

Council Chair Adam Duininck

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 27, 2016 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, Rummel, Kramer, Commers, Chávez, Wulff, Duininck

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Reynoso, seconded by Elkins.

It was moved by Kramer, seconded by Rummel.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-6)

Consent Agenda Adopted

1. 2016-2 Approve Resolution 2016-1 supporting the Cedar Avenue Transitway Implementation Plan Update (IPU) dated December 2015.
2. 2016-5 Authorize the Regional Administrator to execute an amendment to the professional services Contract No. 14P186 with Snow Kreilich Architects in the amount of \$537,280.
3. 2016-8 Authorize the Regional Administrator to execute an Engineering Services Master Contract for the design and construction support for Metropolitan Wastewater Treatment Plant (MWWTP) electrical distribution and facilities improvements projects, Contract No. 15P160 to Black & Veatch Corporation in the amount of \$6,000,000.
4. 2016-9 Authorize the Regional Administrator to award and execute a contract for electrical maintenance services at MCES facilities to Premier Electric Corporation for an amount not to exceed \$12,000,000 and a term not to exceed five years.
5. 2016-10 Authorize the Regional Administrator to execute a contract with Shank Constructors, Inc. to rebuild four effluent pumps at the Metropolitan Wastewater Treatment Plant in an amount not to exceed \$1,200,000 over a four-year period.
6. 2016-11 Authorize the Regional Administrator to award and execute Contract No. 15P209 with SKB Environmental, Inc. for transport and disposal of stabilized bio-solids over a four-year period in an amount not to exceed \$3,000,000.

BUSINESS

Community Development—No Report

Environment—Reports on Consent Agenda

Management—No Reports

Transportation

2016-18 SW Approve Resolution 2016-2 supporting the application for the USDOT Smart City Challenge Grant.

It was moved by Schreiber, seconded by Munt.

Motion carried.

OTHER BUSINESS

2016-13 Approve the appointment of Rolf Parsons to represent District F on the Transportation Advisory Board.

It was moved by Duininck, seconded by Rummel.

Motion carried.

2016-14 Approve Chair Duininck’s recommendation to establish an Inflow/Infiltration (I/I) Task Force to evaluate and make specific recommendations about the existing Ongoing I/I Reduction Program, and to discuss, study, and recommend programmatic changes in order to address private property sources of I/I in the metropolitan area. Furthermore, that the following members be appointed with Council Member Sandy Rummel as Chair of the Task Force:

Community	Name	Title
1. Apple Valley	Saam, Matt	Public Works Director
2. Bloomington	Cockriel, Bob	Utilities Superintendent
3. Brooklyn Park	Struve, Jesse	City Engineer
4. Chanhassen	Oehme, Paul	Director of Public Works
5. Coon Rapids	Jorgenson, Kory	Finance Director
6. Eagan	Matthys, Russ	Public Works Director
7. Edina	Millner, Chad	Engineering Director
8. Golden Valley	Tracy, Bert	Public Works Maintenance Manager
9. Minnetonka	Wagstrom, Brian	Director of Public Works
10. Mound	Hoversten, Eric	City Manager
11. MetroCities	Nauman, Patty	Executive Director
12. Metropolitan Council	Rummel, Sandy	Council Member, District 11
13. Minneapolis	Cerney, Lisa	Director of Surface Water & Sewers
14. Newport	Hanson, Bruce	Public Works Superintendent

15. North St. Paul	Ziemer, Jason	City Manager
16. Plymouth	Fischer, Luke	Administrative Services Director
17. Saint Paul	Elder, Bruce	Sewer Utility Manager
18. Shoreview	Maloney, Mark	Director of Public Works
19. St. Anthony	Rueckert, Shelly	Finance Director
20. West Saint Paul	Beckwith, Ross	Public Works Director

Jeannine Clancy gave a presentation explaining the background and assignment for this task force.

It was moved by Duininck, seconded by Chávez.

Motion carried.

INFORMATION

Metro Transit Police Department Update

Chief John Harrington provided an update on the work of the MTPD. The Chief reported that the department saw a steady increase in calls for service (CFS) through 2015, and major crime decreased for the fourth year in a row. The average response time to a Priority 1 call was 3 minutes. Assaults on bus drivers decreased in 2015. Creating an enhanced sense of safety has been a priority for the department. There were 2,625,390 fare inspections and 17, 514 enforcement contacts in 2015. The department’s staff has also increased and become more diverse.

SWLRT Project Update

Mark Fuhrmann and Craig Lamothe provided an update on the SWLRT (Green Line Extension) project. 2015 saw several milestones completed, including 60% completed system design plans on Oct. 28. The Executive Chance Control Board (ECCB) confirmed the future transfer of land from Hennepin County to the Metropolitan Council and approved additions to the proposed project scope at an estimated cost of \$16.2M on Jan. 15, 2016. The final Environmental Impact Statement is expected to be completed in April 2016, the Record of Decision is expected to occur in June 2016, heavy construction is expected to occur from 2017-2019, and revenue service is scheduled to begin in 2020. Craig shared several station designs and described their unique features. City-based websites will be created and will include the images and details of each city’s station. Chair Duininck and General Counsel Mueting provided a brief update on the legal matters.

REPORTS

Council Members:

Rodriguez—Joined Chair Duininck at the North Hennepin Chamber of Commerce for the Maple Grove, Brooklyn Park, Brooklyn Center, and Osseo State of the Cities event. Also attended the Northwest Hennepin League of Municipalities meeting where she heard 11 additional State of the Cities updates. TAB passed the 2016 Draft Regional Solicitation at their January 20th meeting and it has been released for public comment. Comments are due February 10 and will return to TAB in March. The 2016 Regional Solicitation is very similar to the 2014 Regional Solicitation. Thanked Council members for their participation in the TAB Equity Workshops.

Dorfman—Attended an open house and City Council work session in Crystal, which focused on Bottineau. The collaboration between police departments was very helpful to the homeless during the

cold weather we have experienced recently. The United Way held an equity event this morning which was well-attended by Council staff.

Letofsky—Attended the joint Minneapolis St. Paul Chamber breakfast event where the mayors from both cities spoke. MAC has determined that they need to postpone their long-term comprehensive plan in order to study the reconfiguration of the runways.

Munt—The SWLRT CAC met to discuss station names. Participating in two coalitions—Progress in Motion and Transportation Forward. City of Wayzata hired Civitas to redesign the downtown area for economic development purposes.

Schreiber—Attended the Region 7W annual meeting in Albertville.

Elkins—Attended the SLUC meeting in St. Louis Park where Hazel Reinhardt, former State demographer, presented. Her forecasts for the region are in line with the Council's.

Rummel—MAWSAC approved their bylaws this morning and went over the criteria to create a new technical advisory committee. She has been busy attending many water-related meetings.

Commers—The Snelling Midway project held an open house.

Chair: Attended a tour of the Bottineau corridor for Congressman Ellison and some of his staff. Spoke to the MN Chamber's Transportation Committee (as well as several other groups) about transportation funding. Attended a meeting of the Equity Implementation group. The Governor's Water Summit will be taking place on Feb. 27. The State of the Region will take place on Feb. 11 in Burnsville.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 5:53PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 27, 2016.

Approved this 10th day of February, 2016.

Emily Getty
Recording Secretary