

# Minutes

Metropolitan Council



**Meeting date:** July 10 2024

**Time:** 4:00 PM

**Location:** 390 Robert Street

## Members present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Tyronne Carter, District 3
- Deb Barber, District 4
- John Pacheco Jr., District 5

- Robert Lilligren, District 6
- Yassin Osman, District 7
- Anjuli Cameron, District 8
- Diego Morales, District 9
- Peter Lindstrom, District 10
- Gail Cederberg, District 11

- Susan Vento, District 12
- Chai Lee, District 13
- Toni Carter, District 14
- Tenzin Dolkar, 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 4:01 p.m.

## Agenda approved

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

## Approval of minutes

It was moved by Morales, seconded by Lindstrom to approve the minutes of the June 26, 2024, regular meeting of the Metropolitan Council. **Motion carried.**

## Public invitation

There were no members of the public who wished to speak.

## Consent business

Consent business adopted (Items 1-6)

### 1. **2024-149:** Annual Metropolitan Regional Parks Operation & Maintenance Allocation

Proposed Action: that the Metropolitan Council accept the Regional Parks and Trails System state fiscal year 2025 operation and maintenance report, as shown in Table 1.

Table 1. State Fiscal Year 2025 O&M Distribution

Agency	Reported Actual 2023 O&M Expenses	Estimated Distribution Amount
Anoka County	\$8,297,155	\$959,379
Bloomington Parks	\$801,773	\$98,402
Carver County	\$1,682,755	\$223,567
Dakota County	\$8,794,999	\$712,299
Minneapolis Park & Recreation Board (MPRB)	\$27,798,327	\$2,883,846
Ramsey County	\$8,663,249	\$1,092,403
Saint Paul Parks	\$21,086,124	\$1,454,730
Scott County	\$1,985,961	\$189,929
Three Rivers Park District (TRPD) - Hennepin & Scott	\$48,666,853	\$3,388,617
Washington County	\$5,408,723	\$486,828
<b>TOTAL</b>	<b>\$133,185,919</b>	<b>\$11,490,000</b>

Table 2. O&M Funding Distribution by Agency, SFY 2025 including SFY 2024 Correction

Agency	SFY 2024 Balances Underpaid/ (Overpaid)	SFY 2025 Distributions (with SFY 2024 Corrections)
Anoka	\$9,996	\$969,375
Bloomington	\$1,056	\$99,458
Carver	\$2,231	\$225,798
Dakota	\$12,231	\$724,530
MPRB	\$(39,311)	\$2,844,535
Ramsey	\$10,128	\$1,102,531
Saint Paul	\$26,455	\$1,481,185
Scott	\$2,648	\$192,577
Three Rivers Park District (TRPD) - Hennepin & Scott	\$(32,783)	\$3,355,834
Washington	\$7,349	\$494,177
<b>Totals</b>	<b>\$0</b>	<b>\$11,490,000</b>

- 2024-152:** Joint Powers Agreement with the City of New Hope (New Hope Police Department) Contract #24I027

Proposed Action: That the Metropolitan Council (“Council”) authorize the Regional Administrator to execute a Joint Powers Agreement (“JPA”) # 24I027 with the City of New Hope.

- 2024-155:** Release of Restrictive Covenant and Quit Claim Deed for Apple Valley Gaslight Station

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to execute a Release of Restrictive Covenant and Quit Claim Deed for the Apple Valley Gaslight Station and its associated real property.

- 2024-156:** Highway Harms Study Contract

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 23P207 with Bolton & Menk, Inc. for consulting services for the Highway System Harms Study in an amount not to exceed \$980,000.

- 2024-166:** Online Benefit Administration

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P057 with Benefitfocus.com, Inc. to provide online benefit administration, benefit enrollments including open enrollment, dependent verification, and ACA Form Compliance in an amount not to exceed \$1,258,000.

