

Minutes

Committee of the Whole



Meeting Date: March 15, 2023

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Chair, Charlie Zelle | <input checked="" type="checkbox"/> John Pacheco, District 6 | <input checked="" type="checkbox"/> Gail Cederberg, District 12 |
| <input checked="" type="checkbox"/> Judy Johnson, District 1 | <input checked="" type="checkbox"/> Robert Lilligren, District 7 | <input type="checkbox"/> Chai Lee, District 13 |
| <input checked="" type="checkbox"/> Reva Chamblis, District 2 | <input checked="" type="checkbox"/> Yassin Osman, District 8 | <input checked="" type="checkbox"/> Toni Carter, District 14 |
| <input checked="" type="checkbox"/> Tyronne Carter, District 3 | <input type="checkbox"/> Diego Morales, District 9 | <input checked="" type="checkbox"/> Tenzin Dolkar, District 15 |
| <input checked="" type="checkbox"/> Deb Barber, District 4 | <input type="checkbox"/> Peter Lindstrom, District 10 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| <input checked="" type="checkbox"/> Anjuli Cameron, District 5 | <input checked="" type="checkbox"/> Susan Vento, District 11 | <input checked="" type="checkbox"/> = present |

Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:04 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by Barber, seconded by Lilligren to approve the minutes of the March 1, 2023 regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Business

- 2023-66 SW: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 22P123 with Allied Universal for security officer services at Council owned and leased facilities in an amount not to exceed \$6,000,000.

It was moved by Barber, seconded by Chamblis.

Council Member Johnson asked several questions regarding the number of security officers, the cost, and other questions about the contract. Council Member Johnson also asked if the Council will be receiving regular updates on crime statistics. Council Member Barber provided answers to the questions. Metro Transit Police Department Lt. Jason Lindner, and Jody Jacoby, Director of Contracts and Procurement, were also available to answer questions. Jacoby shared more information about the procurement process, including the responsiveness check, responsibility determination, and interactions with references.

Motion carried.

Information

- 2050 Regional Development Guide: Community Designations
Raya Esmaeili, Planning Analyst, Community Development, shared an overview of proposed

community designations. Community designations were previously referred to as geographic planning areas in previous regional development guides. Community designations further regional policy outcomes, plan and implement regional policies at the local level, act as the basis for land use policies and density expectations, recognize diversity and commonality of communities in the region, guide growth in areas with urban infrastructure, and protect agricultural land and natural amenities. Esmaili shared background on previous regional development guides and geographic planning areas as well as an overview of project components and timeline.

Council members had questions and comments regarding rural center boundaries, smaller city designation density, and Metropolitan Urban Service Area (MUSA) expansion.

2. 2050 Regional Development Guide Values and Vision Overview / Goal Discussion

Michael Larson, Planning Analyst, Community Development, and Dan Marckel, Planning Analyst, Community Development, led Council Members in a 2050 Regional Development Guide Values and Vision overview and goals discussion. Larson provided an overview of the timeline and process to date, as well as a review of the endorsed language. This included the development of goals and the core values of equity, leadership, accountability, and stewardship. These goals should: reflect regional core values, implement the regional vision statements, broadly describe the desired outcomes envisioned for the region, relate to policy areas, and align with State planning goals. Lisa Barajas, Director, Community Development, shared with new Council Members that reports and information had been shared with the Council previously in smaller presentations over the past three years.

Council members had questions and comments regarding core values and leadership, communication and better engaging the public, the structure of the goals and values, a request for the key points and the outcomes of the 2040 Regional Development Guide, and a request for review of outreach and engagement in 2021. Council members also commented on the process and effects of long-term planning.

Adjournment

Business completed; the meeting adjourned at 5:54 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of March 15, 2023.

Approved this 5th day of April 2023.

Council Contact:

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