

Council Chair Alene Tchourumoff

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, September 12, 2018 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, Reynoso, McCarthy, Rummel, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Elkins.

It was moved by Rummel, seconded by Munt.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-3)

Consent Agenda Adopted

1. 2018-201 Approve the Mississippi Gateway Regional Park Master Plan. Approve the Master Plan Boundary Amendment to include an additional 5.2 acres of natural area including a 2.6-acre property held by the City of Brooklyn Park and a 2.6-acre property held jointly by Hennepin County and the City of Brooklyn Park, to protect the natural resources. Prior to implementing the Master Plan, require Three Rivers Park District to:
2. 2018-213 Authorize the Regional Administrator to negotiate and award a contract with VSP in an amount not to exceed \$900,000 to provide voluntary vision insurance for all eligible Council employees for a period of three years, January 1, 2019 through December 31, 2021. The voluntary vision premiums are paid in entirety by employees, there are no Council contributions.
3. 2018-230 Authorize the Regional Administrator to award and execute a contract to Polydyne, Inc. of Riceboro, GA to provide Clarifloc polymers at a unit price of \$0.89 per pound delivered to the Empire Wastewater Treatment Plant. This contract will be for a period of two years with an option to extend for three additional one-year periods with the total procurement not to exceed \$1,000,000.

BUSINESS

Community Development

2018-202 Approve a grant of up to \$325,839.68 to Three Rivers Park District to acquire the 7.3-acre Goodin parcel at 17180 Dayton River Road in the City of Dayton for West Mississippi River Regional Trail; authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council; consider reimbursing Three Rivers Park District for up to \$108,613.22 from its share of a

future Regional Parks Capital Improvement Program for costs associated with this item; and inform Three Rivers Park District that the Council does not under any circumstances represent or guarantee that future reimbursement will be granted and expenditure of local funds never entitles a park agency to reimbursement.

It was moved by Commers, seconded by Munt.

Motion carried.

2018-203 Approve a grant of up to \$474,355.50 to Three Rivers Park District to acquire the 55.94-acre Hodgson parcel at 7300 Halstead Drive in Minnetrista for the Baker-Carver Regional Trail; authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council; consider reimbursing Three Rivers Park District for up to \$158,118.50 from its share of a future Regional Parks Capital Improvement Program for costs associated with this item; and inform Three Rivers Park District that the Council does not under any circumstances represent or guarantee that future reimbursement will be granted and expenditure of local funds never entitles a park agency to reimbursement.

It was moved by Commers, seconded by Munt.

Motion carried.

2018-204 A grant of up to \$435,083.63 to Washington County to acquire the two Kartarik parcels comprising 4.24 acres at 10870 Grey Cloud Island Drive in Grey Cloud Island Township for Grey Cloud Island Regional Park; and authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.

It was moved by Commers, seconded by Kramer.

Motion carried.

2018-205 A grant of up to \$451,924 to Washington County to acquire three parcels comprising the 8.33-acre Bofenkamp property at 18135 Margo Avenue in the City of Scandia for Big Marine Park Reserve; and authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.

It was moved by Commers, seconded by Rummel.

Motion carried.

Environment—Report on Consent Agenda

Management

2018-223 Authorize the Regional Administrator to enter in an agreement with the International Association of Machinist and Aerospace Workers, District Lodge No. 77 effective for the period of January 1, 2018 through December 31, 2020.

It was moved by Chávez, seconded by Munt.

Motion carried.

Transportation

2018-227 SW Authorize the Regional Administrator to execute a sole source contract amendment to contract 14P268 with HDR Engineering, Inc. to increase the contract value by \$793,999 to a total contract value of \$4,592,484.

It was moved by Rodriguez, seconded by Cunningham.

Motion carried.

2018-231 SW Authorize additional change order authority for the C Line/Penn Avenue construction contract 17P256 by an additional \$720,000 above the currently authorized construction contract change order authority of \$1,297,611, for revised change order authority of \$2,017,611 (15.5% of initial contract value).

It was moved by Rodriguez, seconded by Cunningham.

Motion carried.

Joint Reports

2018-216 SW Authorize the Regional Administrator to award and execute a sole source procurement contract with e-Builder, Inc. in the amount not to exceed \$1,820,000 over a 5-year period from September 2018 to November 2023 with a cost divided between Environmental Services (\$1,183,000) and Metro Transit (\$637,000).

It was moved by Rummel, seconded by Munt.

Motion carried.

2018-220 SW Adopt the Advisory Comments and Review Record and take the following actions: Recommendations of the Community Development Committee: Authorize the City of Landfall to place its 2040 Comprehensive Plan into effect; revise the City's forecasts, as shown in Table 1 in the Review Record; advise the City to implement the advisory comments in the Review Record for Transportation and Housing. Recommendations of the Environment Committee: Approve the City of Landfall's Comprehensive Sewer Plan component of the City's 2040 Comprehensive Plan; advise the City to implement the Environment Committee Advisory Comments on Page 2 of this report.

It was moved by Commers, seconded by Rummel.

Motion carried.

OTHER BUSINESS

2018-235 Approve Chair Tchourumoff's recommendation to appoint Elise Durbin to a one-year term on the Livable Communities Advisory Committee, filling out an unexpected late vacancy for Development Finance (Public).

It was moved by Reynoso, seconded by Munt.

Motion carried.

INFORMATION

TPP Public Comment Update

Michelle Fure presented on the Transportation Policy Plan public comments. A total of 300 comments were received from 150 people/organizations. Mayor comment themes included the following: electrify the regional transit fleet, implement a free fare system, expand the TAP program, more equitable policing procedures, general support for more funding for both highways and transit. Other comments included support for better transit connections region-wide, safe bike/pedestrian infrastructure, general advice related to accessibility, and support for arterial BRT investment. Fure expanded on each of the major themes and fielded questions from Council members.

REPORTS

Council Members:

Rodriguez—The Shared Mobility Collaborative is forming a short-term task force on equity. Attended the Metro Cities transportation committee meeting.

Chair: Attended the MVTA Board Meeting. Spoke to the Atlanta Regional Commission who was here visiting and learning about Metro Transit and the region.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:46PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of September 12, 2018

Approved this 26th day of September 2018.

Emily Getty
Recording Secretary