

Council Chair Nora Slawik

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, October 23, 2019

4:00p.m.

Council Chambers

IN ATTENDANCE

Johnson, Chamblis, Ferguson, Barber, Atlas-Ingebretson, Cummings, Lilligren, Muse, Lindstrom, Vento, Gonzalez, Fredson, Sterner, Wulff

CALL TO ORDER

A quorum being present, Chair Slawik called the meeting to order at 4:01 p.m.

APPROVAL OF AGENDA AND MINUTES

Agenda was moved by Lindstrom, seconded by Wulff

Motion carried.

Minutes was moved by Cummings, seconded by Gonzalez.

Motion carried.

BUSINESS

Joint Report of the Management, Community Development, Environment, and Transportation Committees.

1. 2019-259 JT SW: That the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Ferguson, seconded by Vento.

Motion carried on the following roll call vote:

Aye: 15 Johnson, Chamblis, Ferguson, Cummings, Atlas-Ingebretson, Lilligren, Muse, Lindstrom, Vento, Gonzalez, Fredson, Sterner, Wulff, Slawik

Nay: 0

Absent: 2 Zeran, Lee

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-12)

Consent Agenda Adopted

1. 2019-143: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an intergovernmental agreement with Scott County to provide Transit Link service and related facility expenses in Scott County and Carver County from July 1, 2019 through January 31, 2024, in an amount not to exceed \$8,445,862. This agreement will replace 151090 currently in effect between the Council and the county.
2. 2019-266: That the Metropolitan Council:
 - Consider reimbursing Carver County up to \$1,000,000 from its share of a future Regional Parks Bonding Program for costs it incurs for the development of a two-mile segment of the Highway 5 Regional Trail located between Lake Minnewashta Parkway and Century Boulevard in Chanhassen; and
 - Inform Carver County that the Council does not under any circumstances represent or guarantee that it will reimburse the County and that expenditure of local funds never entitles a park agency to reimbursement.
3. 2019-269: That the Metropolitan Council authorize the Regional Administrator to apply for calendar 2020 grants from the counties of Anoka, Hennepin and Ramsey.
4. 2019-270: That the Metropolitan Council authorize the Regional Administrator to negotiate a Subordinate Funding Agreement with the Sherburne County Regional Railroad Authority for subsidy funding of Northstar Commuter Rail 2020 operations.
5. 2019-275 That the Metropolitan Council conduct a public hearing on December 16, 2019, at 4:00 P.M. in the Metropolitan Council Chambers to receive comment on the Livable Communities Act (LCA) Local Housing Incentives Account Affordable and Life-cycle Housing goals for 2011-2020 adopted by any community electing to participate in the LCA by November 15, 2019.
6. 2019-277: That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an intergovernmental agreement with Hennepin County for the construction of a 1,200-foot segment of forcemain within MCES Interceptor 7113 as part of the County's Tanager Bridge Replacement.
7. 2019-279: That the Metropolitan Council ratify the attached Justification for the Declaration of Emergency for repair to Interceptor 1-MN-320 under Van White Boulevard in Minneapolis.
8. 2019-280: That the Metropolitan Council authorize the Regional Administrator to execute an amendment to Construction Contract No. 17P395 with Sheehy Construction Company in the amount of \$875,000.
9. 2019-282: That the Metropolitan Council approve the request to amend the 2019-2022 and 2020-2023 Transportation Improvement Programs (TIP) to modify the geometry and trail connections for Scott County's County State Aid Highway (CSAH) 2/CSAH 91 roundabout project. NOTE: TAB approved this amendment to the 2020-2023 TIP. However, staff has been informed that the TIP will most likely not be approved by USDOT until January or February 2020, as opposed to November 2019, as had been expected. Therefore, this request also includes amendment of the 2019-2022 TIP, which will be the "active" TIP prior to USDOT approval.
10. 2019-283: That the Metropolitan Council approve the request to amend the 2019-2022 and 2020-2023 Transportation Improvement Programs (TIP) to combine two County State Aid Highway (CSAH) 42 overlay projects into one project. NOTE: TAB approved this amendment to the 2020-2023 TIP. However, staff has been informed that the TIP will most likely not be approved by USDOT until January or February 2020, as opposed to November 2019, as had been expected. Therefore, this request also includes amendment of the 2019-2022 TIP, which will be the "active" TIP prior to USDOT approval.
11. 2019-284: That the Metropolitan Council Authorize the Regional Administrator to exercise existing contract options on Contract 14P053 with Motor Coach Industries (MCI) to purchase two (2) replacement Coach express buses in an amount not to exceed \$1,230,000.

12. 2019-285: That the Metropolitan Council authorize the Regional Administrator to enter into a sole source agreement with Apollo Video Technology in an amount not to exceed \$800,000 to purchase up to 100 DVR/Camera systems and spare units.

It was moved by Sterner, seconded by Lindstrom.

Motion carried.

