

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

ADMINISTRATION, OPERATIONS AND BUDGET

TUESDAY, MAY 9, 2023

1:30 PM

Chair: Debbie Goettel, District 5
Vice-Chair: 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

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget for Tuesday, May 9, 2023 to order at 1:34 p.m. All Commissioners were present. Commissioner Angela Conley stepped out briefly.

1. Open Appointment Interviews

A. 23-0170

2023 Community Advisory Board Applicants and Appointments - County Extension Committee - U
of M

PROGRESSED

The following applicant's pre-recorded interviews was played:

- John Knutson

Commissioner Kevin Anderson moved to progress, seconded by Marion Greene and approved - 7
Yeas

B. 23-0171

2023 Community Advisory Board Applicants and Appointments - Workforce Innovation and
Opportunity Act Board (WIOA)

PROGRESSED

The following applicants pre-recorded interviews were played:

- Douglas Gjerstad
- David Muscoplat
- Rebecca Stearns
- Shannon Seaver
- Johann Peterson
- Kari Scanlon

Commissioner Jeff Lunde moved to progress, seconded by Commissioner Marion Greene and
approved – 7 Yeas

2. Minutes From Previous Meeting

A. April 25, 2023 Minutes

APPROVED

Commissioner Irene Fernando moved to approve the Minutes from the Previous Meeting, seconded
by Commissioner Jeff Lunde and approved - 7 Yeas

3. New Business

Routine Items

A. 23-0172

Amd 2 to Agmt PR00002020 with AVI Systems Inc. for maintenance and support of Hennepin County District Court audio and video systems; incr amt by \$125,000

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Irene Fernando and approved - 7 Years

B. 23-0173

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for a multi-property affordable housing preservation project at multiple addresses in Minneapolis

PROGRESSED

Commissioner Angela Conley moved to progress, seconded by Commissioner Marion Greene and approved - 7 Years

C. 23-0174

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the HCHRA for an affordable housing project at 2609 Blaisdell Ave in Minneapolis

PROGRESSED

Commissioner Angela Conley moved to progress, seconded by Commissioner Marion Greene and approved - 7 Years

D. 23-0175

Submission of HC Consortium 2023 Action Plan; neg Agmts A2311753, A2311752, and A2311751 w/HUD for the 2023 CDBG, HOME, ESG Pgrms, 07/01/23-06/30/28, \$5,085,642 (recv); neg 20 CDBG agmts, 07/01/23-06/30/28, NTE \$2,259,027; neg 8 HOME agmts, 07/01/23-06/30/28, NTE \$4,266,223

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Angela Conley and approved - 7 Years

Items for Discussion and Action

E. 23-0176

Reappointment of Carla J. Stueve as Hennepin County Highway Engineer for a four-year term to expire on May 21, 2027

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Marion Greene and approved - 7 Years

4. Adjourn

There being no further business, the Administration, Operations and Budget Committee for May 9, 2023 was declared adjourned at 1:55 p.m.

Karen L Keller
Deputy Clerk to the County Board