

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, August 22, 2018 4:00PM Council Chambers

IN ATTENDANCE

Schreiber, Munt, Barber, Elkins, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Letofsky.

It was moved by Munt, seconded by Wulff.

PUBLIC INVITATION

Dusty Finke, Planning Director at the City of Medina, shared comments related to the City of Medina's 2040 Comprehensive Plan.

BUSINESS

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-2)

Consent Agenda Adopted

1. 2018-214 Approve a request by Scott County and the Minnesota Department of Transportation (MnDOT) to convert a portion of US 169 to a freeway in Jackson and Louisville Townships. The proposed project includes conversion of the existing intersection on US 169 at MN 41/County Highway (CH) 78 to a diverging diamond interchange, frontage road construction, the closure of numerous direct access points along US 169 and a non-traditional interchange on US 169 at CH 14, subject to further review and approval by the Metropolitan Council if there are any significant changes in the design of the proposed project.
2. 2018-198 Authorize an additional 2% (\$48,431) above the currently authorized construction contract change order authority of 10% (\$242,157) to a revised change order authority of \$290,588 for the Bassett Creek Tunnel Realignment (Bassett Creek) construction contract.

Community Development

2018-207 Adopt the attached review record and allow the City of Plymouth to place the Greenway North Comprehensive Plan Amendment into effect. Find that there are forecast adjustments associated with the development proposal which will be authorized

with the upcoming 2040 Plan Update, per agreement with the City. Advise the City to implement the advisory comments in the review record for forecasts and housing.

It was moved by Commers, seconded by Munt.

Motion carried.

2018-218 SW Match the \$10 million 2018 Environment and Natural Resources Trust Fund bond appropriation for Regional Parks with \$6.66 million in regional bonds.

It was moved by Commers, seconded by Wulff.

Motion carried.

2018-219 SW Authorize the Housing and Redevelopment Authority (HRA) to make a formal request to the U.S. Department of Housing and Urban Development to have the Minneapolis Public Housing Authority's Moving to Work Program designation extended to the Council's HRA.

It was moved by Commers, seconded by Munt.

Motion carried.

Environment—No Reports

Management—No Reports

Joint Report of Environment and Community Development Committees

2018-215 JT SW Adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee: Authorize the City of Medina to place its 2040 Comprehensive Plan into effect. Adopt the revised forecasts as detailed in Table 1 of the attached Review Record. Advise the City to implement the Community Development Committee Advisory Comments on Page 3 of the report. Advise the City that: after all three watershed management organizations approve the Local Water Management Plan (LWMP) and the City adopts its LWMP, a final copy needs to be sent to the Council, along with the three watershed approval dates and local adoption date of the final plan; if parcels in the Agricultural Preserve Program expire and are no longer guided at 1 unit per 40 acres, a comprehensive plan amendment is required; if the City provides exceptions to the maximum density standards for rural open space developments, the City needs to submit the associated ordinances and controls to the Metropolitan Council to confirm consistency with the Metropolitan Council's Flexible Residential Development Guidelines in the Long-Term Sewer Service Area (LTSSA); if there is a reduction in the higher density residential land available in the 2021-2030 time-period, an amendment is required, and the City would need to ensure consistency with housing policy and the 2040 Housing Policy Plan (HPP) to remain eligible for Livable Communities Act funds; if changes are made to the City's water supply plan resulting from the Department of Natural Resources (DNR) review of the Plan, the City will need to provide the Council and the DNR with the updated information. Advise the City to consider the advisory comments in Review Record for Forecasts and Housing.

Recommendations of the Environment Committee: Approve the City of Medina's Comprehensive Sewer Plan component of the City's 2040 Comprehensive Plan. Adopt the revised post-2040 Long-Term Sewer Service Area as shown on Figure 3 of the Review Record. Advise the City to implement the Environment Committee Advisory Comments on Page 3 of this report. Advise the City that when it

has amended the local ordinance to require the disconnection of existing foundation drains, sump pumps, and roof leaders from the sanitary sewer system, an executed copy needs to be forwarded to Metropolitan Council Environmental Services.

It was moved by Commers, seconded by Elkins.

Motion carried.

Transportation

2018-182 Authorize award and execution of a construction contract with Rochon for the amount of \$9,409,490.50 for the construction of the Heywood Garage Modernization project at the Heywood Bus Garage.

It was moved by Schreiber, seconded by Rummel.

Motion carried.

