

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, February 24, 2016 4:00PM Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Barber.

It was moved by Dorfman, seconded by Chávez.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-18)

Consent Agenda Adopted

1. 2015-297 Approve the proposed revision to the Housing Choice Voucher (HCV) Administrative Plan.
2. 2016-19 Authorize the Regional Administrator to execute a contract with UHL Company, Inc. to provide heating, ventilation, and air-conditioning (HVAC) services for Metropolitan Council Environmental Services facilities in an amount not to exceed \$2,500,000 over a five-year period.
3. 2016-20 Authorize the Regional Administrator to execute a contract with Corval Constructors, Inc. to provide mechanical maintenance services for Metropolitan Council Environmental Services facilities in an amount not to exceed \$8,000,000 over a five-year period.
4. 2016-21 Authorize the Regional Administrator to proceed with the sale of two fee title properties located at 7240 Rolling Acres Road within the City of Victoria to the adjacent property owners (the parcel adjacent to Rolling Acres Road at no cost to Carver County and the land-locked parcel to the adjacent property owner for an amount equal to no less than the appraised value of \$250).
5. 2016-23 Concur with the Transportation Advisory Board (TAB) action to amend the 2016-2019 Transportation Improvement Program (TIP) to reduce the scope and amend the funding amounts for the City of Minneapolis's East-West Pedestrian Improvements project (SP# 141-030-022).
6. 2016-24 Authorize a grant of up to \$159,818 to reimburse Washington County for acquisition of a one-acre property for Lake Elmo Park Reserve when funds are available in the Parks and Trails Legacy fund account of the Park Acquisition Opportunity Fund. The Metropolitan Council's grant

finances up to 75 percent of the total acquisition costs from the Park Acquisition Opportunity Fund (PAOF) using the Fiscal Year 2017 Parks and Trails Legacy Fund account (60 percent) and Metropolitan Council Bonds (40 percent). Washington County will finance at least 25 percent of the total acquisition costs. If the total acquisition costs are higher than estimated, Washington County is responsible for the difference. Authorize the Community Development Director to sign the grant agreement including the restrictive covenant.

7. 2016-25 Approve the Bunker – Chain of Lakes Regional Trail Master Plan. Require that prior to initiating development, Anoka County must send preliminary plans to Scott Dentz, Interceptor Engineer Manager at Metropolitan Council Environmental Services, so he may assess the potential impacts to the regional interceptor system.
8. 2016-26 Consider reimbursing Dakota County up to \$2,450,211 from its share of future Regional Parks Capital Improvement Programs (CIP) for the 11 projects described in Attachment 1. Acknowledge 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.
9. 2016-27 Authorize the Regional Administrator to execute an agreement with the Minnesota Valley Transit Authority (MVTA) for \$1,600,533 to operate service between the Marschall Road Transit Station in Shakopee to downtown Minneapolis and the University of Minnesota.
10. 2016-28 Adopt the facility plan for the Metropolitan Wastewater Treatment Plant asset renewal, MCES Project No. 808900, by formal Council Resolution 2016-4.
11. 2016-29 Adopt the Facility Plan for the St. Paul Area Interceptor Rehabilitation Project No. 808800 per Resolution 2016-3.
12. 2016-32 Adopt the attached Review Record and allow the City of Fridley to place the Northstar TOD Master Plan Comprehensive Plan Amendment (CPA) into effect. Revise the City's forecasts for population and households for 2020, 2030, and 2040, as shown in Table 1 of the Review Record. Revise the City's share of the region's need for affordable housing for the 2011-2020 decade to 420 units, and for the 2021-2030 decade as shown in Table 2 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Wastewater, Transit, Forecasts, and Land Use.
13. 2016-33 Adopt the attached Review Record and allow the City of Edina to place the CAC Density and Gateway Point Comprehensive Plan Amendment (CPA) into effect. Revise the City's forecasts for population and households for 2020, 2030, and 2040, as shown in Table 1 of the Review Record. Advise the City to implement advisory comments related to transit and surface water management, as indicated in the attached Review Record.
14. 2016-34 Approve an amendment to the 2015 Annual Livable Communities Fund Distribution Plan to increase the funds available for award through the Local Housing Incentives Account by \$200,000.
15. 2016-35 Approve changes to its forecasts for four cities and adjust 2021-2030 Allocations of Affordable Housing Need for two cities, as detailed in Attachment 1.
16. 2016-39 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2016-2019 Transportation Improvement Program (TIP) to adjust the description and increase the cost of the City of Minneapolis's Overhead Signal Upgrade project (SP# 141-030-028).
17. 2016-42 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2016-2019 Transportation Improvement Program (TIP) to adjust the description to include box culvert #27X15, which will accommodate a bike trail for MnDOT's US 169 bridge and culvert replacement project (SP# 2772-113).
18. 2016-43 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2016-2019 Transportation Improvement Program (TIP) to increase the cost and adjust the description for the City of Bloomington's Old Cedar Avenue Trail project (SP# 107-090-009).

