RESOLVED, that the Joint Powers Agreement between Hennepin County and the State of Minnesota in the amount of \$11,620 be approved to contract with Intersection Media, LLC to post Restore the Vote information on Metro Transit buses and light rail trains throughout Hennepin County and the metro area.

**Background:**

During the 2023 legislative session, the Minnesota State Legislature passed HF 1830, a bill that restores the right to vote for people convicted of felonies, but still serving out probation or parole. The Office of the Minnesota Secretary of State has estimated that 55,000 Minnesota residents have the potential to have their voting rights restored due to this law change.

Hennepin County Elections has planned an outreach campaign with several strategies to educate all affected Hennepin County residents about the change. One of those strategies is a partnership with the State of Minnesota, on behalf of the Office of the Minnesota Secretary of State, to post advertisements related to the Restore the Vote Campaign on Metro Transit buses and light rail trains. Hennepin County will enter into an agreement with Intersection Media, LLC in the amount of \$11,620. The joint powers agreement shares the cost of the portion of the Restore the Vote Campaign as follows:

- Hennepin County \$6,000
- State of Minnesota \$5,620

Hennepin County will be responsible for payment to Intersection Media, LLC, and the State of Minnesota will reimburse Hennepin County.

**Impact/Outcomes:** Hennepin County Elections strives to provide voting access for all eligible voters in Hennepin County. Approval of this request will enable the county to reach newly eligible voters and to assist in registering and educating voters whose rights were previously revoked. While Election administration and voting directly impact all disparity domains, this request directly supports the justice domain to reduce racial disparities.

**Recommendation from County Administrator:** Recommend Approval