

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, July 10, 2019 4:00 p.m. Council Chambers

### IN ATTENDANCE

Johnson, Chamblis, Barber, Cummings, Atlas-Ingebretson, Lilligren, Muse, Zeran, Lindstrom, Gonzalez, Lee, Fredson, Sterner, Wulff

### CALL TO ORDER

A quorum being present, Vice Chair Cummings called the meeting to order at 4:02PM

### APPROVAL OF AGENDA AND MINUTES

The agenda was moved by Sterner, seconded by Lee

The minutes was moved by Wulff, seconded by Chamblis

### CONSENT AGENDA

Approval of the Consent Agenda (Items 1-4)

#### Consent Agenda Adopted

2019-145: That the Metropolitan Council authorize the Regional Administrator to:

- Enter into an Agreement with the State of Minnesota Department of Transportation for Calendar Years 2020 and 2021 to provide funding for public commuter rail service in Sherburne County, Minnesota for an amount up to \$1.6 million per year.
- Execute the Attached Resolution of the Governing Body (Metropolitan Council) to enter into an Agreement with the State of Minnesota Department of Transportation for Calendar Years 2020 and 2021.

2019-154: Scott County Functional Classification Principal Arterial Change Requests

2019-160: That the Metropolitan Council Authorize the Regional Administrator to exercise bus purchase options utilizing the Commonwealth of Virginia's Contract E194-75548 MA2274 with Gillig LLC, to purchase nine replacement transit buses and two expansion buses in an amount not to exceed \$5,951,000.

2019-162: St. Bonifacius Interceptor Acquisition and Condemnation of Real Property

It was moved by Lee, seconded by Johnson.

**Motion carried.**

### BUSINESS

Community Development – No Reports

Environment

2019-165: That the Metropolitan Council authorize its Regional Administrator to award and execute master contracts 18P381 for communications and engagement related to MCES capital projects to HDR Inc., Zan Associates, Bolton & Menk, WSB & Associates, and Black & Veatch, totaling \$1,500,000.

It was moved By Lindstrom, seconded by Wulff.

**Motion carried.**

2019-192 SW: That the Metropolitan Council approves the process for 2020 - 2021 water efficiency grants described in Attachment A and authorizes staff to advertise the availability of grant funding and solicit applications for the 2019 grants.

Discussion: Council Members encouraged everyone to reach out to cities and provide information about the grant funding, so they can apply for the grants.

It was moved by Lindstrom, seconded by Chamblis.

**Motion carried.**

## **Management**

2019-155: That the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the Law Enforcement Labor Services (LELS) Local #192 (Part-Time Police) effective for the period January 1, 2018 through December 31, 2020.

It was moved by Ferguson, seconded by Johnson.

**Motion carried.**

## **Transportation – Reports on Consent Agenda**

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

2019-147 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 New Brighton to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Land Use and Water Supply.

Recommendation of the Environment Committee

1. Approve the City of New Brighton's Comprehensive Sewer Plan.
2. Advise the City to implement the advisory comments in the Review Record for Wastewater.

It was moved by Lilligren, seconded by Lindstrom.

**Motion carried**

2019-150 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 Bloomington to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward as shown in Table 1 of the attached Review Record.
3. Revise the City's affordable housing need allocation to 842 units.

Recommendation of the Environment Committee

1. Approve the City of Bloomington's Comprehensive Sewer Plan.
2. Once approved, the City shall 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 Lee.

**Motion carried**

2019-151 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 St. Louis Park to place its 2040 Comprehensive Plan into effect.
4. Advise the City to implement the advisory comments in the Review Record for Surface Water Management, Forecasts, and Water Supply.

Recommendation of the Environment Committee

3. Approve the City of St. Louis Park's Comprehensive Sewer Plan.
4. Advise the City to implement the advisory comments in the Review Record for Wastewater.

It was moved by Lilligren, seconded by Gonzalez.

**Motion carried.**

**OTHER BUSINESS**

2019-189: That the Metropolitan Council approves April Graves be appointment to District 2 on our Land Use Advisory Committee.

Discussion: Council Member Wulff mentioned they received a lot of applications that were well qualified.

It was moved by Chamblis, seconded by Wulff.

**Motion carried.**

Information Item: Metropolitan Airports Commission Update

Brian Ryks, Executive Director and CEO of Metropolitan Airport Commission (MAC) gave a presentation on the Metropolitan Airports Commission, Mission, Vision, airport system, International Airport, MSP Reimagined, Reliver Airports and Economic impacts.

Council Members had comments and questions long term planning process, expanding and updating airports, solar projects, collaborative partnership, workforce and vendor diversity, routes and how they are picked, carbon footprint and fuel efficiency.

#### Information Item: Clean Water Act

Rebecca Flood gave a presentation on the Clean Water Act history and problems, objective and goals, basics, what is protected, roles of the states in water quality protection and progress in the Metro area.

Council Members had comments on how great the presentation was and the work the Council has done. Council Members had questions regarding internship and mentor opportunities, ways Council Members can help promote, wastewater treatment plants and what are the top emergent to remove in the future and water quality testing.

## REPORTS

Council Members:

Zeran: Attended Minneapolis Building and Construction Trades Subcommittee Workforce Development.

Gonzalez: Remarked on bus incident and praised the Metro Transit Police and First Responders.

Lee: Took on a mentee from a Citizens League Young Leadership Program from underrepresented communities.

Regional Administrator: None

General Counsel: July 31, 2019 Federal Aid Circuit Court Appeals ruled in Council favor in the Environmental matter with Lakes and Parks Alliance Minneapolis vs. Federal Transit Administration.

Motion to adjourn moved by Sterner, seconded by Wulff.

### **Motion carried.**

The meeting was adjourned at 6:29 p.m.

## **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of July 10, 2019.

Approved this 16 day of July 2019.

Liz Sund  
Recording Secretary