

Council Chair Adam Duinick

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, May 24, 2017 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:00PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Chávez.

Chair Duinick proposed to amend the agenda by moving Judd Schetnan's item to immediately follow Chief Harrington's update preceding the Consent Agenda.

It was moved by Cunningham, seconded by Barber.

PUBLIC INVITATION

Tom Dimond raised concerns regarding item 2017-117, appointment to the Metropolitan Parks and Open Space Commission. Chair Duinick responded that this item would be removed from today's agenda and postponed to a later date.

Eleven individuals addressed the Council with their concerns regarding the MTPD video incident.

BUSINESS

Information Item: Update from Metro Transit Police Chief Harrington

Chief Harrington addressed the Council on a video that surfaced last Friday, May 19, regarding an interaction that occurred on May 14 on the Blue Line in which a part time MTPD officer asked an individual whether he was in the state illegally.

Chair Duinick asked for a motion to recess the meeting at 5:03PM. It was moved by Cunningham, seconded by Melander. Motion carried.

Chair Duinick reconvened the meeting at 5:25PM.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-12)

Consent Agenda Adopted

1. 2017-82 Authorize the Regional Administrator to award and execute master contracts 16P306 for communications and outreach related to

MCES capital projects in the amount of \$500,000 each to HDR Engineering, Inc., ZAN Associates, and WSB & Associates, Inc. totaling \$1,500,000.

2. 2017-91 Authorize the Regional Administrator to negotiate and execute the 7th amendment to contract MPO6984 with St. Paul Fire and Marine Insurance Equity Transwestern, LLC for a one year lease, with the option for four more years, of office space at 719 Marquette Ave., Minneapolis, MN in an amount not to exceed \$280,000.
3. 2017-94 Approve the Bunker Hills Regional Park Master Plan Amendment; inform Anoka County that future grant eligible development costs for the Central Maintenance Facility will be prorated to reflect the proportion of the County's regional park acreage to the total park acreage owned by Anoka County at the time of a grant request for Metropolitan Regional Parks funding.
4. 2017-95 Approve the Mississippi West Regional Park Master Plan Amendment. Approve the conversion of 5.31 acres of land within Mississippi West Regional Park needed for the Riverdale Drive frontage road project as shown in Attachment 1, in exchange for the investment of \$200,000—the appraised value of the property—toward the development of improvements in the park including a paved entrance road, parking, and additional trails. Require Anoka County to submit documentation by December 31, 2021* of its \$200,000 investment in the park improvements described above to the Council and inform the County that these costs are not grant eligible expenses. *(The Metropolitan Parks and Open Space Commission amended the proposed action by adding the underlined language.)
5. 2017-96 Approve an amendment to grant agreement SG-03653 to modify the project scope to support preparation of a cultural resource study and interpretive program at Battle Creek-Indian Mounds Regional Park.
6. 2017-97 Authorize the Regional Administrator to execute a fare collection software support agreement with Cubic Transportation Systems (Cubic) for one year at a maximum cost of \$585K, with an option to extend one additional year at a maximum cost of \$615K, for a value up to \$1,200,000.
7. 2017-98 Authorize the renewal of its railroad liability insurance, effective 6/1/17-6/1/18, for the Northstar Commuter Rail Operations in an amount not to exceed \$1,420,000.
8. 2017-99 Authorize an extension of its existing property insurance with FM Global, effective 6/1/17-8/1/17, in an amount not to exceed \$275,000.
9. 2017-102 Approve a Right of Way acquisition loan (RALF) of up to \$905,000 to the City of Ramsey to purchase a 1.6-acre parcel at 6401 US Highway 10, which is a parcel of land needed for construction of a grade separated interchange and an associated frontage road at US 10 and Sunfish Lake Blvd.
10. 2017-105 Authorize the Regional Administrator to award and execute the stormwater management grants described in Attachment A in the total amount of \$1 million. If detailed project budgets vary from preliminary amounts resulting in unallocated funds, staff may re-allocate those funds among recommended proposals or high ranking un-funded proposals.
11. 2017-107 Adopt the attached Review Record and allow the City of Rosemount to place the Rosewood Commons Apartments Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecasts. Encourage the City to consider the advisory comments for Wastewater and Housing.
12. 2017-108 Consent to Carver County granting a permanent utility easement and a temporary construction easement to ParkSide Church as described in Attachment 1 and shown in Attachment 2, subject to approval of the easements by the Carver County Board of Commissioners.

BUSINESS

Community Development

2017-106 Adopt the attached review record and allow the City of Carver to place the Trinity comprehensive plan amendment (CPA) into effect; find that the amendment does not change the City's forecasts.

It was moved by Elkins, seconded by Barber.

Motion carried.

2017-109 Adopt the attached review record and allow the City of Lake Elmo to place the Royal Golf Club comprehensive plan amendment into effect. Find that the amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the review record for land use, housing, and forecasts.

It was moved by Elkins, seconded by Wulff.

Motion carried.

Environment—Reports on Consent Agenda

Management—Reports on Consent Agenda

Transportation

2017-100 Authorize the Regional Administrator or his delegate to negotiate and execute a ground lease with the Lander Group, and supplemental agreements, including a site development agreement, an operations and maintenance agreement, and an intergovernmental agreement, for the property located at the 38th Street Transit Center, Minneapolis, Minnesota, such agreements to contain the provisions stated in the Funding paragraph of the business item, and in compliance with all applicable Federal and State laws.

Michael Krantz, Development Associate in the Transit-Oriented Development department, gave a brief presentation on the item.

It was moved by Rodriguez, seconded by Rummel.

Motion carried.

2017-103 SW Authorize the Regional Administrator to negotiate and execute a Master Utility Agreement with Verizon to allow for reimbursement of costs, not to exceed \$553,000, associated with relocation of utilities that conflict with the Southwest LRT Project.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2017-104 SW Authorize the Regional Administrator to negotiate and execute a Master Utility Agreement with Xcel to allow for reimbursement of costs, not to exceed \$3,000,000, associated with relocation of utilities that conflict with the Southwest LRT Project.

It was moved by Rodriguez, seconded by Munt.

Motion carried.

2017-111 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2017-2020 Transportation Improvement Program (TIP) to update the description, mileage, and project funding for the Minnesota Department of Transportation's (MnDOT) Minnesota Highway 149 Bridge (St. Paul High Bridge) over the Mississippi River (SP# 6223-20).

It was moved by Rodriguez, seconded by Rummel.

Motion carried.

2017-112 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2017-2020 Transportation Improvement Program (TIP) to add a project to rehabilitate pavement and construct a southbound acceleration lane on US 169 in Champlin (SP# 2750-85).

It was moved by Rodriguez, seconded by McCarthy.

Motion carried.

The meeting was adjourned at 6:05PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 24, 2017.

Approved this 14th day of June, 2017.

Emily Getty
Recording Secretary