

Council Chair Nora Slawik

Council Members

District 1 (vacant)	Deb Barber	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	District 5 (vacant)	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Jennifer Munt	Gail Dorfman					

Meeting Minutes

Wednesday, February 13, 2019 4:00PM Council Chambers

IN ATTENDANCE

Schreiber, Munt, Barber, Dorfman, Letofsky, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Slawik

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Commers.

It was moved by Letofsky, seconded by Rummel.

PUBLIC INVITATION

Gregg Struve, a resident of Saint Paul, MN, shared regarding the Riverview Corridor Locally Preferred Alternative.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1- 12)

Consent Agenda Adopted

1. 2019-1 METRO Gold Line Bus Rapid Transit – Master Funding Agreements
2. 2019-3 Above the Falls Master Plan Amendment (Graco/Scherer), Minneapolis Park and Recreation Board
3. 2019-8 Revised Ratification of emergency Declaration to Increase of Txbase Purchase Order 242447
4. 2019-16 Controlled Access Approval: US 212 at County Road 44, Carver County (Tony Fischer)
5. 2019-17 City of Burnsville Healey Ramme Comprehensive Plan Amendment, Review No. 20458-6
6. 2019-18 City of Lino Lakes I-35E Corridor Comprehensive Plan Amendment, Review File 20653-7
7. 2019-19 City of Shakopee Downtown Mixed Use Comprehensive Plan Amendment, Review File 20434-21
8. 2019-20 City of Minnetonka 11650 and 11706 Wayzata Boulevard Comprehensive Plan Amendment, Review File 20543-7
9. 2019-25 2019-2022 TIP Amendment: MnDOT Rail Road Signal System Upgrade in Eden Prairie

10. 2019-29 City of Rosemount Umore/Vermillion Crossing Comprehensive Plan Amendment, Review File No. 20584-16
11. 2019-31 City of Edina Office Residential District Density Amendment (7200/7250 France), Review File 20413-17
12. 2019-32 City of Woodbury Preserve at City Place Comprehensive Plan Amendment, Review File 20607-9

BUSINESS

Community Development

2019-21 City of Eden Prairie Notermann Residential Development Comprehensive Plan Amendment, Review File 20401-21 and Peterson Residential Development Comprehensive Plan Amendment, Review File 20401-22

It was moved by Commers, seconded by Munt.

Motion carried.

2019-33 2019 Annual Livable Communities Fund Distribution Plan

It was moved by Commers, seconded by Rummel.

Motion carried.

Environment

2019-41 SW Acquisition of Rogers Wastewater Treatment Facility

It was moved by Rummel, seconded by Reynoso.

Motion carried.

Management—No Reports

Transportation

2019-5 Approval of the Orange Line BRT Small Starts Grant Agreement

It was moved by Barber, seconded by Commers.

Motion carried.

2019-26 Review of Metropolitan Airports Commission 2019-2025 Capital Improvement Program (CIP)

It was moved by Reynoso, seconded by Munt.

Motion carried.

[At this time, Vice Chair Melander was given the gavel, and Chair Slawik left for Nominating Committee Interviews]

2019-27 Regional Solicitation Projects Awarded

It was moved by Barber, seconded by Munt.

Motion carried.

2019-36 SW Metro Transit Heywood Office and Police – Facility Furniture

It was moved by Barber, seconded by Wulff.

Motion carried.

REPORTS

Chair: None.

Council Members:

Rummel—Attended the 10th Anniversary Celebration of the Clean Water and Legacy Amendment.

Letofsky—Presented to League of Women Voters on Met Council Governance.

Munt—Attended a forum on housing in the Metro Area in Eden Prairie that highlighted the need for affordable housing crisis.

Reynoso—Participated in a tour of the transit system at night to tour the homelessness and unsheltered needs, along with the Chair and Council Member Munt. Council Member Munt shared her thoughts as well on the experience. Council Member Dorfman added her thoughts on homeless and unsheltered populations on transit systems.

Regional Administrator: Briefly shared an update on Council Member Selections and the Governor’s selection process.

General Counsel: None

The meeting was adjourned at 5:13PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of February 13, 2019.

Approved this 27th day of February 2019.

Peter Grafstrom
Recording Secretary