

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS County Administration Committee

Wednesday, December 5, 2018
1:00 PM

Chair: Peter McLaughlin, District 4

Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Public Comment

When invited to the podium, please identify yourself, keep your remarks to no more than three minutes, direct comments solely to county board members, and speak respectfully. Your remarks should be limited to topics that are relevant to Hennepin County.

2. Minutes From Previous Meeting

- A. 11/29/2018 - 2019 Proposed Budget - County Administrator Amendments Minutes

3. Discussion

- A. 2019 Preliminary Budget Presentation - Administrator and Commissioner Amendments

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

Chair: Peter McLaughlin, District 4
Vice-Chair: Linda Higgins, District 2

BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

THURSDAY, NOVEMBER 29, 2018
1:00 PM

Members: Mike Opat, District 1
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Jan Callison, Board Chair, called the meeting of the County Administration Committee for Thursday, November 29, 2018 to order at 1:00 PM. All Commissioners were present except Commissioners Mike Opat, Linda Higgins, and Peter McLaughlin who were absent.

1. Minutes From Previous Meeting

A. Minutes 11-20-2018 - 2019 Proposed Budget - Public Safety

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jeff Johnson and approved - 4 Yeas 3 Absent: Higgins, McLaughlin, Opat

B. Minutes 11-20-2018 - 2019 Proposed Budget - Public Works

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jeff Johnson and approved - 4 Yeas 3 Absent: Higgins, McLaughlin, Opat

Commissioner Jan Callison motioned to recess the County Administration Committee at 1:01 PM until 3:00 PM. Commissioner Marion Greene moved to recess, seconded by Commissioner Jeff Johnson and approved – 4 Yeas 3 Absent: Opat, Higgins, McLaughlin

2. Discussion

A. 2019 Proposed Budget Presentation - Administrator and Commissioner Amendments

Commissioner Peter McLaughlin reconvened the County Administration Committee meeting of the 2019 Proposed Budget Hearing for Thursday, November 29, 2018 at 3:03 PM all Commissioners were present.

County Administrator David J. Hough gave a brief overview of the County Administrator Amendments 1 through 13.

- 1 Public Works - Community Works - Childhood Lead Poisoning Prevention Project Grant
- 2 Public Safety – LOB - 2018 Edward Byrne Justice Assistance Grant
- 3 Public Safety – HCSO- DNA Backlog Grant
- 4 Public Safety – HCSO - Port Security Grant
- 5 Information Technology - McKnight Foundation Grant
- 6 Health – NPHWC - Health Resources and Services Administration Grant
- 7 HSPH - Vocational Services Extended Employment Program
- 8 HSPH - Justice and Mental Health Collaboration Grant
- 9 HSPH - Substance Abuse and Mental Health Grant
- 10 HSPH - Innovation Grant for mental health services
- 11 HSPH - Enhanced Employment Rapid Rehousing
- 12 HSPH - Violence Prevention and Mental Health Prevention Grant
- 13 HSPH - Group Residential Housing

Commissioner Jan Callison moved to approve County Administrator Amendments 1 through 13, seconded by Commissioner Mike Opat and approved – 7 Yeas – CONSENT

14 County Administration – Increase lobbying staff in Intergovernmental Relations
Commissioner Marion Greene moved approval, seconded by Commissioner Debbie Goettel and approved – 6 Yeas 1 Nay: Jeff Johnson – NON-CONSENT

15 Facility Services & Human Resources – Align staff following division transfer between departments
Commissioner Jan Callison moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

16 Health - Health Admin and Support - Transfer of IT staff to Medical Examiner's Office
Commissioner Jeff Johnson move approval, seconded by Commissioner Linda Higgins and approved – 7 Yeas – CONSENT

17 CIE/Information Technology - Data Analytics from Center of Innovation and Excellence to IT
Commissioner Linda Higgins moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

18 Business Information Office/Library - Align IT Staff in Operations Line of Business
Commissioner Jan Callison moved approval, seconded by Commissioner Jeff Johnson and approved – 7 Yeas – CONSENT

