

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, May 23, 2018

4:00PM

Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Letofsky, seconded by Rummel.

It was moved by Munt, seconded by Kramer.

PUBLIC INVITATION

Ryan Timlin, Phil Sporer, and Deb Sievers voiced concerns regarding bus operator safety.

BUSINESS

Joint Report of the Transportation and Management Committees

1. 2018-121 JT SW Authorize the 2018 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Chávez, seconded by Rummel.

Motion carried on the following roll call vote:

Aye: 14 Rodriguez, Schreiber, Munt, Barber, Elkins, Cunningham, Letofsky, Reynoso, McCarthy, Rummel, Kramer, Chávez, Wulff, Tchourumoff

Nay: 0

Absent: 3 Dorfman, Melander, Commers

CONSENT AGENDA

Approval of the Consent Agenda (Items 1- 15)

Consent Agenda Adopted

1. 2018-82 Authorize the Regional Administrator to purchase work order software, in the amount of \$650,700, from ARINC, Inc. d/b/a Rockwell Collins IMS to enhance and improve the Supervisor Control

and Data Acquisition (SCADA) program used by Light Rail Operations.

2. 2018-106 Authorize award and execution of a construction contract with Sheehy Construction in the amount of \$3,347,300 for the construction of a drop table and outdoor track at the Northstar vehicle maintenance facility in Big Lake.
3. 2018-110 Approve the Diesel Fuel Contract with Mansfield Oil Company.
4. 2018-111 Approve amending the contract for Armored Transport Services with Star Security by increasing the total amount from \$675,000 to \$825,000 with a revised contract expiration date of January 15, 2019, maintaining all other aspects of the contract.
5. 2018-112 Approve the Minneapolis Chain of Lakes Regional Park: Bde Maka Ska – Harriet Master Plan.
6. 2018-113 Approve the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.
7. 2018-114 Approve the Lake Byllesby Regional Park Master Plan. Approve master plan boundary adjustments to reflect the removal of three parcels and the addition of four parcels as shown in Figures 1 and 2. Require that Dakota County submit estimated land acquisition costs that were not quantified in this master plan as an amendment to the master plan for Metropolitan Council review and approval prior to seeking grants for acquisition of applicable parcels.
8. 2018-115 Approve a grant of up to \$431,147 to Three Rivers Park District to acquire the Dahlheimer parcel at 15590 Dayton River Road in the City of Dayton, for the 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 \$143,716 from its share of a future Regional Parks Capital Improvement Program for costs associated with the Dahlheimer acquisition. 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.
9. 2018-116 Adopt the attached Review Record and allow the City of Eagan to place the Costco Comprehensive Plan Amendment (CPA) into effect. Revise the City's employment forecast to show a reduction in jobs for each of 2020, 2030, and 2040, as shown in Table 1 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Housing, Natural Resources, and Surface Water Management.
10. 2018-118 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 \$0.85 per pound delivered to the Seneca Wastewater Treatment Plant for the period of June 1, 2018 through May 31, 2023. 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 \$3,750,000.
11. 2018-120 Authorize the Regional Administrator to enter into a sole source agreement with Apollo Video Technology in an amount not to exceed \$740,000 to purchase up to 101 DVR/Camera systems. This recommendation is contingent on the approval of Business Item 2018-121, Special Capital Budget Amendment.
12. 2018-122 Authorize the Regional Administrator to negotiate and execute an assignment agreement with Houston METRORail and Siemens Industry, Inc. to assign 14 LRV contract options to Houston METRORail.
13. 2018-123 Authorize the Regional Administrator to execute a contract amendment to contract 15P138 with HNTB Corporation in the amount of \$932,675 for design and construction support services for the Orange Line Project.
14. 2018-124 Authorize the Regional Administrator to enter into a contract with Motor Coach Industries to purchase two low floor coach buses in an amount not to exceed \$1,340,000.

