

Council Chair Alene Tchourumoff

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, September 27, 2017 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:02PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wulff, seconded by Rummel.

It was moved by Rummel, seconded by Munt.

PUBLIC INVITATION

Joanne Hager, a union construction laborer, shared her thoughts regarding the RFP for the SWLRT.

BUSINESS

2017-195 JT Authorize the amendment of the 2017 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Chávez, seconded by Letofsky.

Motion carried on the following roll call vote:

Aye: 14 Rodriguez, Schreiber, Munt, Barber, Elkins, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

Nay: 0

Absent: 3 Dorfman, Cunningham, Reynoso

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-13)

Consent Agenda Adopted

- 2017-182 Approve the Central Greenway Regional Trail Master Plan. Require Washington County to submit detailed parcel information for Metropolitan Council review and approval prior to seeking future grants for acquisition. Require that prior to initiating development, Washington County send preliminary plans to Scott Dentz, Interceptor Engineer Manager at Metropolitan Council Environmental Services, so he may assess the potential impacts to the regional interceptor system.

2. 2017-193 Authorize the Regional Administrator to negotiate and award a contract with Minnesota Occupational Health in an amount not to exceed \$964,000.00 to provide occupational medical services to Council employees for a period of three years.
3. 2017-194 Approve the Sole Source Authorization to amend the legal services contract with Brendel, Zinn, Sofio & Oskie PLLC. This amendment will add \$500,000 to the contract value for a new total not to exceed \$1,000,000.
4. 2017-197 Consent to Three Rivers Park District granting an easement to the Minnesota Department of Natural Resources for groundwater monitoring at Carver Park Reserve as shown in Attachment 1. Consent to Three Rivers Park District granting an easement to the Minnesota Department of Natural Resources for groundwater monitoring at Murphy Hanrehan Park Reserve as shown in Attachment 2. Require Three Rivers Park District to ensure that a Consent to Easement document executed by the Council's Regional Administrator is recorded for each easement.
5. 2017-200 Authorize its Regional Administrator to award and execute a construction contract for Interceptor 1-RV-430, 1-RV-433 and 8851 Rehabilitation and M046 and M049 Improvements, Project 808830, Contract 16P201, to Lametti and Sons, Inc. for their low responsive, responsible bid of \$6,317,700.00.
6. 2017-201 Authorize its Regional Administrator to award and execute a contract for Woodbury L73 Lift Station Access Improvements, Project 805570, Contract 16P176, to Rice Lake Construction, Inc. for their low, responsive bid of \$2,992,400.00.
7. 2017-202 Authorize its Regional Administrator to negotiate and execute intergovernmental agreements with the City of Mound for the construction of city watermain, Hennepin County for the construction of drainage and roadway improvements, and a joint powers agreement with the City of Minnetrista for acquisition of real property.
8. 2017-203 Pass Resolution 2017-21 to authorize the acquisition of real property necessary for MCES Project 802829 and direct its attorneys to initiate condemnation proceedings for those parcels that cannot be acquired by direct negotiation.
9. 2017-205 Adopt the attached Review Record and allow the City of Shoreview to place the Shoreview Business Campus Comprehensive Plan Amendment into effect. Revise the City's forecasts for population and households for 2020, 2030, and 2040, as shown in Table 1 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Forecasts, Land Use, and Housing.
10. 2017-206 Adopt the attached Review Record and allow the City of Plymouth to place the West Plymouth Property Comprehensive Plan Amendment (CPA) into effect. Revise the City's forecasts for 2020 population and households as shown in Table 2 of the Review Record and correspondingly revise the 2021-2030 affordable housing need number to 636 units. Advise the City to implement the advisory comments in the review record for wastewater, forecasts, and housing.
11. 2017-209 Adopt the attached Review Record and allow the City of Eden Prairie to place the Transit Oriented Development Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the Review Record for Land Use.
12. 2017-210 Adopt Resolution 2017-22 as required by Minnesota Housing, to authorize the Director of the Housing and Redevelopment Authority to execute a continuation grant agreement for the Rental Assistance for Anoka County (RAAC) Program.
13. 2017-211 Approve the 2018 Annual Public Housing Agency (PHA) Plan, including changes to the Housing Choice Voucher Administrative Plan. Authorize the Metropolitan Council Chair to execute the required certifications, and direct staff to submit the final plan to the U.S. Department of Housing and Urban Development.

