

Minutes

Special Management Committee



Meeting date: July 9, 2025

Time: 3:00 PM

Location: 390 Robert Street

Members present:

☒ Chair, Judy Johnson, D1

☒ Vice Chair, John Pacheco Jr., D5

☒ Deb Barber, District 4

☒ Robert Lilligren, District 6

☒ Yassin Osman, District 7

E Gail Cederberg, District 11

☐ Vacant, District 15

☐ = present, E = excused

Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 3:02 p.m.

Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was read by Council Member Johnson.

Agenda approved

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

Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the June 11, 2025, special meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2025-165:** METRO Green Line Extension Construction Support Legal Services Contract 20P007 – Amendment No. 3

It was moved by Barber, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute an amendment to Contract 20P007 with Venable, LLC for legal services in support of METRO Green Line Extension Project activities in an amount not to exceed \$8,977,000 for a total contract not to exceed amount of \$28,227,000.

Motion carried.

Jim Alexander, Project Director, 612-373-3880 presented the item.

2. **2025-128 SW:** Grants Management Enterprise Software, Contract 25P123

It was moved by Osman, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 25P123 with Insight Public Sector, an authorized software reseller on State of Minnesota's Contract Release S-1079(5), for Fluxx Labs Incorporated's Grants Management Platform software system in an amount not to exceed \$1,390,000.

Motion carried.

Sue Hauge, Deputy Chief Information Officer, Information Services (IS), 651-602-1136; Heather Giesel, Director, CD/MTS Finance & Administration, 651-602-1715 presented the item.

Information

1. No items

Adjournment

Business completed; the meeting adjourned at 3:22 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of July 9, 2025.

Approved this 23 day of July 2025.

Council contact:

Lori Connery, Recording Secretary
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