

Council Chair Charles Zelle

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, July 22, 2020 4:00 p.m. Council Chambers

### IN ATTENDANCE

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

### CALL TO ORDER

A quorum being present, Chair Zelle called the meeting to order at 4:01pm on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Not Recorded: 1 Lee

### APPROVAL OF AGENDA

The agenda was moved by Sterner seconded by Cummings. **Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Not Recorded: 1 Lee

### APPROVAL OF AMENDED MINUTES

The minutes was moved by Vento, seconded by Gonzalez. **Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0  
Absent: 0  
Not Recorded: 1 Lee

## BUSINESS

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

2020-182 JT: That the Metropolitan Council authorizes the 2020 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Ferguson seconded by Cummings.

**Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle  
Nay: 0  
Absent: 0  
Not Recorded: 1 Lee

## CONSENT AGENDA

Approval of the Consent Agenda (Items 1- 10)

Consent Agenda Adopted

- 2020-191: That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute an amendment to the Master Utility Agreement (MUA) with CenterPoint Energy (CenterPoint) to add \$250,000 for reimbursement of costs, for a new total not to exceed amount of \$1,215,000, associated with relocation of utilities that conflict with the Southwest LRT Project (Project).
- 2020-192: That the Metropolitan Council authorizes to bind coverage of its property insurance with AXA XL effective 8/1/20-8/1/21, in an amount not to exceed \$3,070,000.
- 2020-193: That the Metropolitan Council approves a sole-source contract award to Cubic Transportation Systems for a ticket vending machine software upgrade to Windows 10, for a total cost not to exceed \$4,100,000.
- 2020-196: That the Metropolitan Council adopt Agency Safety Plans for Metropolitan Transportation Services, Metro Transit Bus and Metro Transit LRT.
- 2020-197: That the Metropolitan Council authorize the Regional Administrator to amend interagency agreement 151078A with Anoka County to provide Transit Link service in

Anoka and northwest Ramsey counties to add \$900,000, for a total contract value of \$5,710,928, and extend the contract term to April 30, 2021.

- 2020-199: That the Metropolitan Council approves a sole-source contract award to purchase smart card validators from Cubic Transportation Systems for offboard fare payments on the Orange Line, with an additional purchase options for D Line, for a total cost not to exceed \$1,600,000.
- 2020-200: That the Metropolitan Council approves a sole-source contract award to purchase ticket vending machines from Flowbird for offboard fare payments on the Orange Line, with an additional purchase option for D Line, for a total cost not to exceed \$2,800,000.
- 2020-204: That the Metropolitan Council approve the amendment for Metropolitan Wastewater Treatment Plant (Metro Plant) polymer procurement contract 15P142 for an additional amount of \$1,100,000 increasing the total contract amount not to exceed \$11,000,000.
- 2020-205: That the Metropolitan Council authorizes award and execution of multiple purchase orders for eight (8) MCES Process Bulk Chemicals, with four (4) vendors, to include; C & S Chemicals, Inc., Hawkins, Inc., PVS Technologies, Inc., and DPC Industries, Inc., for a combined total award amount not to exceed \$10,900,000.
- 2020-206: That the Metropolitan Council ratify the attached Justification for and Declaration of Emergency for Primary Settling Tank Collector Chain Mechanisms for three tanks.

It was moved by Sterner, seconded by Chamblis

**Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Not Recorded: 1 Lee

**BUSINESS**

Community Development

2020-170 SW: That the Metropolitan Council accept the Regional Parks System state fiscal year 2021 operation and maintenance report, as shown in Table 1.

