

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, June 12, 2019 4:00p.m. Council Chambers

IN ATTENDANCE

Johnson, Chamblis, Barber, Cummings, Atlas-Ingebretson, Lilligren, Muse, Zeran, Lindstrom, Gonzalez, Lee, Fredson, Sterner

CALL TO ORDER

A quorum being present, Chair Slawik called the meeting to order at 4:04PM

APPROVAL OF AGENDA AND MINUTES

The agenda was moved by Muse, seconded by Lindstrom.

The minutes was moved by Sterner, seconded by Johnson

CONSENT AGENDA

Approval of the Consent Agenda (Items 1- 4)

Consent Agenda Adopted

1. **2019-82:** COBRA and Retiree Billing Administration Services
2. **2009-87:** Central Greenway Regional Trail Master Plan Amendment, Washington County
3. **2019-88:** Luce Line Regional Trail Master Plan, Minneapolis Park and Recreation Board
4. **2019-90:** Future Reimbursement Consideration for Anoka and Dakota Counties

It was moved by Sterner, seconded by Gonzalez.

Motion carried.

BUSINESS

Community Development

2019-118: Adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize Scott County to place its 2040 Comprehensive Plan into effect.
2. Amend the Community Designations map in *Thrive MSP 2040* to extend the Rural Residential community designation to a small area in New Market Township.
3. Advise the County to implement the advisory comments in the Review Record for Transportation, Forecasts, Land Use, and Water Supply.

It was moved by Lilligren, seconded by Sterner.

Motion carried.

2019-126: That the Metropolitan Council:

1. Award two Livable Communities Demonstration Account Transit-Oriented Development Pre-Development grants totaling \$172,000, as shown in the table below.
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Recommended Projects	Applicant	Award Amount
422 West University Avenue	City of Saint Paul	\$100,000
Hopkins Artspace	City of Hopkins	\$72,000
Total Recommended		\$172,000
Total Available		\$250,000
Total Remaining		\$78,000

It was moved by Lilligren, seconded by Fredson.

Motion carried.

2019-127: That the Metropolitan Council:

1. Authorize the transfer of \$10,000 from the Livable Communities Demonstration Account Transit Oriented Development Pre-Development grant funding category to the Livable Communities Demonstration Account Pre-Development grant funding category.
2. Award three Livable Communities Demonstration Account Pre-Development grants for \$260,000 as shown in the table below.
3. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Applicant	Recommended Project	Award Amount
City of Brooklyn Center	Monarch Park	\$60,000
City of Minneapolis	Upper Harbor Terminal	\$100,000
City of Saint Paul	Ford Site Redevelopment	\$100,000
Total Recommended		\$260,000
Total Available		\$260,000
Total Remaining		\$0

It was moved by Lilligren, seconded by Chamblis

Motion carried.

Environment

2019-125: The Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for project ERS-04 & 1MN344 Tunnel Rehabilitation, MCES Project No. 807629, Contract No. 18P431, with Lametti and Sons, Inc. for their low responsive, responsible bid of \$18,506,300.00.

Discussion.

Council Member Lee asked why Lametti and Sons, Inc. DBE numbers are low.

Lametti and Sons did a sufficient amount of work to include DBE contractors in their bid. All bids that were received they were less than what was stated in the bid.

It was moved by Lindstrom, seconded by Cummings.

Motion carried.

Management

2019-132SW: The Metropolitan Council authorize the Regional Administrator to award and execute six master contracts under contract number 18P383, totaling \$1,600,000 over a five-year period. The work is for appraisal services for the acquisition and disposition of real property on an as-needed basis. The individual contract amounts are listed below:

- Integra Realty Resources not to exceed \$300,000
- Lake State Realty Services, Inc. not to exceed \$275,000
- Patchin Messner Valuation Counselors not to exceed \$275,000
- GTRE Commercial Valuation & Advisory Services not to exceed \$250,000
- Kelly Lindstrom, Certified General Appraiser not to exceed \$250,000
- RLS Valuation, Inc. TaTonka Real Estate Advisors not to exceed \$250,000

It was moved by Ferguson, seconded by Muse.

