

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, AUGUST 15, 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 Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, August 15, 2023 to order at 2:06 p.m.

**Present:** Debbie Goettel, Chris LaTondresse, Irene Fernando, Marion Greene and Angela Conley

**Absent:** Jeff Lunde and Kevin Anderson

#### 1. Open Appointment Interviews

1.A. [23-0306](#)

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

#### PROGRESS

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution.**

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

**Absent:** Commissioner Lunde and Commissioner Anderson

1.B. [23-0307](#)

2023 Watershed Board Appointments - Nine Mile Creek Watershed Board

#### PROGRESS

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to progress the Resolution.**

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

**Absent:** Commissioner Lunde and Commissioner Anderson

#### 2. Minutes from Previous Meeting

2.A. August 1, 2023 Minutes - Administration, Operations and Budget

#### APPROVE

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

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

**Absent:** Commissioner Lunde and Commissioner Anderson

**3. New Business**

**Routine Items**

3.A. [23-0308](#)

Authorization to receive funds from the State of MN for the 2022 Emergency Management Performance Grant, 01/01/22-12/31/23, \$537,292 (recv)

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.**

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

**Absent:** Commissioner Lunde and Commissioner Anderson

3.B. [23-0309](#)

Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to MN Dept of Employment and Economic Development; designate representative of Hennepin County in its capacity as Chief Elected Official of the local area

**CONSENT**

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

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

**Absent:** Commissioner Lunde and Commissioner Anderson

**Items for Discussion and Action**

3.C. [23-0310](#)

Neg agmts PR00005525 with the City of Eden Prairie, 08/22/23-12/31/26, NTE \$200,000, PR00005526 with the Minnehaha Creek Watershed District, 08/22/23-12/31/26, NTE \$200,000; incr funding and budget authority for SWLRT project by \$1,672,995

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.**

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

**Absent:** Commissioner Lunde and Commissioner Anderson

3.D. [23-0311](#)

Neg agmts PR00005523 with Partnership in Property Commercial Land Trust, NTE \$150,000; PR00005524 with Northside Economic Opportunity Network, NTE \$250,000, A2311856 with City of Mpls, all terms 08/22/23-12/31/25

**CONSENT**

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

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

**Absent:** Commissioner Lunde and Commissioner Anderson

3.E. [23-0312](#)

Award funding for 2023 Hennepin County Youth Activities Grants Art and Music Projects; Additional grants for youth sports registration fees utilizing ballpark sales tax collections

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.**

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

**Absent:** Commissioner Lunde and Commissioner Anderson

There being no further business, the Administration, Operations and Budget Committee for Tuesday, August 15, 2023 was declared adjourned at 2:21 p.m.

Maria Rose  
Clerk to the County Board