

**Minutes of the
REGULAR MEETING OF THE METROPOLITAN COUNCIL**

Wednesday, January 9, 2013

Committee Members Present: Smith, Schreiber, Munt, Elkins, Brimeyer, Cunningham, Duininck, Doan, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Haigh

Committee Members Absent: Van Eyll, Reynoso

CALL TO ORDER

A quorum being present, Chair Haigh called the regular meeting of the Metropolitan Council to order at 4:04 p.m. on Wednesday, January 9, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Elkins to approve the agenda. **Motion carried.**

It was moved by Commers, seconded by Smith to approve the minutes of the December 19, 2012 special meeting of the Metropolitan Council. **Motion carried.**

PUBLIC INVITATION

Richard Bond, a resident of Hastings, MN, addressed the Council regarding his concern with Dakota County Road 46 and its need for an upgrade.

BUSINESS

CONSENT LIST

It was moved by Cunningham, seconded by Rummel to approve the consent list. **Motion carried.**

2012-389 Park Acquisition Opportunity Fund Grant Request for Lebanon Hills Regional Park, Dakota County

That the Metropolitan Council authorize a grant of up to \$413,120 from the Parks and Trails Legacy Fund Acquisition Account in the Park Acquisition Opportunity Fund to Dakota County to finance 75% of the acquisition costs to acquire the 4.49 acre Andrews parcel as depicted in Figure 1 and Figure 2 for Lebanon Hills Regional Park. The grant should be financed with: \$247,872 from the FY 2013 Parks and Trails Legacy Fund appropriation, \$165,248 from Metropolitan Council bonds.

2012-390 Reimbursement Consideration for the East Anoka County and Central Anoka County Regional Trails from a Future Parks and Trails Legacy Fund Appropriation, Anoka County

That the Metropolitan Council consider reimbursing Anoka County up to \$250,000 from its share of a future Regional Park Capital Improvement Program, funded through the Parks and Trails Legacy Fund, for construction of segments of the Central Anoka County and East Anoka County Regional Trails. However, 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.

REPORT OF THE COMMUNITY DEVELOPMENT COMMITTEE

2012-260 Public Hearing Report and Recommendations to Adopt Amendment to 2030 Regional Parks Policy Plan Regarding Changes to Park Acquisition Opportunity Fund Grant Rules and System Protection Strategy 3

It was moved by Cunningham, seconded by Wulff, that the Metropolitan Council adopt the changes to Park Acquisition Opportunity Fund grant rules and System Protection Strategy 3 depicted in Attachment 2 as an amendment to the *2030 Regional Parks Policy Plan*.

Motion carried.

2012-388 LCA Tax Base Revitalization Account Grant Recommendations

It was moved by Cunningham, seconded by Chávez, that the Metropolitan Council: (1) award 14 Tax Base Revitalization Account grants as recommended below; and (2) authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Projects recommended for November 2012 TBRA funding cycle:	Recommended amount
Contamination Site Investigation	
Minneapolis—Harris Machinery	\$21,000
Contamination Cleanup	
Brooklyn Center EDA—4001 Lakebreeze	\$179,300
Edina—Pentagon Park North (Phase I)	\$568,000
Hopkins—Gallery Flats	\$15,000
Minneapolis—4250 Upton	\$75,400
Minneapolis—City Place Lofts	\$184,600
Minneapolis—The GAV	\$44,300
Minneapolis—Mill & Main Phase II	\$65,200
Minneapolis—Surly Brewing	\$545,300
Minneapolis—WaHu Student Housing	\$324,800
Newport—Knauff Salvage Yard	\$93,100
Robbinsdale—Downtown Restaurant Expansion	\$25,900
Saint Paul—Brownstone	\$182,600
Washington County HRA—Piccadilly Square	\$44,600
TOTAL	\$2,369,100

Motion carried.

REPORT OF THE ENVIRONMENT COMMITTEE—NO REPORTS

REPORT OF THE MANAGEMENT COMMITTEE—NO REPORTS

REPORT OF THE TRANSPORTATION COMMITTEE—NO REPORTS

JOINT REPORT OF THE COMMUNITY DEVELOPMENT AND ENVIRONMENT COMMITTEES

2012-257 City of Greenfield 2030 Comprehensive Plan Update Review File No. 20463-1 Tier II Comprehensive Sewer Plan

It was moved by Cunningham, seconded by Rummel, that the Metropolitan Council adopt the Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee:

1. Authorize the City of Greenfield to put its 2030 Comprehensive Plan Update into effect.
2. Adopt the revised forecasts as detailed in Table 2 of the attached Review Record.
3. Change the planning area designation for the locally sewered area of the City from “Diversified Rural” to “Developing” in the *2030 Regional Development Framework*.
4. Advise the City to implement advisory comments in the Review Record for transportation, surface water management, land use, and subsurface sewage treatment systems (SSTS).

Recommendations of the Environment Committee:



1. Approve the City of Greenfield's Tier II Comprehensive Sewer Plan.

Motion carried.

OTHER BUSINESS

2013-9 Approval of Audit Committee Member Heather Johnston

It was moved by Cunningham, seconded by Commers, that the Metropolitan Council approve the appointment of Heather Johnston, effective immediately, as a member to the Audit Committee for a unspecified term.

Motion carried.

2013-11 Approval of Appointment to the Transportation Advisory Board (TAB)

It was moved by Elkins, seconded by Schreiber, that the Metropolitan Council approve the following appointment to the Transportation Advisory Board: Anani d'Almeida—District E.

Motion carried.

INFORMATION

Bottineau Transitway Alternatives Analysis Summary and 2030 Transportation Policy Plan Amendment

Hennepin County Commissioner Mike Opat and Joe Gladke, along with Mary Karlsson and Arlene McCarthy, presented the locally preferred alternative (LPA) and heard about the outreach and engagement efforts. Several letters of support from cities along the corridor were shared as well.

REPORTS

Chair—A lot of work has been related to the Governor's budget process. The Governor is expected to present his budget on January 22nd, 2013.

Met with the new MnDOT Commissioner Charlie Zelle.

Spoke with FTA Administrator Rogoff to provide him with an update on the progress we've made on SWLRT, CCLRT, and Bottineau. He is impressed with the work our region has done.

Met with Commissioner Lindsey to discuss equity.

Council members

Rummel—Attended the Metropolitan Energy Policy Coalition meeting which included a presentation by Commerce Dept. Deputy Commissioner Bill Grant on what other agencies and units of government are doing about climate adaptation.

Munt—Will be attending a SWLRT CAC and also presenting at an artery event (outdoor art experience) in the City of Hopkins which will highlight local businesses and the lightrail.

Commers—Spoke with leadership at the DNR along with CM Rummel about Thrive MSP 2040.

Regional Administrator—The Lt. Governor will be visiting the Council on Wednesday, January 16th. She will learn about what we do and meet with staff.

General Counsel—No report.

ADJOURNMENT

Business completed, the meeting adjourned at 5:19 p.m.

Emily Getty

Recording Secretary