

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 May 12, 2021 4:01 p.m. Council Chambers

### IN ATTENDANCE

Atlas-Ingebretson, Barber, Cummings, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

### ABSENT

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

Nay: 0

Absent: 2 Chamblis, Johnson

Not Recorded:2 Atlas-Ingebretson, Sterner

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

It was moved by Atlas-Ingebretson, seconded by Vento to approve the minutes of the April 28, 2021 Council meeting.

**Motion carried** on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Cummings, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 2 Chamblis, Johnson

Not Recorded:1 Sterner

## CONSENT AGENDA

### Approval of the Consent Agenda (Items 1-10)

#### Consent Agenda Adopted

- 2021-96:** That the Metropolitan Council authorize the Regional Administrator to execute a contract amendment with Masterson Staffing Solutions not to exceed \$720,000 for additional temporary staffing services.
- 2021-98:** That the Metropolitan Council authorize the Regional Administrator to award and execute contract 20P315 with Progress Rail Services Corporation, for production of special trackwork for the Blue Line Enhancements Phase IIA project in the amount not to exceed \$777,690.
- 2021-100:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute two contracts for Legal Services for the METRO Gold Line Bus Rapid Transit Project (Gold Line), in a total amount not to exceed \$971,556.30 and allocated as follows:
- Levander, Gillen and Miller – not to exceed \$685,222.45
  - J. Selmer Law – not to exceed \$286,333.85
- 2021-102:** Proposed Action
1. Authorize the City of Greenfield to place its comprehensive plan amendment into effect.
  2. Find that the amendment does not change the City's forecasts.
  3. Strongly encourage the City to support the purpose and intent of the Metropolitan Agricultural Preserves Program, to protect locally important agricultural areas, support existing agricultural uses as primary long-term land uses in the comprehensive plan in order to manage growth in a manner that protects farmland and the regional agricultural economy.
  4. Advise the City to implement the advisory comments in the Review Record for land use.
- 2021-104:** That the Metropolitan Council authorize the Regional Administrator to award and execute contract 20P306 with Purafil, Inc c/o MNX, Inc and Pure Air Filtration for the purchase of odor control media items in an amount not to exceed \$3,000,000.
- 2021-105:** Proposed Action That the Metropolitan Council authorize its Regional Administrator to reject all bids for HVAC, Piping, Mechanical, and Sheet Metal Services for all MCES Locations, Contract 20P240 and resolicit bids for this contract.
- 2021-106:** That the Metropolitan Council authorize its Regional Administrator to reject all bids for mechanical pipefitting services for all MCES locations, Contract 20P225 and resolicit bids for this contract.
- 2021-109:** That the Metropolitan Council approve the proposed amendments of the Livable Communities Advisory Committee bylaws as shown in Attachment B.
- 2021-112SW:** That the Metropolitan Council adopt an amendment to the 2021-2024 TIP to add a project expanding MVTA's Burnsville Bus Garage.

**2021-113SW:** That the Metropolitan Council adopt an amendment to the 2021-2024 TIP to add two projects replacing the fareboxes for Metro Transit, Metropolitan Council, and Suburban Providers.

It was moved by Lindstrom, seconded by Gonzalez.

**Motion carried** on the following roll call vote:

Aye: 14 Atlas-Ingebretson, Barber, Cummings, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 2 Chamblis, Johnson

Not Recorded:1 Sterner

## **BUSINESS**

Community Development – Reports on consent agenda

Environment – Reports on consent agenda

Management

**2021-97:** That the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Metropolitan Council Management Association, effective January 1, 2021 through December 31, 2023.

It was moved by Ferguson, seconded by Vento.

**Motion carried** on the following roll call vote:

Aye: 15 Atlas-Ingebretson, Barber, Cummings, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 2 Chamblis, Johnson

Transportation – Reports on consent agenda

## **REPORTS**

Chair Zelle: none

Council member: none

Acting Regional Administrator Mary Bogie shared the Metropolitan Council will get 218 new vouchers from American Rescue Plan.

General Counsel: none

The meeting was adjourned at 4:12 pm

**Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 12, 2021.

Approved this 26th day of May 2021.

Liz Sund  
Recording Secretary