

Minutes

Environment Committee



Meeting Date: December 12, 2024

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Peter Lindstrom, D10
- Vice Chair, Wendy Wulff, D16

- E Tyronne Carter, District 3
- E Yassin Osman, District 7
- E Anjuli Cameron, District 8

- Diego Morales, District 9
- Gail Cederberg, District 11
- = present, E = excused

Call to Order

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Environment Committee to order at 4:00 p.m.

Agenda Approved

It was moved by consensus to approve the agenda. Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by CM Wulff, seconded by CM Morales to approve the minutes of the November , 2024 regular meeting of the Environment Committee. **Motion carried.**

Consent Business

None at this time.

Non-Consent Business

1. **2024-313: Master Contracts for Cultural Assessment and Planning Services, Contract 24P194** (Chris Remus, 651-602-4538)

It was moved by CM Morales, seconded by CM Cederberg, that That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contracts 24P194A-D for Cultural Assessment and Planning Services for a cumulative amount not to exceed \$3,000,000 as follows:

Organization	Contract Number	Contract Amount
Stantec Consulting Services, Inc.	24P194A	\$850,000
HDR Engineering, Inc.	24P194B	\$850,000
Bolton and Menk, Inc.	24P194C	\$675,000
The 106 Group	24P194D	\$625,000

Discussion

CM Cederberg asked: Could you define what excavation is?

Staff responded: We think of it as ground disturbing activity.

Motion carried.

Information

1. **Water Policy Planning Public Comment Update** (Jen Kostrzewski, 651-602-1078)

Jen Kostrzewski presented an update on the Water Policy Plan. She reviewed the policy plan, timelines, regional plan elements, comments, concerns and feedback. Examples of revisions were discussed in addition to next steps for the water policy plan.

Reports

General Managers Report:

Adjournment

Business completed; the meeting adjourned at 4:30 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of December 10, 2024.

Council Contact:

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