

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, March 28, 2018 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:00PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Kramer.

It was moved by Wulff, seconded by Kramer.

BUSINESS

Joint Report of the Transportation, Environment, Management, and Community Development Committees

1. 2018-35 JT Authorize the 2018 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Chávez, seconded by Rummel.

Motion carried on the following roll call vote:

Aye: 15 Rodriguez, Schreiber, Barber, Elkins, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Tchourumoff

Nay: 0

Absent: 2 Munt, Reynoso

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-3)

Consent Agenda Adopted

1. 2018-62 Adopt the attached Review Record and allow the City of Eden Prairie to place the Southview Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecasts.
2. 2018-67 Authorize the Regional Administrator to exercise contract options on Contract 14P084 with Duo-Gard Industries to purchase 22

shelters and 19 pylons for the C Line in an amount not to exceed \$990,000.

3. 2018-71 Authorize its Regional Administrator to award and execute a contract for construction of the Golden Valley Interceptor Rehabilitation, Project No. 805740, Contract 17P064, with Minger Construction Company, Inc. for their low responsive and responsible bid of \$4,094,731.75.

BUSINESS

Community Development

2018-72 Adopt the attached Advisory Comments and Review Record and take the following actions: Recommendations of the Community Development Committee: Authorize Eureka Township to place its 2040 Comprehensive Plan into effect. Advise the Township to implement the advisory comments in the Review Record for Aviation, Housing, Water Supply, and Solar Resources.

It was moved by Commers, seconded by Wulff.

Motion carried.

2018-73 Adopt the attached Review Record and allow the City of Bloomington to place the Friendship Village Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the Review Record for Regional Parks, Land Use, and Surface Water Management. Strongly encourage the City to support new development in ways that preserve and benefit from the natural environment and reduce development pressures that endanger remaining regional wetlands.

It was moved by Commers, seconded by Elkins.

Motion carried.

2018-74 Adopt the attached Advisory Comments and Review Record and take the following actions: Recommendations from the Community Development Committee: Authorize Stillwater Township to place its 2040 Comprehensive Plan into effect. Revise the Township forecasts downward, as shown in Table 1 in the Review Record, to reflect the reduced land capacity after annexation by the City of Stillwater. Advise the Township to implement the advisory comments in the Review Record for Transportation, Surface Water Management, and Housing.

It was moved by Commers, seconded by Melander.

Motion carried.

2018-75 Approve the 2018 Annual Livable Communities Fund Distribution Plan.

It was moved by Commers, seconded by Rummel.

Council members discussed the motion.

Cunningham moved to postpone the matter regarding the TBRA and continue the discussion, seconded by Melander.

Libby Starling was called upon to address the issue of timing. She suggested approving part of the Distribution Plan so funds could be distributed in a Spring round.

Council members discussed the motion.

Elkins asked for clarification of the motion before the Council.

Cunningham stated his intent in his motion was to table only the TBRA portion of the item.

Motion carried.

Letofsky moved to amend the original motion presented by Committee Chair Commers, separating the LCDA and TOD components from the TBRA portion of the Funding Distribution Plan and moving those as one. Seconded by Cunningham.

Wulff asked if LHIA would be included in the portion to be voted on at this meeting. Chair Tchourumoff and Letofsky responded affirmatively.

Letofsky repeated her motion to separate the TBRA component so the LCDA, TOD, and LHIA components could move forward. Seconded by Cunningham.

Wulff stated the only one distributed twice a year is the TBRA, and that is the one facing the time constraint. The other two are awarded once a year.

Motion carried.

Environment

2018-70 Authorize a public hearing for the proposed amendment to the Facility Plan for the Minneapolis Interceptor Rehabilitation Project, Phase 2, Project Number 8076.

Jeannine Clancy and Scott Dentz gave a brief presentation on the item and answered questions from Council members.

It was moved by Rummel, seconded by Letofsky.

Motion carried.

Management

2018-66 Authorize the Regional Administrator to enter into a labor agreement with the Metropolitan Council Management Association, effective January 1, 2018 through December 31, 2020.

It was moved by Chávez, seconded by Rummel.

Motion carried.

Transportation—Report on Consent Agenda

OTHER BUSINESS

REPORTS

Council Members:

Cunningham—Attended the open house discussion for the C Line. It was well-attended and there is a lot of enthusiasm about the project. Staff did a great job explaining the project.

Chair: The House and Senate approved a \$1.3 trillion FY18 omnibus appropriations bill and the President signed the bill into law on Friday. The bill provides funding for the Federal Transit Administration, which is a major source of funding for our transit system. It includes additional revenue for the New Starts program, which funds our major projects (SWLRT, BLRT, Orange Line). It is the highest annual appropriation that this program has received.

The Community Development Division won an award from the American Planning Association for their local planning assistant work. Congratulations and thank you to the staff.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:11PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of March 28, 2018.

Approved this 11th day of April 2018.

Emily Getty
Recording Secretary