

Council Chair Nora Slawik

Council Members

Abdirahman Muse

Deb Barber

Kris Fredson

Molly Cummings

Phillip Sterner

Reva Chamblis

Susan Vento

Chai Lee

Francisco J. Gonzalez

Lynnea Atlas-Ingebretson

Peter Lindstrom

Raymond Zeran

Robert Lilligren

Wendy Wulff

Christopher Ferguson

Judy Johnson

## Meeting Minutes

Wednesday, October 9, 2019 4:00 p.m. Council Chambers

### IN ATTENDANCE

Johnson, Chamblis, Ferguson, Barber, Cummings, Lilligren, Muse, Zeran, Lindstrom, Gonzalez, Lee, Sterner, Wulff

### CALL TO ORDER

A quorum being present, Chair Slawik called the meeting to order at 4:00 p.m.

### APPROVAL OF AGENDA AND MINUTES

Agenda was moved by Cummings, seconded by Wulff. **Motion carried.**

Minutes was moved by Johnson, seconded by Zeran. **Motion carried.**

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-4)

##### Consent Agenda Adopted

2019-246: That the Metropolitan Council authorizes the purchase of 54 automatic couplers for the Type 1 Light Rail Vehicles (LRV's) in an amount not to exceed \$3.2 million.

2019-263: That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a five-year contract for insurance broker services with Aon Risk Services Central, Inc., in an amount not to exceed \$980,000.

It was moved by Barber, seconded by Wulff. **Motion carried.**

### BUSINESS

#### Community Development

2019-257: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Scandia to place its 2040 Comprehensive Plan into effect.
2. Revise the community designation for the Village Center portion of Scandia, as shown in Figure 3, from Diversified Rural to Rural Center.

Advise the City to implement the advisory comments in the Review Record for Surface Water Management

It was moved by Lilligren, seconded by Gonzalez. **Motion carried.**

## **Environment**

2019-267: That the Metropolitan Council authorize its Regional Administrator to award and execute the stormwater management grants recommended in Attachment A in the total amount of \$500,000.

It was moved by Lindstrom, seconded by Chamblis. **Motion carried.**

## **Management**

2019-262: That the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Law Enforcement Labor Services (LELS) Local #203 (Supervisors – Sergeants/Lieutenants), effective January 1, 2018 through December 31, 2020

It was moved by Ferguson, seconded by Johnson. **Motion carried.**

## **Transportation – Reports on Consent**

### **Joint Reports of Environment and Community Development Committees**

2019-251 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

3. Authorize the City of Tonka Bay to place its 2040 Comprehensive Plan into effect.
4. Advise the City to implement the advisory comments in the Review Record for Forecasts, Water Resources, Surface Water Management, and Land Use.

Recommendations of the Environment Committee

1. Approve the City of Tonka Bay's Comprehensive Sewer Plan.
2. Require the City to submit to the Council a copy of the final adopted Ordinance that requires the disconnection of any identified prohibited discharges to the sanitary sewer system.

It was moved by Lilligren, seconded by Ferguson. **Motion carried.**

2019-252 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

5. Authorize the City of Mound to place its 2040 Comprehensive Plan into effect.
6. Revise the City of Mound's forecasts upward as shown in Table 1 of the attached Review Record.
7. Advise the City to implement the advisory comments in the Review Record for Surface Water Management.

Recommendation of the Environment Committee

3. Approve the City of Mound's Comprehensive Sewer Plan.

4. If the City adopts a new private service lateral investigation and remediation ordinance, a copy of this ordinance needs to be submitted to the Council upon adoption.

It was moved by Lilligren, seconded by Ferguson. **Motion carried.**

2019-253 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Lauderdale to place its 2040 Comprehensive Plan into effect.
2. Revise the City of Lauderdale's forecasts upward as shown in Table 1 of the attached Review Record.
3. Revise the affordable housing need allocation for the City to 64 units.

Recommendation of the Environment Committee

1. Approve the City of Lauderdale's Comprehensive Sewer Plan component of the City's 2040 Comprehensive Plan.

It was moved by Lilligren, seconded by Lindstrom. **Motion carried.**

2019-254 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Greenfield to place its 2040 Comprehensive Plan into effect.
2. Revise the City's employment forecasts upward as shown in Table 1 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for surface water management, forecasts, land use, and water supply.