- 2024-164:** Student Pass Agreement between Metropolitan Council and Special School District No. 1, Minneapolis Public Schools, Contract 24R003-03

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to:



- Enter into and execute a new 5-year Student Pass Agreement with the Special School District No. 1, Minneapolis Public Schools beginning August 1, 2024 to June 30, 2029 to provide Student Passes to eligible Students.

It was moved by Morales, seconded by Johnson.

**Motion carried.**

## Non-consent business – Reports of standing committees

### *Community Development*

1. No reports

### *Environment*

1. No reports

### *Management*

1. **2024-165:** Contract 23P088 5-year Contract for Appraisal/Valuation Services Council-Wide

Proposed Action: That the Metropolitan Council authorize the Regional Administrator negotiate and execute contracts 23P088A-23P088I for appraisal services to support the acquisition, disposition and valuation of real property for all divisions in an amount not to exceed \$7,500,000 as follows:

Organization	Contract Number	Contract Amount
Patchin Messner Valuation Counselors	23P088A	\$1,500,000
Integra Realty Resources	23P088B	\$1,250,000
RLS Valuation/TaTonka RE Advisors	23P088C	\$1,000,000
Diversified Real Estate Services, Inc.	23P088D	\$1,000,000
Valbridge Property Advisors	23P088E	\$ 875,000
Lake State Realty Services, Inc.	23P088F	\$ 875,000
CM Valuation Corporation	23P088G	\$ 400,000
MM Appraisal, LLC	23P088H	\$ 400,000
Voyager Appraisal Services, LLC	23P088I	\$ 200,000

It was moved by Johnson, seconded by Vento.

**Motion carried.**

### *Transportation*

1. **2024-134:** Amendment #1 with North Central Bus Contract 23P238 Metro Mobility Buses

Proposed Action: That the Metropolitan Council authorizes the Regional Administrator to execute an amendment to contract 23P238 with North Central Bus to increase the number of buses purchased from 16 to 197 increasing the contract by \$28,638,764 for a cumulative not to exceed amount of \$31,117,724.

It was moved by Barber, seconded by Johnson.

**Motion carried.**

2. **2024-135:** Amendment #1 with Hoglund Bus, Contract 23P239 MTS Small Buses



Proposed Action: That the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 23P239 with Høglund Bus to increase the number of buses purchased from 23 to 163, increasing the contract by \$21,143,001 for a cumulative not to exceed amount of \$25,417,817.

It was moved by Barber, seconded by Chamblis.

**Motion carried.**

3. **2024-163:** Procurement of 73 Biodiesel Forty-Foot Transit Buses, Contract 19P122E

Proposed Action: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 19P122E with Gillig LLC to purchase (73) 40-foot buses for the Council's regular route services in an amount not to exceed \$62,982,481.

It was moved by Barber, seconded by Morales.

**Motion carried.**

### **Joint reports**

1. No reports.

### **Other business**

1. **2024-185:** Approval of Property for Disposition – Family Affordable Housing Program – Resolution # 2024-9

Proposed Action

It was moved by Lilligren, seconded by Morales.

**Motion carried.**

### **Information**

1. No information items.

### **Reports**

Council member Barber reminded and encouraged everyone to attend an upcoming transit tour and Blue Line Extension SDEIS public hearing.

Council member Johnson requested meetings with Suburban transit providers to understand how they fit into the full transit picture for the whole region.

Council member Lilligren extended an invite to the upcoming Native American Community Development Institute open house/block party. The location will also be within a block of three Native capital projects that Metropolitan Council awarded livability communities at transit oriented development dollars to.

Council member Lindstrom reported on Community Development's session with Metro Cities talking about density.

Regional Administrator reported on the upcoming county conversation with Carver County and 2024 State Fair transit planning.

### **Adjournment**

Business completed; the meeting adjourned at 4:26 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 10, 2024.

Approved this 24 day of July 2024.

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**Council contact:**

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