

Minutes of the REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, January 19, 2022

Committee Members Present:

Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Zelle

Committee Members Absent:

None

CALL TO ORDER

A quorum being present, Chair Zelle called the regular meeting of the Council's Committee of the Whole to order at 4:01 p.m. on Wednesday, January 19, 2022 on the following roll call vote:

Aye: 14 Barber, Chamblis, Cummings, Ferguson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Vento, Wulff, Zeran, Zelle

Nay: 0

Absent: 0

No response: 2 Fredson, Sterner

APPROVAL OF AGENDA

Council Members did not have any comments or changes to the agenda.

APPROVAL OF MINUTES

It was moved by Lilligren, seconded by Gonzalez to approve the minutes of the January 5, 2022 regular meeting of the Committee of the Whole. **Motion carried** on the following roll call vote:

Aye: 15 Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Vento, Wulff, Zeran, Zelle

Nay: 0

Absent: 0

No response: 1 Sterner

INFORMATION

Chair Zelle gave Council Member Ferguson an opportunity to address the Council. Council Member Ferguson announced that he will be stepping down from the Council at the end of January 2022 as he will be moving out of district.

1. Metro Transit Police Work Group Update

Council Member and Metro Transit Police Work Group Chair Chamblis shared an update on the recent activities of the Police Work Group. The work group has three remaining meetings: January 28, February 11, and February 25, and one

remaining Committee of the Whole Update on February 16. The work group will report back to the Council with recommendations by February 28. The work group will recommend vision, goals, and ideas for strategies and data, and will recommend directing Metro Transit and MTPD to develop an action plan to advance the recommended goals and report back to the Council by a date to be determined. The December 17 Police Work Group meeting included an opportunity for public comment; 10 individuals provided comments during the meeting and three additional comments were submitted in writing. The comments came from a mix of individuals and from people representing organizations, including MTPD officers. Work Group Chair Chamblis also shared the values guiding the recommendations, including a working list of values, principles and criteria. She also shared the approach and structure toward recommendations. Next steps for the work group are to review notes from the January 14 meeting and to continue identifying goals, and to identify ideas for strategies, obstacles, and data needs.

Council Member Cummings thanked Work Group Chair Chamblis and the work group for the update and their work. Council members did not have any other questions or comments.

2. Discussion of Attorney-Client Privileged Matters (Closed Session)

It was moved by Barber, seconded by Wulff to close the meeting as permitted by the attorney-client privilege and Minnesota Statutes section 13D.05, subdivision 3(b), to discuss a settlement agreement with the Lunda McCrossan Joint Venture relating to the civil construction contract for the SWLRT Project. It was noted that the meeting would not be reopened following the discussion and would be adjourned. **Motion carried** on the following roll call vote:

Aye: 15 Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Vento, Wulff, Zeran, Zelle

Nay: 0

Absent: 0

No response: 1 Sterner

In accordance with the motion, the meeting closed at 4:32 p.m.

The following individuals attended the closed portion of the meeting: Dan Abelson, Jim Alexander, Ann Bloodhart, Mary Bogie, Terri Dresen, Sophia Ginis, Joan Hollick, Wes Kooistra, Sam O'Connell, Greg Ricci, Kenneth Roberts, Judd Schetnan, Dave Theisen, Nick Thompson, Bridget Toskey

ADJOURNMENT

Business completed; the meeting adjourned at 6:24 p.m.

Bridget Toskey
Recording Secretary