

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, January 10, 2018 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Munt, Barber, Elkins, Dorfman, 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 Elkins, seconded by Munt.

It was moved by Letofsky, seconded by Elkins.

PUBLIC INVITATION

Ashley Lokensgard and Manking Lee shared concerns regarding AFSCME contract negotiations.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-6)

Consent Agenda Adopted

1. 2017-278 Authorize the Regional Administrator to make ongoing maintenance, hosted service and support service payments on a sole-source basis for installed software and hardware, with the services to be procured from the vendors on the attached 2018 Information Services Sole Source Vendor List up to \$9,300,000.
2. 2017-279 Approve the fund balance classification of committed for Metro Mobility, Transportation Planning, and Contracted Transit services governmental funds.
3. 2017-281 Authorize internal loans to cover the cash flow needs of the Industrial Pre-Treatment Program.
4. 2017-282 Adopt the attached Memorandum of Understanding with the Minnesota Department of Transportation.
5. 2017-293 Direct staff to implement Scenario 3, authorizing staff to administratively review and grant the extensions, making the applications available to local units of government at the earliest opportunity, with a deadline of May 2018. Authorize staff to amend planning grant agreements when applicable, consistent with the selected scenario, to reflect the requested deadlines. Direct staff to coordinate extensions for Mississippi River Critical Corridor Area (MRCCA) plans with Minnesota Department of Natural Resources staff, when applicable. Acknowledge an extension of the comprehensive plan completion deadline does not change any due dates for surface water management plans or water supply plans.

6. 2017-294 Adopt the attached Review Record and allow the City of Ramsey to place the Armstrong West Area Comprehensive Plan Amendment into effect. Revise the City's forecasts for employment for 2020, 2030, and 2040, as shown in Table 1 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Forecasts and Housing.

BUSINESS

Community Development

2017-290 Award 14 Tax Base Revitalization Account grants as follows and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

Recommended Projects – SEED	Recommended amount
Saint Paul – 520 Payne	\$13,200
Saint Paul – 623-629 Whittall	\$9,600
Recommended Projects – Contamination Investigation	Recommended amount
Minneapolis – Malcolm Yards	\$45,700
Saint Paul – Oakdale Development	\$15,700
Saint Paul Port Authority – Hmongtown Marketplace	\$50,000
Recommended Projects – Contamination Cleanup	Recommended amount
Minneapolis – Midtown Corner Senior Housing	\$85,600
Minneapolis – Mino-bimaadiziwin	\$207,900
Minneapolis – Bunge East	\$73,500
Minneapolis – 205 Park	\$352,200
Minneapolis – 510 Lake Street Affordable Housing	\$215,300
Minneapolis – Calhoun Towers	\$544,300
Bloomington – Minnesota Center/Drury Southwest Inc	\$649,500
Minneapolis – Sons of Norway	\$503,600
Maple Grove – Hilger Landfill (former)	\$500,000
TOTAL Recommended (All Grant Categories)	\$3,266,100
Total Available	\$4,056,200
Total Remaining	\$790,100

It was moved by Commers, seconded by Letofsky.

Motion carried.

2017-291 Award six Livable Communities Demonstration Account grants as follows, totaling \$7,500,000 and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

Recommended Projects	Applicant	Points	LCDA Award
Leef	Minneapolis	88.98	\$1,831,428
Ain Dah Yung	St. Paul	87.14	\$350,000
The Avenue on France	Edina	82.12	\$1,300,000
West Broadway Curve II	Minneapolis	80.74	\$780,000
The Collaborative	Edina	78.12	\$1,441,565
Edison	Roseville	76.99	\$1,797,007
Total Recommended			\$7,500,000
Total Available			\$7,500,000
Total Remaining			\$0

It was moved by Commers, seconded by Elkins.

Motion carried.

2017-292 Award two Livable Communities Demonstration Account Transit-Oriented Development Pre-Development grants as follows, totaling \$58,125, and authorize its Community Development Division Director to execute the grant agreements on behalf of the Council;

Recommended Projects	Applicant	TOD Predevelopment
Artspace-Hopkins	City of Hopkins	\$30,000
Public Safety Annex	St. Paul	\$28,125
Total Requested		\$58,125
Total Available		\$250,000
Total Remaining		\$191,875

It was moved by Commers, seconded by Dorfman.

Motion carried.

Environment—No Reports

Management—Reports on Consent Agenda

Transportation

2018-10 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to change the termini and costs for two concrete overlay projects on US 169 (SP #7007-34 and SP #7008-111).

It was moved by Rodriguez, seconded by Barber.

Motion carried.

OTHER BUSINESS

REPORTS

Council Members:

Elkins—Attended the Urban Land Institute/Regional Council of Mayors meeting where the topic was autonomous vehicles.

Rummel—Attended the Washington County TPP presentation along with CM Rodriguez and Chair Tchourumoff.

Rodriguez—Attended the MTS TPP presentations at Scott and Ramsey Counties. Will be attending the Northwest Hennepin League of Municipalities meeting tonight where Chair Tchourumoff will be speaking. Attended the Hwy 12 Safety Coalition meeting. Met with the City Administrator for St. Michael.

Barber—Metro Mobility Task Force is wrapping up.

Letofsky—Attended inaugural ceremonies in St. Paul and Minneapolis.

Munt—Complimented the Communications team for the media surrounding the 50th anniversary celebration.

Commers—Riverview PAC approved an LPA for the corridor in December.

Chair: Spoke to the Building Owners and Managers Association in Minneapolis. Met with the new mayor of Minneapolis, Jacob Frey.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:23PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 10, 2018.

Approved this 24th day of January 2018.

Emily Getty
Recording Secretary