

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, March 22, 2017 4:00PM Council Chambers

### IN ATTENDANCE

Rodriguez, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, Rummel, Melander, Kramer, 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

Wulff moved to take 2017-62 off the Consent Agenda. Elkins seconded. Motion carried.

It was moved by Rummel, seconded by Munt.

### PUBLIC INVITATION

Russ Adams, Jacki DeVore, Gary Babcock, and Sue Watlov Phillips addressed the Council regarding the TCAAP property in Arden Hills.

### BUSINESS

#### Joint Report of the Transportation, Environment, Community Development, and Management Committees

2017-42 Authorize the amendment of the 2016 and 2017 Unified Budgets as indicated and in accordance with the tables attached to the business item.

It was moved by Chávez, seconded by Elkins.

**Motion carried** on the following roll call vote:

Aye: 13 Rodriguez, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, Rummel, Melander, Kramer, Chávez, Wulff, Duinick

Nay: 0

Absent: 4 Schreiber, Reynoso, McCarthy, Commers

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-6)

##### Consent Agenda Adopted

1. 2017-63 Approve resolution 2017-3 authorizing the Regional Administrator to apply for Section 5311 Non-Urbanized Area Formula Program funding from the Minnesota Department of Transportation.

2. 2017-66 Authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig LLC to purchase 16 replacement transit buses in an amount not to exceed \$8,000,000.
3. 2017-68 Authorize the Regional Administrator to negotiate and execute a Travel Behavior Inventory (TBI) Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$4.4 million for calendar years 2017-2022, and to adopt the attached resolution approving the funds.
4. 2017-69 Authorize the Regional Administrator to negotiate and execute a Travel Behavior Inventory (TBI) Subordinate Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount not to exceed \$2,000,000 and to adopt the attached resolution approving the funds.
5. 2017-70 Authorize the Regional Administrator to acquire fee title and temporary easements necessary for the Bloomington Lift Station (L-55) Replacement Project 808400 and authorizes Council legal staff to initiate condemnation proceedings for those parcels that staff cannot acquire by negotiation per Resolution #2017-7.
6. 2017-71 Authorize the Regional Administrator to acquire fee title and permanent and temporary easements necessary for the Corcoran Lift Station (L-80), MCES Project 808520, and authorizes Council legal staff to initiate condemnation proceedings if staff cannot acquire them by negotiation per Resolution #2017-8.

## **BUSINESS**

### **Community Development**

2017-61 SW Consider reimbursing Anoka County up to \$250,000 from its share of a future Regional Parks Capital Improvement Program for costs incurred to connect the Bunker Hills Regional Park Visitor Center to city water and sewer, unless a state bond appropriation is enacted during the 2017 legislative session and Anoka County's share is sufficient to cover the cost of the project. Inform Anoka County that the Council does not under any circumstances represent or guarantee that reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.

It was moved by Cunningham, seconded by Munt.

#### **Motion carried.**

2017-72 SW Approve the 2017 Annual Livable Communities Fund Distribution Plan.

It was moved by Cunningham, seconded by Rummel.

#### **Motion carried.**

### **Environment—Reports on Consent Agenda**

#### **Management—No Reports**

#### **Transportation**

2017-62 Authorize the Green Line Extension LRT Project Office to initiate condemnation proceedings on the following parcels appraised at greater than \$1 million that staff is not able to acquire by negotiation: Parcel 219 (Convenience Center), Parcel 601 (Construction Materials), Parcel 603 (Ugorets), and Parcel 612 (Vision Bank).

It was moved by Rodriguez, seconded by Munt.

**Motion carried.**

2017-65 Authorize the Regional Administrator to negotiate and execute a cooperative construction agreement and a partnership agreement with the Minnesota Department of Transportation (MnDOT) for construction of the I-35W and Lake Street transit station, 12<sup>th</sup> Street transit ramp, and related transit construction in an amount not to exceed \$46,871,750.

It was moved by Rodriguez, seconded by Dorfman.

**Motion carried.**

2017-67 Authorize the Regional Administrator to develop and execute an agreement with the City of Plymouth for \$3,100,000. The City of Plymouth will use funds for the Agora Park and Ride facility.

It was moved by Rodriguez, seconded by Letofsky.

**Motion carried.**

**OTHER BUSINESS**

2017-18 Approve the recommendation to establish a Wastewater Reuse Policy Task Force to review the Council’s existing wastewater reuse policies and recommend clarifications needed to respond to requests for wastewater reuse. Furthermore, that the following members be appointed with Council Member Sandy Rummel as Chair of the Task Force.

<b>Community</b>	<b>Name</b>	<b>Title</b>
Bloomington	Mary Hurliman	Deputy Director of Public Works
Cottage Grove	Jennifer Leavitt	Community Development Director/City Engineer
Eagan	Jon Eaton	Superintendent of Utilities
Hugo	Bryan Bear	City Administrator
Lakeville	Chris Petree	Public Works Director
Maplewood	Michael Thompson	Public Works Director
Metro Cities	Steven Huser	Government Relations Specialist
Metropolitan Council	Sandy Rummel	Council Member, District 11
Ramsey	Kurt Ulrich	City Administrator
St. Paul	Beverly Farraher	Public Works Operations Manager
St. Louis Park	Debra Heiser	Engineering Director
Vadnais Heights	Mark Graham	City Engineer/Public Services Director

It was moved by Chair Duininck, seconded by Rummel.

**Motion carried.**

**REPORTS**

Council Members:

Elkins—Attended the Bloomington State of the City.

Cunningham—Attended a meeting of the Itasca Project regarding redevelopment in North Minneapolis. Thanked Community Development staff for their involvement.

Barber—Attended the MTPD Awards Ceremony along with CMs Rodriguez, Wulff, and Letofsky.

Letofsky—Visited staff at the Nicollet Garage on Monday as part of Transit Driver Appreciation Day. Reported on the concerns of Metro Transit customers regarding the Dept. of Homeland Security.

Munt—Met with Wayzata Mayor Ken Wilcox and City Manager Jeff Dahl to discuss all things Met Council. Participated in an EAC meeting where staff presented the options for a fare increase.

Dorfman—Asked if ICE agents could board Metro Transit. Brian Lamb reported that public transit is public and they could board.

Rodriguez—Spent Monday celebrating Transit Driver Appreciation Day with Andrew Virden. Attended the Minneapolis Chamber of Commerce event that summarized the threats to transit funding.

Chávez—Attended the Eagan State of the City.

Chair: Attended CTIB. There has not been a lot of movement, but counties are moving through their public hearings regarding sales tax. Received bad news regarding the federal budget and transit funding. Met with the Governor and continues to meet with Commissioners Zelle and McLaughlin.

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 March 22, 2017.

Approved this 12 day of April, 2017.

Emily Getty  
Recording Secretary