BUSINESS

Community Development

2017-198 Approve for submittal to Minnesota Management and Budget the list of capital projects in Attachment 1 for the state fiscal year 2019 Regional Parks System Capital Improvement Program; the projects total \$25 million, of which \$15 million would be state bonds matched by \$10 million in Council bonds.

It was moved by Kramer, seconded by Munt.

Motion carried.

Environment

2017-204 Authorize its Regional Administrator to award and execute five green infrastructure grants described in Attachment A in the total amount of \$1,000,000. If detailed budgets vary from preliminary amounts resulting in unallocated funds, staff may re-allocate those funds among recommended proposals or high ranking un-funded proposals. If unallocated funds exceed \$50,000, staff will bring proposed reallocations back for Council action.

It was moved by Rummel, seconded by McCarthy.

Motion carried.

Management—Reports on Consent Agenda

Transportation

2017-196 Concur with the Transportation Advisory Board (TAB) action to adopt the 2018-2021 Transportation Improvement Program (TIP) for the Twin Cities Metropolitan Area. Certify that the Twin Cities Metropolitan Planning Process is addressing major issues facing the metropolitan planning area and is being carried on in conformance with all applicable federal requirements of:

- a. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
- b. Sections 175 and 176 (c) and (d) of the Clean Air Act as amendment (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
- c. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;
- d. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- e. Section 1101(b) of Fixing America's Surface Transportation (FAST) Act (Pub L. 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in US DOT funded projects;
- f. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- g. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR Parts 27, 37, and 38;
- h. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- i. Section 324 of title 23, U.S.C. regarding the prohibition of discrimination based on gender; and
- j. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

Certify the TIP conforms to the provisions of 49 CFR part 20 regarding lobbying restrictions on influencing certain federal activities. Find that the TIP is consistent with the Transportation Policy

Plan, which is in conformance with applicable federal transportation and air quality regulations. Find that the TIP meets all applicable federal requirements. Find that the TAB provided adequate opportunity for involvement from the public, agency and transit operators through its regular process and public comment period. Transmit the 2018-2021 TIP along with these comments to the Minnesota and Wisconsin Departments of Transportation and the Minnesota Pollution Control Agency.

It was moved by Rodriguez, seconded by Schreiber.

Motion carried.

2017-213 SW Authorize the Regional Administrator to consent to the assignment and assumption of the CTIB Capital Grant Agreement #1-2009-07 for the Apple Valley Transit Station.

It was moved by Rodriguez, seconded by Barber.

Motion carried.

2017-218 SW Authorize the Regional Administrator to enter into negotiations and to execute a Subordinate Funding Agreement with the Minnesota Department of Transportation to fund the Travel Behavior Inventory (TBI) Household Surveys for an amount not to exceed \$2,220,000.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2017-219 SW Authorize the Regional Administrator to enter into negotiations and to execute a contract with RSG to conduct the 2018, 2020, and 2022 Travel Behavior Inventory (TBI) Household Surveys for an amount not to exceed \$3,900,000.

It was moved by Rodriguez, seconded by Letofsky.

Motion carried.

OTHER BUSINESS

2017-217 Approve the following appointment to the Metropolitan Parks and Open Space Commission: Catherine Fleming – District D.

It was moved by Wulff, seconded by Rodriguez.

Motion carried.

REPORTS

Council Members:

Schreiber—Attended the final CTIB meeting.

Munt—Toured the safety wall along the SWLRT along with CM Rodriguez and Chair Tchourumoff, and local elected officials.

Barber—Toured Waconia and Lake Waconia Regional Park with Chair Tchourumoff. Enjoyed Rail~volution 2017.

Elkins—Moderated a panel on big data and transit at Rail~Volution 2017. Participated in mobile workshops that highlighted a return on investment in local development.

Letofsky—Presented on the Midtown Greenway at Rail~Volution 2017. Other themes were around bicycling, displacement and gentrification related to large transit projects.

Rodriguez—Attended Rail~Volution 2017 and enjoyed networking and the sessions.

McCarthy—Attended Rail~Volution 2017 and shared that it was a valuable experience. Attended a 25x25 Water Town Hall in Roseville, and will be attending two more this week.

Commers—Attended Rail~Volution 2017 and met with the Denver Regional Council of Governments (DRCOG) along with Chair Tchourumoff and staff.

Chair: No report.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 4:33PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of September 27, 2017.

Approved this 25th day of October 2017.

Emily Getty
Recording Secretary