15. 2018-125 Authorize the Regional Administrator to enter into an amendment with Trapeze Software Group Inc. for 31 additional software licenses in an amount not to exceed \$62,781, for a new contract total of \$1,332,791, contingent on the approval of Business Item 2018-121 Special Capital Budget Amendment.

REPORTS OF THE STANDING COMMITTEES

Community Development

2018-117 SW Amend the Guidelines for Priority Funding for Housing Policy Performance.

It was moved by Munt, seconded by Letofsky.

Motion carried.

2018-126 SW Adopt the attached Review Record and allow the City of Shakopee to place the Entertainment District Comprehensive Plan Amendment (CPA) into effect. Find that the proposed amendment does not change the City's forecasts. The City will address all forecast adjustments, community-wide and TAZ forecasts, through the City's 2040 Plan Update. Advise the City to implement the advisory comments in the Review Record for Regional Parks, Forecasts, and Housing.

It was moved by Munt, seconded by Barber.

Motion carried.

Environment

2018-130 SW Authorize the Regional Administrator to award and execute a sole source procurement contract in an amount not to exceed \$1,500,000 over a 5-year period from May 2018 to April 2023 with WEG Electric Corporation to provide original equipment manufactured parts and services for EM Motors 900 horsepower – 5500 horsepower and Regutron Eddy Current Drives used at Metropolitan Council Wastewater Treatment Plants.

It was moved by Rummel, seconded by Schreiber.

Motion carried.

Management

2018-119 SW Authorize the renewal of the railroad liability insurance, effective 6/1/18-6/1/19, for the Northstar Commuter Rail Operations in an amount not to exceed \$1,400,000.

It was moved by Chávez, seconded by Wulff.

Motion carried.

Transportation—Reports on Consent Agenda

OTHER BUSINESS

2018-133 Approve the following appointments to the Equity Advisory Committee (EAC): District A – Aarica Coleman; At Large – David Ketroser; At Large – Sonya Lewis; At Large – Samantha Pree-Stinson; At Large – Anothony Sanneh; At Large – Tommearun “Tommy” Sar; At Large – Mohamed Sheikh; At Large – Nelima Sitati Munene; At Large – Linda Soderstrom; At Large – Miah Ulysse.

It was moved by Tchourumoff, seconded by Reynoso.

Motion carried.

INFORMATION

2018 Legislative Session Update

Judd Schetnan gave an overview of the 2018 legislative session. Bonding, supplemental budget, and taxes were the priorities. The supplemental budget bill included the following: \$2.1M for the Route 495 suburb-to-suburb project; required quarterly reports to the legislature summarizing budget amendments to the Council's adopted budget; changed the Office of the Legislative Auditor "transit financial activity report" from quarterly to twice per year; required assumptions used to prepare the budget to be included in Council's budget requests to legislature; defined "operating costs" for the state's share of LRT operating costs to exclude capital expenditures; prohibited state funds from being used for LRT capital project costs; directed MnDOT to begin negotiations with BNSF to extend Northstar to St. Cloud and establishes conditions related to service schedules and budget limitations; authorized data sharing between the Department of Human Services and the Council in order to pursue federal reimbursement for Metro Mobility services; extended Metro Mobility service to Lakeville. The final bonding bill authorizes about \$1.5B in spending. It includes the following: \$5M in GO bonds for I&I mitigation grants; \$10M in ENRTF appropriation bonds for regional parks and trails. The first tax bill was vetoed by the Governor. The second tax bill combined with education finance provisions was also vetoed by the Governor. The Council Governance bill was sent to the Governance and would change the governance structure of the Council. No transit funding was included in the bonding bill. The Senate did not pass the proposed constitutional amendment for auto parts sales tax dedication for roads.

REPORTS

Council Members:

Chair: None.

Regional Administrator: None.

General Counsel: None.

The meeting was adjourned at 4:54PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of May 23, 2018.

Approved this 30th day of May 2018.

Emily Getty
Recording Secretary