OTHER BUSINESS

2018-212 Adoption of the following Resolutions for the Metropolitan Council's Preliminary 2019 Unified Operating Budget and the Proposed 2018, Payable 2019, Tax Levies:

2018-11: Adopting the Metropolitan Council's Preliminary 2019 Unified Operating Budget

2018-12: Adopting the Metropolitan Council's Proposed 2018 Tax Levy for General Purposes for Certification to the County Auditors

2018-13: Adopting the Metropolitan Council's Proposed 2018 Tax Levy for General Purposes for Certification to the Minnesota Commissioner of Revenue

2018-14: Adopting a Proposed 2018 Tax Levy for the Livable Communities Demonstration Account in the Metropolitan Livable Communities Fund

2018-15: Adopting a Proposed 2018 Tax Levy for the Tax Base Revitalization Account of the Livable Communities Act

2018-16: Resolution Certifying a Tax Levy for 2018 for Debt Service on Future Transit Bonds

It was moved by Chávez, seconded by Munt.

Motion carried on the following roll call vote:

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

Nay: 0

Absent: 3 Rodriguez, Dorfman, Cunningham

2018-225 Approve Chair Tchourumoff’s recommendation to appoint and reappoint the following persons to the Livable Communities Advisory Committee to terms as noted:

Chair	Mary Hamann-Roland, Mayor, City of Apple Valley (serves at the pleasure of the Council)
The following persons are recommended for appointment or reappointment to three-year terms in the listed expertise categories:	
Local Government – Planning, Economic or Community Development	Kim Lindquist, Community Development Director, City of Rosemount (new appointment)
Development	Jamie Thelen, Sand Companies (reappointment) Renee Spillum, Seward Redesign (reappointment)
Environment – Integration of Natural and Water Resources in Development	Regina Bonsignore, Landscape Architect, Minnesota Department of Natural Resources (reappointment)
Site Design – Architecture/Land Planning Category	Farveh Makhssous, Sambatek (new appointment)
Community-Based Community Development Organization (two new appointments)	Danisa Farley, Neighborhood House (new appointment)

It was moved by Rummel, seconded by Wulff.

Motion carried.

INFORMATION

Minneapolis CSO Permit Termination

Jeannine Clancy (MCES) and Katrina Kessler (City of Minneapolis) gave a presentation on the Minneapolis Combined Sewer Overflow (CSO) permit termination. Historically, the City had two permits: CSO and Municipal Separate Storm Sewer System (MS4) permit. Our wastewater system was originally built as a combined sewer system, both storm and sanitary flowing into the Mississippi River. In 1922, construction started on the first separate storm sewers around the lakes and in newly developing areas. In the 1960s, sewer separation started in Minneapolis and St. Paul on a much larger scale in connection with infrastructure improvement projects. It is estimated that the two communities spent over \$330M to build separated sewers. The communities diverted 4,600 acres of stormwater in the City of Minneapolis. In 1980, the Metropolitan Waste Control Commission developed a Metro Plant Facility Plan, which recommended storage and treatment to respond to wet weather flows. Minneapolis and St. Paul objected. From 1986-1995, the MPCA, the Cities, and the MWCC agreed on a CSO permit with a 10-year sewer separation program, followed by 5 years of sewer system effectiveness evaluation. Today the wastewater and stormwater sewer systems are mostly separated. Kessler explained that 80% of the 900 miles of sanitary sewers in Minneapolis are more than 80 years old and 50% are more than 100 years old. The network of 16 miles of storm tunnels is at capacity and tunnels are regularly pressurized during rain events. The integrated MS4 permit is one tool used to meet the challenges ahead. Clancy described the updated website (www.metrocouncil.org/iandi) to help communities with outreach to the public and local officials about inflow and infiltration (I/I) of clear water into the wastewater system.

REPORTS

Council Members:

Munt—Spoke with the Sierra Club at a Reclaim Your Power workshop in the west metro. It included students from Hopkins and Minnetonka high schools who are passionate about a clean energy future. Participated in a bus trip around the region with the Minnesota Food Access Network to see how residents are doing urban agriculture.

Barber—Met with the Shakopee Mdewakanton Sioux Community leadership along with Chair Tchourumoff, CM Wulff, and staff. It was a fantastic meeting that included discussion about water and transportation planning. They were also able to tour the cultural center that will be open next year.

Rummel—MAWSAC met yesterday and they're entering some deep discussions about the pollution that gets into our water and the impacts of land use.

Chair: Spoke to the Metro Cities Policy Committee about the last year and the upcoming legislative session.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:05PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of August 22, 2018.

Approved this 12th day of September 2018.

Emily Getty
Recording Secretary