

Minutes of the

REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, September 18, 2019

Committee Members Present:

Johnson, Chamblis, Barber, Cummings, Zeran, Vento, Gonzalez, Lee, Fredson, Sterner, Wulff

Committee Members Absent:

Ferguson, Atlas-Ingebretson, Lilligren, Muse, Lindstrom

CALL TO ORDER

A quorum being present, Committee Chair Slawik called the regular meeting of the Council's Committee of the Whole to order at 4:05 p.m. on Wednesday, September 18, 2019.

APPROVAL OF AGENDA AND MINUTES

The agenda was moved by Vento, seconded by Johnson to approve the agenda. **Motion carried.**

The minutes was moved by Johnson, seconded by Chamblis to approve the minutes of the September 4, 2019 regular meeting of the Committee of the Whole. **Motion carried.**

BUSINESS

2019-205 JT 2019 Special Capital Budget Amendment.

Aye: 12 Johnson, Chamblis, Barber, Cummings, Zeran, Vento, Gonzalez, Lee, Fredson, Sterner, Wulff, Slawik

Nay: 0

Absent: 5 Ferguson, Atlas-Ingebretson, Lilligren, Muse, Lindstrom

It was moved by Barber, seconded by Chamblis. **Motion carried.**

2019-179 Southwest Light Rail Transit (Green Line Extension) First Amendment to the Hennepin County and Hennepin County Regional Railroad Authority Capital Grant Agreement for the LNTP Period.

It was moved by Barber, seconded by Cummings. **Motion carried.**

2019-180 Southwest Light Rail Transit (Green Line Extension) Systems Contract Award.

It was moved by Barber, seconded by Gonzalez. **Motion carried.**

INFORMATION

1. Information Item: Visit from Hennepin County Irene Commissioner Fernando (Bill Emory, Hennepin County, 612-348-3526)

This was the first visit from an elected official at a meeting of this Council. Hennepin County Commissioner Irene Fernando discussed her goals and interests in Hennepin County.

Commissioner Fernando has two seats of positional leadership: 1. she sits on the Hennepin County Housing and Redevelopment Authority and 2. She is the Vice-Chair of Public Safety. Council Members had questions about

housing, water quality and watershed districts and the Hennepin County wheelage tax.

ADJOURNMENT

Business completed, the meeting adjourned at 5:10 p.m.

Bridget Toskey
Recording Secretary