

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, OCTOBER 8, 2024
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, October 8, 2024 to order 1:38 p.m.

Present: Commissioner Debbie Goettel, Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley, Kevin Anderson and Heather Edelson

1. Minutes from Previous Meeting

1.A. September 24, 2024 AOB Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [24-0403](#)

Neg Amd 2 to Lease Agmt A040146 with RV & PD Investments, LLC, for rental space at 9325 Upland Lane North, Maple Grove, extend end date to 05/31/30 (\$302,075 first year rent and operating costs)

CONSENT

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

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

2.B. [24-0404](#)

Neg Amd 4 to Lease Agmt A2110797 with American Indian Community Development Corporation for rental space at 1800 Chicago Avenue in Mpls, ext end date to 12/31/26 with no change to contract amt

CONSENT

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

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

2.C. [24-0405](#)

Receive \$400,000 from Thrivent Financial for Lutherans for the 625 Building

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.D. [24-0406](#)

Amd 5 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, ext end date to 12/31/25 and incr NTE by \$742,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.E. [24-0407](#)

Amd 3 to Agmt A101667 with OneNeck IT Solutions LLC for colocation data center services and managed services, ext end date to 10/31/29, incr NTE by \$4,042,800

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Items for Discussion and Action

2.F. [24-0426](#)

County Board affirms the mission of Hennepin Healthcare System, Inc. (HHS) and its governance model; directs County Administrator; requests HHS Board - offered by Commissioner Fernando

NON-CONSENT

Commissioner Irene Fernando moved the item, seconded by Commissioner Debbie Goettel. Commissioner Marion Greene moved to divide the question, seconded by Commissioner Kevin Anderson and approved. Commissioner Heather Edelson brought forward an amendment. After discussion, Commissioner Edelson withdrew her amendment. A vote was taken on the first part of the question and approved - 4 Yeas/3 Nays (Edelson, Anderson, Greene). A vote was taken on the second part of the question and approved - 7 Yeas. Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Nay: Commissioner Greene, Commissioner Anderson and Commissioner Edelson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, October 8, 2024 was declared adjourned at 2:29 p.m.

Maria Rose
Clerk to the County Board