Recommendation of the Environment Committee

5. Approve the City of Greenfield's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Johnson. **Motion carried.**

2019-255 JT: Recommendations of the Community Development Committee

8. Authorize the City of Inver Grove Heights to place its 2040 Comprehensive Plan into effect.
9. Advise the City to adopt the MRCCA Plan within 60 days after receiving final DNR approval and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within 10 days after the adoption.

Recommendations of the Environment Committee

6. Approve the City of Inver Grove Heights's Comprehensive Sewer Plan.
7. Require the City to submit to the Council, capacity and design flow information for its lift stations, and each trunk sewer that connect to the regional system after completion of its evaluation of system capacity of its trunk system using projected design flow information. Implement the advisory comments in the Review Record for Wastewater.

It was moved by Lilligren, seconded by Sterner. **Motion carried.**

That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Stillwater to place its 2040 Comprehensive Plan into effect.
2. Revise the City's Sewer-Serviced forecast downward as shown in Table 2 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Transit.

Recommendation of the Environment Committee

8. Approve the City of Stillwater's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Gonzalez. **Motion carried.**

## OTHER BUSINESS

2019-276: That the Metropolitan Council (1) reject all bids received for construction of the Minneapolis Bus Garage (Heywood Expansion/Electric Bus Manufacture – Project # 62312); and (2) authorize Council staff to resolicit bids for the project.

It was moved by Barber, seconded by Chamblis. **Motion carried.**

Information Item: Center of Economic Inclusion

Tawanna Black, Founder & CEO of Center of Economic Inclusion gave a presentation on Who They Are, How They Work, Strategic Objectives, Institutionalizing Innovation and Inclusivity, MSP's latest year revealed troubling inclusion performance and the indicators reflect four key dimensions of economic inclusion

Council Members had questions and comments about the Council's role, other agencies role and shared accountability, involvement in Comprehensive Plans and economic inclusion, data, goal setting, measurable tools and they also made comments on the great presentation and information.

Information Item: 2020-2025 Capital Program

Mary Bogie presented the 2020-2025 Capital Program, Council Budget Development, 2020 Capital Program - \$8.1B, Capital Program by Funding Status, Future Spending - \$5.6B. Ned Smith and Jeannie Clancy presented the Environmental Services Capital Program - \$1.39B, Future Spending - \$1.038B, Notable Modifications to the Program, Treatment Plants - \$494M and Interceptor Projects - \$544M. Ed Petrie and Heather Aagesen-Huebner presented Transits Capital Program - \$6.3B, Future Spending - \$4.2B, Notable Modifications to the program, Fleet - \$760M, Fleet-Service Vehicles, MTS Fleet Growth Driven by Metro Mobility, Facilities - \$226M (Customer & Support), Facilities - \$266M, Other - \$188M, Transitways - \$3.1B, Heather Aagesen-Huebner presented the Parks Capital Program - \$389M, Future Spending - \$293M, Notable Modifications to the Program, Implementing Agencies - \$239M, Land Acquisition - \$37M, and Other - \$17M.

Council Members had questions regarding equipment upgrade, bus electrification, MTS fleet growth, the cost of expansion for Metro Mobility and communities considering to be added, Improving messaging on farebox and other equipment for non english speakers.

## Information Item: Climate Change

Lisa Barajas, Jeff Freeman, Sara Smith and Eric Wojchik gave a presentation on urgent action needed for mitigation, climate change impacts, climate change impacts outside of Minnesota, Policy direction-regional plans and definitions. Each department Environmental Services, Transportation Services, Metro Transit and Community Development presented the work they've done around mitigation, adaptation and resilience, what's next, and Climate Change and Emission Team (CCET). Lisa Barajas asked the Council Member how they would like to carry this work going forward.

Council Members had comments and questions around using methane gas for buses, renewable energy, SolSmart, solar gardens, tools and resources and partnering with agencies.

## REPORTS

Chair: None

Council Members: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 7:22p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 9, 2019.

Approved this October day of 14, 2019.

Liz Sund  
Recording Secretary