BUSINESS

Community Development—Reports on Consent Agenda

Environment—Reports on Consent Agenda

Management—No Reports

Transportation

2016-4 SW Authorize the Regional Administrator or his delegate to negotiate and execute a ground lease with the City of Saint Paul for the property located at 400 Snelling Avenue, Saint Paul, Minnesota, such lease to contain the provisions stated below in the Funding paragraph (of the business item) and in compliance with all applicable Federal and State laws.

It was moved by Schreiber, seconded by Commers.

Motion carried.

2016-12 Approve the revised station names for the Southwest (Green Line Extension) Light Rail Project:

Current Name	Revised Name
Royalston	Royalston Ave/Famers Market
Van White	Bassett Creek Valley
Penn Ave	Bryn Mawr
21 st St	West 21 st St

It was moved by Schreiber, seconded by Letofsky.

Motion carried.

OTHER BUSINESS

2016-41 Approve the appointment of Karen Marquardt, effective immediately, as a member of the Audit Committee for an unspecified term.

It was moved by Duininck, seconded by Dorfman.

Motion carried.

~~Placemaking Residency 2016: Design for Equity (Mark VanderSchaaf & Wanda Kirkpatrick)~~

REPORTS

Council Members:

Letofsky—Invited to attend a Transit Board training session in partnership Minneapolis Council Member Kevin Reich. The organization that is doing this has done a lot of international work and gives training for transit boards on multi-modal and other forms of transportation. Participating with New Orleans, Sacramento, San Francisco, San Mateo, Indianapolis, San Antonio, and possibly Boston. This will

include site visits and peer learning. Spent time with a group from Hennepin County/Heading Home Hennepin, which is expanding opportunities for affordable housing.

Dorfman—Attended the opening of a new development in St. Louis Park called West Side Center. Met Council put in \$365,700 in a tax-based revitalization account that went into doing mitigation clean-up of the site, an old vacant industrial parcel. It is now 96% leased and has provided over 400 jobs.

Munt— Has been serving on Wayzata Lake Effect Steering Committee meeting; last night they shared the Downtown Redevelopment Plans to the community.

Rodriguez—Attended NW Hennepin League of Municipalities, will be following up with how water issues will be handled for comprehensive plan update process. Attended 169 Policy Advisory Committee with Council Member Barber. Attended the Labor Happy Hour on February 16 and enjoyed it. Attended Municipal Legislative Commission Meeting on February 19th. Had breakfast with former City Administrator of Maple Grove Al Madsen.

Elkins—Attended the Bloomington Rotary Meeting and the Edina State of the City address and the Municipal Legislative Commission meeting on February 19.

Reynoso—Updated on Equity Advisory Committee screening process: over 100 candidates applied and all candidates have been or will be screened, one more night of interviews. Recommendations for appointments will be made next week.

Melander—Gave a presentation to Dunwoody students, spoke about career opportunities at the Council. Attended North Suburban Mayors meeting. Will be attending the Governor's Water Summit on Saturday, February 27.

Schreiber—Transportation Committee was on the road this week in Dakota County in Inver Grove Heights, with Council Member Chávez. Met with Barbara McDonald, president of Hennepin Community College. The Blue Line Extension will go right by that college and a high percentage of her student body are transit users.

Chair—Attended Vice President Joe Biden speaking event at Union Depot. Vice President Biden cited the same study regarding commute times as the Chair used in his State of the Region speech. Has had several speaking events with MnDOT Commissioner Zelle and will have a few more next week. Will be attending the Governor's Water Summit on February 27. Will attend a retirement gathering for Louis Jambois, St. Paul Port Authority President.

Regional Administrator: no report.

General Counsel: no report.

MOTION TO CLOSE MEETING TO THE PUBLIC

It was moved by Chávez, seconded by Commers.

Motion carried.

BUSINESS (in a closed meeting)

1. Discussion of confidential attorney-client privileged matters and strategies relating to housing discrimination claims against the Council asserted in a HUD complaint entitled MICAH et al. v. State of Minnesota, et. al. (David Theisen, 651-602-1702)

Motion to Reopen Meeting to the Public.

Motion carried.

Motion to authorize the Council staff and attorneys to take actions consistent with Council discussions that occurred during the closed portion of the meeting. It was moved by Chávez and seconded.

Motion carried.

The meeting was adjourned at 6:20 PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of February 24, 2016.

Approved this 9th day of March, 2016.

Bridget Toskey
Recording Secretary