

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, September 9, 2015 4:00PM Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Duinick

### CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:03PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Elkins, seconded by Rummel.

It was moved by Rummel, seconded by Rodriguez.

### BUSINESS

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

2015-173 Authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the tables attached to the business item.

It was moved by Chávez, seconded by Rummel.

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

Aye: 15 Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Duinick

Nay: 0

Absent: 2 Cunningham, Commers

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-5)

##### Consent Agenda Adopted

1. 2015-161 Approve the Mutual Aid Agreement between the Metropolitan Council/Metro Transit Police Department and the Hennepin County Chiefs' of Police Association.
2. 2015-162 Approve the Mutual Aide Agreement between the Metropolitan Council/Metro Transit Police Department and the St. Paul Police Department.
3. 2015-204 Authorize the Regional Administrator to enter into an agreement with the International Brotherhood of Electrical Workers,

Local Union No. 110, AFL-CIO effective for the period of May 1, 2015 through April 30, 2018.

4. 2015-205 Authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig Corporation to purchase fourteen transit buses in an amount not to exceed \$6,699,000. This purchase is contingent on approval of Project 35987 in Business Item 2015-173 and satisfactory results of the Pre-Award Buy America Audit.
5. 2015-206 Authorize the Regional Administrator to execute purchase agreements with: Høglund Bus (MnDOT Contract 88294) for up to 23 replacement buses in an amount not to exceed \$1,587,000; and North Central Bus Sales (MnDOT Contract 88331) for up to 23 replacement buses and 10 expansion buses in an amount not to exceed \$2,145,000. Purchase of these buses is contingent on Council approval of Project 35990 in Business Item 2015-173.

## **BUSINESS**

### **Community Development—No Reports**

#### **Environment—No Reports**

#### **Management—Report on Consent Agenda**

#### **Transportation**

2015-197 Authorize the Regional Administrator to negotiate and execute an Intergovernmental agreement with Scott County to provide Transit Link service in Scott County and Carver County and support the transit share of Scott County facility costs from October 1, 2015 through September 30, 2020, in an amount not to exceed \$7,000,000.

It was moved by Schreiber, seconded by Barber. Munt stated she would abstain.

Reynoso made a motion to amend the original motion to include: “the Metropolitan Council authorizes the Regional Administrator to negotiate and execute an Intergovernmental agreement that would include, but not limited to, 1) the right of first refusal to the current 14 workers and, 2) that they maintain current wage and benefit levels.” McCarthy seconded.

The Council debated the motion to amend and Arlene McCarthy fielded questions.

Motion failed.

Reynoso made a motion to table the pending motion, seconded by Dorfman.

Motion failed.

The Council voted on the original motion.

#### **Motion carried.**

2015-199 Pass Resolution 2015-18 and authorize the Regional Administrator to negotiate and acquisition of fee title, at up to the appraised value, for three properties totaling 3.27 acres in Minneapolis, MN to construct the Heywood II Bus Garage and Transit Police Headquarters, and authorize Council legal staff to initiate condemnation proceedings for those parcels that cannot be acquired by direct negotiation.

It was moved by Schreiber, seconded by Rummel.

**Motion carried.**

## **OTHER BUSINESS**

2015-210 Approve the appointment of Jennifer Geisler, Coon Rapids City Council, to represent District 9 on the Land Use Advisory Committee.

It was moved by Duininck, seconded by Reynoso.

**Motion carried.**

## **INFORMATION**

Master Water Supply Plan Update on Public Comments

Lanya Ross gave a presentation on the Master Water Supply Plan Summary of Public Comments. The public engagement process began in Spring 2014 and finished up in Summer 2015. Public comments were received from June 24 through August 21, 2015 and included 17 individuals/organizations. Ross provided examples of text changes. The next steps will be to revise the draft and finalize the plan. MAWSAC is expected to approve the plan the week of Sept. 14 and Council adoption is scheduled for Sept. 23.

System Statements Update

Lisa Barajas and Angela Torres presented on the 2015 System Statements and the Local Planning Handbook. The 2015 System Statements are individualized for the local units of government, they explain the implications of system plans and capital budgets in that specific community, and they include forecasted growth and general development expectations. All of the System Statements will be available in PDF on the Council's website ([www.metrocouncil.org](http://www.metrocouncil.org)) and will be organized by County. The updated Local Planning Handbook is expected to be very helpful to communities in the region. Positive feedback was received from the external focus group.

## **REPORTS**

Chair: Has been working on creating the Equity Advisory Committee along with staff, Council members, and stakeholders. Welcomed Kate Brickman as the Council's new Communications Director.

Council Members:

Munt—MoveMN has reinvented itself as Transportation Forward. The coalition will be advocating for the full penny and is encouraged by the State Fair survey.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 5:27PM.

## **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of September 9, 2015.

Approved this 23rd day of September, 2015.

Emily Getty  
Recording Secretary