

Council Chair Charles Zelle

Council Members

Abdirahman Muse

Deb Barber

Kris Fredson

Molly Cummings

Phillip Sterner

Reva Chamblis

Susan Vento

Chai Lee

Francisco J. Gonzalez

Lynnea Atlas-Ingebretson

Peter Lindstrom

Raymond Zeran

Robert Lilligren

Wendy Wulff

Christopher Ferguson

Judy Johnson

Meeting Minutes

Wednesday June 9, 2021 4:00 p.m. Council Chambers

IN ATTENDANCE

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

ABSENT

Atlas-Ingebretson, Gonzalez, Johnson

CALL TO ORDER

A quorum being present, Chair Zelle called the meeting to order at 4:01 pm on the following roll call vote:

Aye: 13 Barber, Chamblis, Cummings, Ferguson, Fredson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 3 Atlas-Ingebretson, Gonzalez, Johnson

Not Recorded: 1 Zeran

APPROVAL OF AMENDED AGENDA

Chair Zelle noted that a roll call vote is not needed for approval of the amended agenda. Council Members did not have any comments or changes to the agenda.

APPROVAL OF MINUTES

It was moved by Vento, seconded by Cummings to approve the minutes of the May 26, 2021 Council meeting.

Motion carried on the following roll call vote:

Aye: 13 Barber, Chamblis, Cummings, Ferguson, Fredson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 3 Atlas-Ingebretson, Gonzalez, Johnson

Not Recorded: 1 Zeran

CONSENT AGENDA

No consent items

BUSINESS

Community Development

2021-140 SW: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions: 1. Authorize the City of Blaine to place its comprehensive plan amendment into effect. 2. Find that the amendment does not change the City's forecasts. 3. Due to the proximity to the Anoka-Blaine (ANE) Airport, strongly encourage the City to: a. Consider suspending the development until updated noise contours are available and to analyze the impact of noise on the development. b. Implement the notification requirements and noise mitigation standards if the City chooses to move forward with this development proposal. 4. Advise the City to implement the advisory comments in the Review Record for Forecasts and Natural Resources.

It was moved by Lilligren, seconded by Lindstrom.

Motion carried on the following roll call vote:

Aye: 13 Barber, Chamblis, Cummings, Ferguson, Fredson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Abstained: 1 Zeran

Absent: 3 Atlas-Ingebretson, Gonzalez, Johnson

Environment – No reports

Management

2021-122: That the Metropolitan Council approve amending the 2021 List of Authorized Financial Institutions to add Drake Bank as an approved institution for the Certificate of Deposit program.

It was moved by Ferguson, seconded by Sterner.

Motion carried on the following roll call vote:

Aye: 13 Barber, Chamblis, Cummings, Fredson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Abstained: 1 Ferguson

Absent: 3 Atlas-Ingebretson, Gonzalez, Johnson

Transportation

2021-125: That the Metropolitan Council authorize the Regional Administrator to execute purchase agreements, with:

1. North Central Bus Sales (MnDOT Contract 192553) for up to 107 replacement buses and 36 expansion buses in an amount not to exceed \$12,259,000; and
2. Hoglund Bus (MnDOT Contract 192552) for up to 74 replacement buses and 25 expansion buses in an amount not to exceed \$8,722,500.

It was moved by Barber, seconded by Chamblis.

Motion carried on the following roll call vote:

Aye: 14 Barber, Chamblis, Cummings, Ferguson, Fredson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Atlas-Ingebretson, Gonzalez, Johnson

OTHER BUSINESS

2021-147: Chair Zelle recommends the Metropolitan Council appoint Mary Bogie to the position of Regional Administrator.

Council member Ferguson explained the interview process. Council member Cummings stated Mary has strong leadership skills and respect from staff and the Council and fortunate to have her and excited about the appointment. Chair Zelle said it is a delight to work with Mary and we are very fortunate to have Mary.

It was moved by Ferguson, seconded by Lee.

Motion carried on the following roll call vote:

Aye: 14 Barber, Chamblis, Cummings, Ferguson, Fredson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 3 Atlas-Ingebretson, Gonzalez, Johnson

REPORTS

Council member Vento represented Council member Gonzalez at the Cottage Grove Ravine Regional Park grand opening and encourages everyone to visit the wonderful park.

Council member Lilligren participated in a taping of a panel discussion for Metro Transit recognizing pride month.

Acting Regional Administrator Mary Bogie said she is humbled by the confidence the Council has in her. She believes in the Council's strategic plan goals and outcomes and is looking forward to moving the Council in that direction.

General Counsel Ann Bloodhart said Mary is a great appointment to Regional Administrator.

The meeting was adjourned at 4:30 pm.

CERTIFICATION

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of June 9, 2021.

Approved this 23rd day of June 2021.

Liz Sund
Recording Secretary