

Minutes

Metropolitan Council



Meeting Date: April 13, 2022

Time: 4:00 PM

Location: Virtual

Members Present:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Chair, Charlie Zelle | <input checked="" type="checkbox"/> John Pacheco, District 6 | <input checked="" type="checkbox"/> Francisco Gonzalez, District 12 |
| <input checked="" type="checkbox"/> Judy Johnson, District 1 | <input checked="" type="checkbox"/> Robert Lilligren, District 7 | <input checked="" type="checkbox"/> Chai Lee, District 13 |
| <input checked="" type="checkbox"/> Reva Chamblis, District 2 | <input type="checkbox"/> Abdirahman Muse, District 8 | <input checked="" type="checkbox"/> Kris Fredson, District 14 |
| <input checked="" type="checkbox"/> Deb Barber, District 4 | <input checked="" type="checkbox"/> Raymond Zeran, District 9 | <input checked="" type="checkbox"/> Phillip Sterner, District 15 |
| <input checked="" type="checkbox"/> Molly Cummings, District 5 | <input checked="" type="checkbox"/> Peter Lindstrom, District 10 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| | <input checked="" type="checkbox"/> Susan Vento, District 11 | <input checked="" type="checkbox"/> = present, E = excused |

Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council to order at 4:01 p.m. on the following roll call.

Present	15	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle
Absent	1	Muse

Agenda Approved

Chair Zelle noted that a roll call vote was not needed for approval of the agenda unless a Council Member offered an amendment to the agenda. Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Sterner, seconded by Lilligren to approve the minutes of the March 23, 2022 regular meeting of the Metropolitan Council. **Motion carried** on the following roll call vote.

Aye	15	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle
Nay	0	
Absent	1	Muse

Public Invitation

Invitation to interested persons to address the Council on matters not on the agenda. Pre-register at public.info@metc.state.mn.us. Each speaker is limited to a three-minute presentation.

Business

2022-34 JT: That the Metropolitan Council authorizes the 2022 Unified Budget as indicated and in accordance with the tables.

It was moved by Johnson, seconded by Sterner.

Motion carried on the following roll call vote.

Aye	15	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle
Nay	0	
Absent	1	Muse

Consent Business

Consent Business Adopted (Items 1-10)

2022-52: That the Metropolitan Council authorizes the Sole Source purchase of Motor and Center Truck suspension Leg rebuild kits from Knorr Brake Company for the Siemen S70 (Type 2) Light Rail Vehicles (LRV's) in an amount not to exceed \$1.9 million.

2022-55: That the Metropolitan Council:

1. Approve the Cleary Lake Regional Park Master Plan Amendment and Land Conversion.
2. Approve the permanent release of the restrictive covenant on 0.09 acres of land within Cleary Lake Regional Park in exchange for a channel stabilization project in the regional park approved by the Council in September 2021.

2022-72: That the Metropolitan Council authorize the Regional Administrator to execute grant agreements funded by the American Rescue Plan Act with the following agencies:

- Maple Grove Transit: \$1,679,435
- Minnesota Valley Transit Authority: \$8,465,750
- Plymouth Metrolink: \$1,645,111
- SouthWest Transit: \$3,494,167
- University of Minnesota: \$1,502,099

2022-74: That the Metropolitan Council authorize the Regional Administrator to execute an amendment for contract 19P020 with HealthPartners that will extend the contract term for medical claims administration, retiree Medicare supplement plans and wellness programming, in an amount not to exceed \$25,000,000, for a total contract value not to exceed amount of \$71,617,500.

2022-75: That the Metropolitan Council:

1. Authorize disposition of five Family Affordable Housing Program units no longer meeting the needs and intent of the program contingent upon confirmation from funding partners that no repayment of funds or other financial penalties will be incurred as shown in Table
2. Authorize its Community Development Division Executive Director to execute all agreements and documents required to complete the sale and disposition of the five properties.
3. Authorize its Community Development Division Executive Director to execute all agreements and documents required to complete the purchase of replacement properties.

2022-76: That the Metropolitan Council adopt RF 1-2: Affordable Housing Policy version 3 as shown in Attachment 1.

2022-82: That the Metropolitan Council authorize the Regional Administrator to award and execute contract 21P253 with API Construction Co. to provide as needed system scaffolding and appurtenance services for all Metropolitan Council Environmental Facilities in an amount not to exceed \$865,524.

2022-84: That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute contract 21P214 with Securitas Security Services USA, Inc., to provide security officer services for MCES and 390 North Robert Street facilities in the amount of \$4,470,000.

2022-85: That the Metropolitan Council adopt the attached Review Record and take the following

actions:

1. Authorize the City of Inver Grove Heights to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Advise the City to implement the advisory comments in the Review Record for Natural Resources and Water Resources.

2022-89: That the Metropolitan Council authorizes the Regional Administrator to execute a grant agreement with Minnesota Valley Authority (MVTA) for Transportation Facility projects in the amount of \$500,000.

It was moved by Lindstrom, seconded by Barber.

Motion carried on the following roll call vote.

Aye	15	Barber, Chamblis, Cummings, Fredson, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle
Nay	0	
Absent	1	Muse

Non-Consent Business – Reports of Standing Committees

Community Development

1. Reports on consent agenda

Environment

2. Reports on consent agenda

Management

3. Reports on consent agenda

Transportation

4. Reports on consent agenda

Information

1. Metro Mobility Service Update

Christine Kuennen, Senior Manager, Metro Mobility, provided an overview and update on Metro Mobility service area. Kuennen defined the difference between federally mandated ADA service area and Metro Mobility service area, the FTA ADA service criteria including ADA service area, hours and days of service, and capacity constraints. She talked about the implementing adjustments to the ADA service areas, the impacts of the adjustments (ADA to non-ADA), and how we are implementing the changes and outreach.

Chair Zelle clarified that the reductions were not associated with COVID. Barber had questions about the implementation plan and outreach efforts. Vento expressed thanks to Christine and Metro Mobility staff.

Reports

Chair Zelle reminded everyone the first in-person Council meeting is April 27.

Adjournment

Business completed; the meeting adjourned at 4:36 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council meeting of April 13, 2022.

Approved this 27 day of April 2022.

Council Contact:

Liz Sund, Recording Secretary

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