Table 1 – State Fiscal Year 2021 O&M Distribution

Agency	Reported actual 2019 O&M	Estimated distribution amount
Anoka County	\$6,331,945.50	\$802,695.61
Bloomington Parks	\$934,152.52	\$98,231.68

Carver County	\$1,405,117.00	\$129,244.07
Dakota County	\$7,326,819.38	\$561,248.94
Minneapolis Park & Recreation Board	\$25,550,276.01	\$2,302,831.68
Ramsey County	\$7,054,777.97	\$742,307.96
Saint Paul Parks	\$19,127,426.56	\$1,293,420.64
Scott County	\$1,600,058.83	\$150,108.38
Three Rivers Park District - Hennepin & Scott	\$40,801,700.31	\$2,674,025.55
Washington County	\$4,263,072.73	\$385,885.48
<b>Total</b>	<b><u>\$114,395,346.80</u></b>	<b><u>\$9,140,000.00</u></b>

It was moved by Lilligren, seconded by Vento.

**Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Not Recorded: 1 Lee

2020-185: That the Metropolitan Council authorize the Community Development Director to execute grant agreements with the ten regional park implementing agencies: Anoka County, City of Bloomington, Carver County, Dakota County, Minneapolis Parks and Recreation Board, Ramsey County, Scott County, City of St. Paul, Three Rivers Park District, and Washington Count in the amounts determined by formula defined in Minn. Stat. § 473.351.

It was moved Lilligren, by seconded by Johnson.

**Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Not Recorded: 1 Lee

## B. Environment

2020-203: That the Metropolitan Council adopts the following wastewater rates and charges to be effective January 1, 2021:

- Regional Wastewater Charge (total of municipal wastewater charges) of \$240,342,000;
- Sewer Availability Charge (SAC): \$2,485;

- Temporary SAC: \$1.25 per thousand gallons;
- Industrial Capacity Charge: \$2.18 per thousand gallons;
- Industrial Strength Charge: \$.260 per excess pound of TSS (total suspended solids);
- Industrial Strength Charge: \$.130 per excess pound of COD (chemical oxyge demand);
- Brewery Strength Charge: \$.815 per barrel;
- Standard Load Charge: \$60.24 per thousand gallons;
- Holding Tank Load Charge: \$11.29 per thousand gallons;
- Portable Toilet Waste Load Charge: \$77.46 per thousand gallons;
- Collar County Load Charge: \$75.24 per thousand gallons;
- Strength component of Industrial Load Charge \$.4130 per excess pound of TSS;
- Strength component of Industrial Load Charge \$.2065 per excess pound of COD;
- Out-of-Region Load Charge Component for hauled waste: \$15.00 per thousan gallons;
- Industrial Permit Fees as shown on Attachment A; and
- Inflow and Infiltration (I&I) Surcharge Exceedance Rate: \$456,000 per million gallons per day (rate of maximum measured flow within an hour over allowed flow rate).

It was moved by Lindstrom, seconded by Zeran.

**Motion carried** on the following roll call vote:

Aye: 16 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Not Recorded: 1 Lee

#### C. Management – Reports on Consent Agenda

#### D. Transportation

2020-194: That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute contract 19P297, with Axon Enterprise Inc, for body-worn cameras (BWCs) for a five-year term in an amount not to exceed \$2,026,099.14

It was moved by Barber, seconded by Chamblis.

**Motion carried** on the following roll call vote:

Aye: 17 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

Council member Chamblis asked if the administrative office see the green light or just the person and if other police departments use auto on feature. Metro Transit Chief of Police Frizell stated we don't have

technology to monitor at the command post and there are urban department that use the enhanced features and we will bring them in if needed.

Council member Lindstrom asked what the 5-year contract covers. Metropolitan Council Procurement Director Jody Jacoby stated the 5-year contract covers additional equipment and maintenance software for project.

Council member Johnson asked if the policy is updated and who will wear the cameras. Barber stated the policy was approved March 2020 and is current and Chief Frizell stated all sworn officers will be wearing cameras and we may look at community service officers to wear cameras in the future. Atlas-Ingebretson asked if CSOs will accompany sworn officers in a stop. Chief Frizell stated CSOs are non-law enforcement capacity.

Council member Cummings asked if system is upgradable and if we are hiring additional staff for video technology. Chief Frizell answered yes, we will look at any technology that comes available and we are in the process of hire two video technicians that will help support data.

