

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, FEBRUARY 4, 2025
1:30 PM

Chair: Debbie Goettel, District 5
Vice Chair: 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, February 4, 2025 to order at 1:37 p.m.

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

1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

CONSENT

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

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

2.B. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

2.C. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.D. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

CONSENT

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

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

Items for Discussion and Action

2.E. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

CONSENT

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

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

3. Old Business

3.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health
Local Advisory Council (LAC)

PROGRESS

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources
Board

PROGRESS

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension
Committee - University of Minnesota

PROGRESS

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed
District

PROGRESS

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory
Council (REAC)

PROGRESS

The following individuals left pre-recorded interview statements:

**Ashle' Johnson
Kayne Lussier
Nathaly Maldonado
Alejandro Orozco Medina
Shanessa Saice
Ocho Smith
Michiah Van Syckel
Maurice Ward**

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

PROGRESS

The following individual left pre-recorded interview statements:

Kate Black

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

PROGRESS

The following individuals left pre-recorded interview statements:

**Aaron Gregerson
Anna Berend
Christopher Knoth
Jenny Mauricio
Jesse Winkler
Martha West
Robb Meyers
Thomas Skjaret**

Declan McCrory

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

3.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

PROGRESS

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to progress the Resolution to the 2/11/25 Board meeting.

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, February 4, 2025 was declared adjourned at 2:23 p.m.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**