

1.1 Senator moves to amend the delete-everything amendment (SCS3157A-1)
1.2 to S.F. No. 3157 as follows:

1.3 Page 81, delete sections 5 and 6

1.4 Page 82, delete sections 7 and 8

1.5 Page 83, delete sections 9 and 10

1.6 Page 101, delete section 32 and insert:

1.7 "Sec. 26. METROPOLITAN COUNCIL CHARTER COMMISSION.

1.8 Subdivision 1. Appointments. Within 30 days of the effective date of this section, the
1.9 chief judge of Ramsey County shall appoint 11 individuals from the counties under the
1.10 jurisdiction of the Metropolitan Council, who have expertise in regional governance and
1.11 the law, to serve as members of the charter commission.

1.12 Subd. 2. Terms. Members of the charter commission shall hold office until February
1.13 15, 2024. Vacancies shall be filled by the appointing authority. Appointments shall be made
1.14 by filing with the Metropolitan Council. An appointee shall file acceptance of the appointment
1.15 with the Metropolitan Council within ten days or be considered to have declined the
1.16 appointment.

1.17 Subd. 3. Chair; rules. The charter commission shall meet within 30 days after the initial
1.18 appointment, elect a chair, and establish rules, including quorum requirements for its
1.19 operation and procedures.

1.20 Subd. 4. Expenses and administration. The members of the charter commission shall
1.21 receive no compensation except reimbursement for expenses actually incurred in the course
1.22 of their duties. The Metropolitan Council shall make an appropriation to the charter
1.23 commission to be used to employ research and clerical assistance, for supplies, and to meet
1.24 expenses considered necessary by the charter commission. The charter commission shall
1.25 have the right to request and receive assistance from the Metropolitan Council staff.

1.26 Subd. 5. Powers and duties. The charter commission shall frame a proposed charter to
1.27 provide for the governance structure of the Metropolitan Council. In framing the proposed
1.28 charter, the charter commission may consult with external experts and scholars. The charter
1.29 commission shall review and analyze the existing powers, authorities, and responsibilities
1.30 of the Metropolitan Council, and notwithstanding any law to the contrary, determine that
1.31 the proposed charter provisions include modifications to existing authority and governance,
1.32 including the requirement that the Metropolitan Council members be elected. The charter

2.1 commission shall determine when and the process by which the proposed charter is submitted
2.2 to the voters affected by the charter.

2.3 Subd. 6. **Report.** The charter commission shall provide a report to the chairs and ranking
2.4 minority members of the legislative committees with jurisdiction over Metropolitan Council
2.5 governance by February 15, 2024. The report shall contain the proposed charter, the process
2.6 and timing of submitting the proposed charter to the voters, and necessary amendments to
2.7 state law to effectuate the proposed charter.

2.8 **EFFECTIVE DATE.** This section is effective the day following final enactment, and
2.9 applies to the counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and
2.10 Washington."

2.11 Renumber the sections in sequence and correct the internal references