19 Public Safety – PSAI - Adult Representation Services transfer from Public Defender Office
Commissioner Mike Opat moved approval, seconded by Commissioner Jeff Johnson and approved – 7 Yeas – CONSENT

20 Fleet Services - 2018 Fuel Rebate to User Departments
Commissioner Peter McLaughlin moved to lay item over, seconded by Commissioner Linda Higgins and approved – 7 Yeas – LAID OVER

21 Capital - Delete Medical Center for Psychiatric Care Study
Commissioner Mike Opat moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

22 Capital - Adjust Municipal Building Commission projects
Commissioner Jan Callison moved approval, seconded by Commissioner Peter McLaughlin and approved – 7 Yeas – CONSENT

23 Capital - PW Fuel Tank Replacements
Commissioner Jeff Johnson moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

24 Capital - Delete Sheriff's New Enforcement Services Headquarters Study
Commissioner Mike Opat moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

25 Capital - Demolish former Minneapolis Public School building at Lake and Hiawatha
Commissioner Debbie Goettel moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

26 "General County Purposes - U of M Extension" -U of M Extension budget reduction of lease funding
Commissioner Jeff Johnson moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT

27R1 Public Safety - PSAI/Contingency - "Criminal Justice Coordinating Committee (CJCC)
Data Analyst/Contingency Trsf. (\$117,237)"
Commissioner Linda Higgins moved approval, seconded by Debbie Goettel and approved – 7 Yeas – CONSENT

28 Facility Services/Contingency - "Janitorial Services/Contingency Transfer (\$390,000)"
Commissioner Mike Opat moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT

- 29 Facility Services/Contingency - Targeted Small Business Enterprise Staffing/Contingency Transfer (\$78,650)
Commissioner Linda Higgins moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT
- 30 General County Purposes - Dues and Contributions/Contingency Greater Metropolitan Workforce Council/Contingency Transfer (\$10,400)
Commissioner Jan Callison moved approval, seconded by Commissioner Linda Higgins and approved – 7 Yeas – CONSENT
- 31 "General County Purposes - Communications/Contingency "Metro Cable Network Contract/Contingency Transfer (\$94,645)
Commissioner Mike Opat moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT
- 32 Health - SARS/Contingency - Domestic and Child Abuse Expansion/Contingency Transfer (\$125,000)
Commissioner Marion Greene moved approval, seconded by Commissioner Debbie Goettel and approved – 7 Yeas – CONSENT
- 33 HSPH/Contingency - Food Support, Domestic Violence and Employment Services/Contingency Transfer (\$769,726)
Commissioner Debbie Goettel moved approval, seconded by Commissioner Marion Greene and approved – 7 Yeas – CONSENT
- 34 Human Resources/Contingency - Step Up/Achieve Mpls & BrookLynk Interns (\$145,327)
Commissioner Marion Greene moved approval, seconded by Commissioner Linda Higgins and approved – 7 Yeas – CONSENT
- 35 HSPH - Replace Proposed 2019 Mobile Food Unit (High Risk) Truck Fee
Commissioner Marion Greene moved approval, seconded by Commissioner Jeff Johnson and approved – 7 Yeas – CONSENT
- 36 "Court Functions/Contingency"- Legal representation and advice to qualifying low-income tenants and landlords (\$60,000)
Commissioner Marion Greene moved approval, seconded by Commissioner Jan Callison. After discussion Commissioner Peter McLaughlin offered an amendment restoring amount by \$40,000, seconded by Commissioner Marion Greene. After further discussion Commissioner Mike Opat moved to lay this item over, seconded by Commissioner Peter McLaughlin and approved – 7 Yeas – LAID OVER

3. Adjourn

Commissioner Jeff Johnson moved to recess, seconded by Commissioner Debbie Goettel. The meeting of the County Administration Committee for Thursday, November 29, 2018 was declared recessed at 5:02 PM until Wednesday, December 5, 2018 at 1:00 PM.

Yolanda C Clark
 Deputy Clerk to the Board