Motion carried.

Transportation

2019-112SW: That the Metropolitan Council authorize award and execution of construction contract 19P029 with CS McCrossan in the amount of \$24,426,017.51, contingent upon execution of the Orange Line Small Starts Grant, for construction of the Orange Line I-494/Knox Avenue Transitway project.

It was moved by Barber, seconded by Sterner.

Motion carried

2019-140SW: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an interagency agreement with Dakota County Regional Railroad Authority (DCRRA) for \$1,680,000 to fund METRO Orange Line project activities.

It was moved by Barber, seconded by Lee.

Motion carried

2019-141SW: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Amendment 4 to Agreement 161092 with CTIB/Hennepin County, increasing Hennepin County's participation by an additional \$15,421,812, and extending the grant activity period through June 30, 2020.

It was moved by Barber, seconded by Fredson.

Motion carried.

OTHER BUSINESS

2019-139: The Metropolitan Council approve the following appointments to the Metropolitan Council Advisory Committees:

Transportation Advisory Board (TAB)
Metropolitan Council Member Alternate – Kris Fredson

Livable Communities Advisory Committee (LCAC)
Committee Chair – Mary Jo Emerson – Mayor of White Bear Lake

Equity Advisory Committee (EAC)
Committee Co-Chair – Nelima Sitati Munene

Discussion: Council Member Lindstrom commented that Mayor Emerson is looking forward to the role as Committee Chair.

Council Member Lee put in a good word for Nelima Sitati Munene.

It was moved by Barber, seconded by Sterner.

Motion carried.

Info Item: Addressing Climate Change Impacts in the Region

Sr. Climatologist, Kenny Blumenfeld gave a presentation on Hydroclimatic conditions and changes in the Twin Cities. He talked about climate vs climate change, what is changing and what is not changing, two main interrelated trends: warmer and wetter conditions, projections indicate both trends will continue, and hot weather has not “worsened” but expect it to by mid-century.

Council Members had comments and questions around projections, trends, impacts on structure, wildlife and population. There was discussion on how to require cities to incorporate climate resilience in their comprehensive plans going forward and provide education and outreach to communities, local elected officials and build partnership. Council Members Atlas-Ingebretson and Lindstrom would like to memorialize or make a motion on a resolution requiring cities to incorporate climate resilience in their comprehensive plans. There was also discussion and suggestions on what the Council can do with our investment and system choices to continue this work.

REPORTS

Chair: Attended the Dakota County Board with CM Sterner, Lee and Fredson and had a good discussion. Met with the new Chief Inclusion Officer Chris Taylor and attended an Unsheltered Homelessness meeting.

Council Members:

Barber: Through the TAB there is a regional solicitation work group working on the process, thanked the Chair for coming to Carver Crossing event, and is having conversation with city of Shakopee that joined the Livable Committees Program.

Atlas-Ingebretson: Thanked the past Council Members and staff who did the work on the C Line and how mass transit is a game changer for equity and air quality. Commented people are excited and talking about future projects.

Sterner: Worked with Department of Public Health to identify emergency contaminates in the water and they are looking for input, attended the MN Zoo Beesly Ball and raised money for disadvantage children to get into the zoo for free and attended groundbreaking.

Gonzalez: Attended the Birchwood City Council meeting.

Johnson: Thanked staff and Council for the Pride Festival information.

Lilligren: Invited everyone to Northern Spark event and Metro Transit invited Council Members to participate in the Pride Festival parade.

Fredson: Commented the C Line and supporting jobs is a perfect example of Walz/Flanagan vision.

Regional Administrator: No Report

General Counsel: No Report

Meeting to adjourn was moved by Sterner seconded by Lindstrom.

Motion carried.

The meeting was adjourned at 5:49p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of June 12, 2019.

Approved this 19th day of June 2019.

Liz Sund
Recording Secretary