

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, MAY 7, 2024  
1:30 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

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Commissioner Irene Fernando, called the meeting of the Administration, Operations and Budget Committee for Tuesday, May 7, 2024 to order at 1:50 p.m.

**Present:** Jeff Lunde, Irene Fernando, Angela Conley and Kevin Anderson

**Absent:** Debbie Goettel and Marion Greene

#### 1. Minutes from Previous Meeting

1.A. April 23, 2024 Minutes

#### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

#### 2. New Business

##### Routine Items

##### 2.A. [24-0183](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 01/01/24-03/31/24, total NTE \$15,000

#### CONSENT

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

##### 2.B. [24-0182](#)

Neg Amd 1 to Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for safe space at 819 2nd Avenue South, Mpls

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

2.C. [24-0185](#)

Schematic Design approval for the Family Justice Center Relocation project and HCGC A20-A21 District Court Self Help and Administration project; Approve contract PR00006141 with Wold Architects, Inc., for architectural and engineering services, 04/30/24-02/28/26, NTE \$1,844,908 and approval to award associated construction contracts

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

2.D. [24-0184](#)

Approval and submission of Workforce Innovation Opportunity Act Local Plan to the State of Minnesota

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

2.E. [24-0186](#)

Submission of HC Consortium 2024 Action Plan; neg Agmts A2412285, A2412284, A2412283 w/HUD for the 2024 CDBG, HOME, ESG Pgrms, 07/01/24-06/30/29, est recv \$5,085,642; neg 16 CDBG agmts, 07/01/24-06/30/29, est NTE \$2,302,172; neg 7 HOME agmts, 07/01/24-06/30/29, est NTE \$3,659,961

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

**Items for Discussion and Action**

2.F. [24-0187](#)

Authorize supplemental appropriations and contingency transfers to amend the 2023 budget; Authorize interfund cash transfers to support 2023 expenses.

**CONSENT**

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

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

**Absent:** Commissioner Goettel and Commissioner Greene

2.G. [24-0181](#)

Neg Agmts to provide lead hazard reduction and healthy homes remediation services, 05/15/24-06/30/27, neg Amds to provide lead hazard reduction and healthy homes remediation services, 01/01/23-06/30/27, total combined NTE \$3,700,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Absent:** Commissioner Goettel and Commissioner Greene

**Addendum**

2.H. [24-0209](#)

Easement Agmt A2412329 with Metropolitan Council for utility easement at 530 Chicago Ave S, Mpls

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

2.I. [24-0210](#)

Amd 2 to Agmt PR00003722 with Tangletown Gardens, LLC for planting and maintenance of exterior planters, ext end date to 12/31/25, incr NTE by \$50,000

**CONSENT**

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

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

**Absent:** Commissioner Goettel and Commissioner Greene

There being no further business, the Administration, Operations and Budget Committee

for Tuesday, May 7, 2024 was declared adjourned at 2:03 p.m.

Sheri Selton  
Deputy Clerk to the County Board