

Minutes

Committee of the Whole



Meeting date: November 20, 2024

Time: 4:00 PM

Location: 390 Robert Street

Members present:

- ☒ Chair, Charlie Zelle
- ☒ Judy Johnson, District 1
- ☒ Reva Chamblis, District 2
- ☒ Tyronne Carter, District 3
- ☒ Deb Barber, District 4
- ☒ John Pacheco Jr., District 5

- ☒ Robert Lilligren, District 6
- ☒ Yassin Osman, District 7
- ☐ Anjuli Cameron, District 8
- ☒ Diego Morales, District 9
- ☒ Peter Lindstrom, District 10
- ☒ Gail Cederberg, District 11

- ☒ Susan Vento, District 12
- ☒ Chai Lee, District 13
- ☒ Toni Carter, District 14
- ☐ Tenzin Dolkar, District 15
- ☒ Wendy Wulff, District 16
- ☒ = 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 4:01 p.m.

Agenda approved

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

Approval of minutes

It was moved by Wulff, seconded by Morales to approve the minutes of the November 6th, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

Information

1. Transit Funding Allocation Policy (Charles Carlson 651-602-1761, Lesley Kandaras 612-349-7513)

Charles Carlson, Executive Director of Metropolitan Transportation Services, presented on the Transit Allocation Policy and answered questions from council members.

Non-consent business

1. **2024-310 SW:** That the Metropolitan Council:
 1. Approve a grant of up to \$1,280,000 from the Park Acquisition Opportunity Fund to Three Rivers Park District to acquire four parcels totaling 6.9 acres located at 15520 Lawndale Lane North in Dayton, MN, for the West Mississippi River Regional Trail.
 2. Authorize the Executive Director of Community Development to execute the grant agreement and restrictive covenant on behalf of the Council.
 3. Require that Three Rivers Park District resolve access issues with the property owner before acquiring the property.
 4. Require that if Three Rivers Park District is able to sell the newer home at a public auction,

the proceeds must first be used to cover stewardship costs that exceed their required match. Any remaining proceeds must be used for the betterment of Three Rivers Park District's share of the Regional Parks and Trails System.

It was moved by Vento, seconded by Johnson. **Motion carried.**

Other Business

1. **2024-334:** That the Metropolitan Council approve the appointment of Council Member Dr. Tyronne Carter to the Equity Advisory Committee to replace Council Member Chai Lee as recommended by the Chair and pursuant to Council Bylaws, Article III.

It was moved by Zelle, seconded by Osman. **Motion carried.**

Adjournment

Business completed; the meeting adjourned at 5:19 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 November 20th, 2024.

Council contact:

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