BUSINESS

Community Development - Reports on Consent Agenda

Environment

2019-278: That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for Brooklyn Park and Champlin Interceptor Renewal, Phase 1, Part 2, MCES Project No. 809311, 809315 and 809089, Contract No. 19P143, with S.M. Hentges & Sons Inc. for their low responsive, responsible bid of \$19,892,251.85.

Tim Wedin and Adam Gordon gave a presentation on the item and answered questions from the Council members.

Atlas-Ingebretson asked about signage and detour map for bike trail.

Chamblis stated she met with the Mayor of Brooklyn Park and they're intension is to try to minimize impact to residence during peak time of travel. Chamblis asked if residence will be notified about parking permits and how they will communicate with residence and construction timeline.

Gonzalez asked the age of the pipe and how long will the new pipe last.

Wulff gave a little history on the pipe.

Cummings asked how DBE goals are set.

It was moved by Lindstrom, seconded by Chamblis.

Motion carried.

Management – No Reports

Transportation – Reports on Consent Agenda

Joint Reports of Environment and Community Development Committees

2019-264 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Shakopee to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward as shown in Table 1 of the attached Review Record.
3. Revise the City's allocation of affordable housing need to 975 units.
4. Advise the City to implement the advisory comments in the Review Record for Surface Water Management and Land Use.

Recommendation of the Environment Committee

1. Approve the City of Shakopee's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Barber.

Motion carried.

2019-265 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Vadnais Heights to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Transportation and Surface Water Management.

Recommendation of the Environment Committee

2. Approve the City of Vadnais Heights's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Vento.

Motion carried.

2019-271 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Lake Elmo to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward as shown in Table 1 and Table 2 of the attached Review Record.
3. Revise the City's Allocation of Affordable Housing Need to 989 units.
4. Advise the City to:
 - a. Revise TAZ allocations of 2020 and 2030 employment in the Plan to match the community-wide totals, prior to final adoption of the Plan.
 - b. Implement the advisory comments in the Review Record for Roadways and Surface Water Management.

Recommendation of the Environment Committee

1. Approve the City of Lake Elmo's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Gonzalez.

Motion carried.

2019-273 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Hugo to place its 2040 Comprehensive Plan into effect.

2. Strongly encourage the City to address all widely known tools in order to be fully consistent with Council housing policy. The City should consider addressing the following tools in the Plan before final adoption:
 - a. A local 4d tax program
 - b. Partnership with local NOAH preservation organizations
 - c. Consideration of a local Fair Housing Policy
 - d. Consideration of measures to support and protect existing manufacture housing
3. Advise the City to implement the advisory comments in the Review Record for Land Use.

Recommendation of the Environment Committee

1. Approve the City of Hugo's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Vento.

Motion carried.

2019-274 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Columbus to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Transportation, Wastewater, Surface Water Management, and Land Use.

Recommendation of the Environment Committee

3. Approve the City of Columbus's Comprehensive Sewer Plan

It was moved by Lilligren, seconded by Vento.

Motion carried.

OTHER BUSINESS

2019-261: That the Metropolitan Council's Public Comment Draft of the 2020 Unified Budget.

Mary Bogie gave a presentation on the item and answered questions from the Council Members.

Mary asked Council Members to send her their additional ideas for funding and targeted initiatives.

Council Members had questions regarding the available funds, revenue and targeted initiatives.

Atlas-Ingebretson requested the targeted initiative from past years. She encourages Council Members to continue the equity work that has already been done.

It was moved by Ferguson, seconded by Lindstrom.

Motion carried on the following roll call vote:

Aye:	15	Johnson, Chamblis, Ferguson, Cummings, Atlas-Ingebretson, Lilligren, Muse, Lindstrom, Vento, Gonzalez, Fredson, Sterner, Wulff, Slawik
Nay:	0	

Absent: 2 Zeran, Lee

REPORTS

Council Members:

Atlas-Ingebretson - Attended Younger Leaders Design Studio Report-Out.

Vento – Attended the City of Hugo annual tour.

Wulff – Attended Richard Kramer’s memorial service.

Cummings – Attended MN Mayors Together meeting.

Gonzalez: Attended Equity Advisory Committee retreat

Chamblis: Presented to the Brooklyn Center Business Association and attended meetings about the Northtown Transit Center, Hwy 52 and Bottineau Planning.

Sterner: Attended Department of Health conference, Recycle MN and presented at Burnsville City Council

Muse: Met with Metro Transit manager and was pleased and thanked the Metro Transit Team for focus on diversity and it’s important to see people of color in leadership.

Lindstrom: Northtown Transit Center open house is Oct. 23 and Oct. 24 and attended Rogers WWTP tour.

Lilligen: Talked about “We Are Still Here” and will be chairing the policy and governance group.

Barber: SCALE is presenting at League of Local Government on October 24 and encourage Council Members to attend.

Chair: Attended the Tribal-State Relations Training and the Annual InterCity Leadership Visit.

Regional Administrator: Reminded Council Members there are limited Committee meetings left this year and it’s important to attend.

General Counsel: In the process of hiring a new employment law attorney.

The meeting was adjourned at 5:36 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 23, 2019.

Approved this 31 day of October 2019.

Liz Sund
Recording Secretary