

Minutes

Metropolitan Council



Meeting Date: October 26, 2022

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Deb Barber, District 4
- Molly Cummings, District 5

- John Pacheco, District 6
- Robert Lilligren, District 7
- Abdirahman Muse, District 8
- Raymond Zeran, District 9
- Peter Lindstrom, District 10
- Susan Vento, District 11

- Francisco Gonzalez, District 12
- Chai Lee, District 13
- Kris Fredson, District 14
- Phillip Sterner, District 15
- Wendy Wulff, District 16
- = present

Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council to order at 4:02 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Pacheco, seconded by Wulff to approve the minutes of the October 26, 2022 regular meeting of the Metropolitan Council. **Motion carried.**

Public Invitation

Peter Hendricks spoke about Metro Transit student bus pass equity. Steve Carlson spoke about Metropolitan Transportation Services bus providers and service.

Business

1. **2022-279:** That the Metropolitan Council adopt the Public Comment Draft of the 2023 Unified Budget.

It was moved by Johnson, seconded by Wulff.

Motion carried on the following roll call vote.

Aye	11	Barber, Chamblis, Cummings, Johnson, Lindstrom, Pacheco, Sterner, Vento, Wulff, Zelle, Zeran
Nay	0	
Absent	5	Fredson, Gonzalez, Lee, Lilligren, Muse

Consent Business

Consent Business Adopted (Items 1-10)



1. **2022-255:** That the Metropolitan Council authorize its Regional Administrator to award and execute contract 21P143B, Master Contract II for Bass Lake Spur Freight Rail Maintenance and Repair, to North Shore Track Services, Inc., for an amount not to exceed \$5,172,441.71.
2. **2022-256:** That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #16 (12I021P) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,410,545.
3. **2022-257:** That the Metropolitan Council (“the Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #2 (21I147B) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,728,837.
4. **2022-258:** That the Metropolitan Council (“the Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #9 (17I024I) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,817,309.
5. **2022-259:** That the Metropolitan Council (“Council”) authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement #8 (14I044H) with the Minnesota Department of Transportation (“MnDOT”) in an amount not to exceed \$1,814,079.
6. **2022-263:** That the Metropolitan Council authorize the Regional Administrator to execute an amendment for Contract 16P282B with Cintas Inc, formerly G&K Services, for Non-Operator Uniform lease and laundry services for a total contract amount not to exceed \$529,307.01.
7. **2022-264:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 21P218 with City Laundry Co., that will provide garment lease and laundry services for up to 5 years, for up to 750 employee uniforms across 5 different Metro Transit departments in an amount not to exceed \$1,461,544.91.
8. **2022-268:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 22P018 with Turner & Townsend, AMCL Inc., for development and support of a strategy to purchase and implement a Council wide Enterprise Asset Management solution in an amount not to exceed \$2,300,000.
9. **2022-270:** That the Metropolitan Council adopt the attached Review Record and take the following actions:
 1. Authorize the City of Brooklyn Park to place its comprehensive plan amendment into effect.
 2. Find that the amendment does not change the City’s forecasts.
 3. Advise the City to implement the advisory comments in the Review Record for Forecasts and Natural Resources.
10. **2022-271:** That the Metropolitan Council adopt the attached Review Record and take the following actions:
 1. Authorize the City of St. Francis to place its comprehensive plan amendment into effect.
 2. Find that the amendment does not change the City’s forecasts.
 3. Find that the amendment renders the City’s comprehensive plan inconsistent with the Council’s housing policy, and therefore the City will be unable to participate in Livable Communities Act (LCA) programs.
 4. Advise the City:
 - a. To become consistent with housing policy, the City may choose to guide more land expected to develop before 2030 at 12 units per acre to address

its share of the region's 2021-2030 need for affordable housing for 50% of area median income (AMI) and below.

- b. To implement the advisory comments in the Review Record for Transportation, Forecasts, and Water Supply.

It was moved by Chamblis, seconded by Johnson.

Motion carried.

Non-Consent Business – Reports of Standing Committees

Community Development

1. Reports on consent agenda

Environment

1. **2022-266 SW:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 21P015 with Adolfson & Peterson Construction to design and build the Metropolitan Wastewater Treatment Plant Services Building and Site Improvements project, in an amount not to exceed \$47,126,000.

It was moved by Lindstrom, seconded by Wulff.

Motion carried.

Management

1. Reports on consent agenda

Transportation

1. **2022-234:** That the Metropolitan Council shall approve the DIDB Policy update, including the new threshold.

It was moved by Barber, seconded by Chamblis.

Council Member Johnson asked when this item went to the Equity Advisory Committee. The item went to the EAC on October 25. Council Member Chamblis commented on the transportation disparate impact and intended destinations and services.

Motion carried.

2. **2022-235:** That the Metropolitan Council shall approve the 2023-2025 Title VI Program.

It was moved by Barber, seconded by Sterner.

Motion carried.

3. **2022-265 SW:** That the Metropolitan Council ("Council") authorize the Regional Administrator to execute an agreement (#211039) with Minnesota Department of Transportation ("MnDOT") for the purpose of supplying Metro Transit with bulk salt for system use for an amount not to exceed \$611,000.

It was moved by Barber, seconded by Cummings.

Motion carried.

4. **2022-276 SW:** That the Council authorize the Regional Administrator to exercise an option on existing contract 19P385A with ASC Acquisition Co./DBA Albrecht Sign Company for the fabrication and delivery of 47 pylon signs and 1 suspended horizontal sign for installation on the METRO B Line project, in an amount not to exceed \$1,477,770.

It was moved by Barber, seconded by Sterner.



Council Member Barber shared that this was one of several B Line items that were in front of the Transportation Committee, showing progress on the line. Council Member Sterner noted that this is a local, union small business.

Motion carried.

Reports

Council Members, Chair, Regional Administrator, and General Counsel did not have any reports.

Adjournment

Business completed; the meeting adjourned at 4:28 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 26, 2022.

Approved this 9th day of November, 2022.

Council Contact:

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