#### E. Joint Report of Environment and Community Development Committees

##### 2020-183 JT: Recommendations of the Community Development Committee

1. Authorize the City of Apple Valley to place its 2040 Comprehensive Plan into effect.
2. Revise the City's sanitary sewer forecasts upward as shown in Table 2 of the attached Review Record.

##### Recommendation of the Environment Committee

1. Approve the City of Apple Valley's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Wulff.

**Motion carried** on the following roll call vote:

Aye: 17 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

2020-184 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 Norwood Young America to place its 2040 Comprehensive Plan into effect.
2. Advise the City to:
  - a. Provide the Council with the date that it adopts the final LWMP and with a copy of the final adopted LWMP that will be included in the final Plan document.
  - b. Implement the advisory comments in the Review Record for Forecasts.

Recommendation of the Environment Committee

1. Approve the City of Norwood Young America's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Barber.

**Motion carried** on the following roll call vote:

Aye: 17 Atlas-Ingebretson, Barber, Chamblis, Cummings, Ferguson, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Zeran, Chair Zelle

Nay: 0

Absent: 0

## OTHER BUSINESS

1. Information Item: Citizens League – Metro Transit Police Review Proposal – Phase 1

Citizen League Director of Public Policy Amanda Koonjbeharry, gave an overview of the draft Metro Transit Police Review proposal phase 1, project overview, stakeholder and community engagement, what they are proposing, phase 1 proposed timeline, timeline highlights, who they are engaging, project considerations, project groups, deliverables and phase 2.

Council members thanked the Citizen League for the work and had comments and questions about community advisory group timeline, policy, funding, framework and engagement.

Council member Chamblis asked about community group engagement timeline and requested disaggregated data for black immigrants, youth by age, indigence and people of color. Citizen League Director of Public Policy Amanda Koonjbeharry stated the engagement is ongoing and will compensate for time.

Council member Atlas-Ingebretson requested the following: Equity Advisory Committee be included in the plan, we develop a promise statement to community, include the information and comments from 2015 townhalls, targets for participation and monitor our progress and include the people who are most impacted at the decision making table and transparency with vendors and council members. Amanda stated they will incorporate ideas and will work will staff.

Council member Lee thanked them for compensating community members for their time.

Council member Johnson asked how the work is being funded and stated there should be a framework. Acting Regional Administrator Mary Bogie stated the project is being funding from Metro Transit budget and will partner with internal communications department for a communication plan.

Council member Sterner would like to see more participation and engagement with the elderly, disabled and limited mobility and stated he disagrees with the compensation for community.

Council member Fredson asked a question regarding the deadline for phase 1 and seek legislation.

Council member Gonzalez recommend we have a permanent forum instead of using external partners all the time.

Council member Wulff requested all council members to be part of conversations.

2. Information Item: Decade of Growth: 2019 Population Estimates

Matt Schroeder gave a presentation on Decade of Growth 2019 Population Estimates including overview, estimates background, estimates are not forecasts, why we create population estimates, the population estimates model: key questions, estimates program overview, 2019 population estimates: steady growth, balanced growth, 2010 to 2019, growth rates higher in edge communities, Minneapolis & St. Paul: most areas grew, suburban edge: concentrated growth, average household size: signs of increasing, greater share of smaller households, vacancy rates are dropping, vacancy rates are dropping region-wide, past: Met Council's support of 2020 Census, present: status of operations, future: data releases, and future: council follow-ups.

Council members had comments and questions regarding population growth in the seven county region, comparing data from the last estimate, changes to household size and lift restrictions on how many people live in a rental space, regulation and requirements for housing in terms of permit and construction and cost, how population estimate affect Council districts and concerns with housing cost.counting citizens.

3. Information Item: Rethinking Areas of Concentrated Poverty and Place-Based Equity will be rescheduled.

## REPORTS

Chair Zelle: None

Council member: None

Acting Regional Administrator: None

General Counsel: None

The meeting was adjourned at 6:00 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of July 22, 2020.

Approved this July day of 8, 2020.

Liz Sund  
Recording Secretary