

Council Chair Adam Duinick

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, November 9, 2016 4:00PM Council Chambers

### IN ATTENDANCE

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

### CALL TO ORDER

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

### APPROVAL OF AGENDA AND MINUTES

It was moved by Reynoso, seconded by Cunningham.

It was moved by Rummel, seconded by Cunningham.

### BUSINESS

2016-210 Authorize the amendment of the 2016 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: 13 Rodriguez, Schreiber, Munt, Barber, Elkins, Cunningham, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff

Nay: 0

Absent: 4 Dorfman (arrived after roll call), Letofsky (arrived after roll call), McCarthy, Duinick

### CONSENT AGENDA

**Approval of the Consent Agenda (Items 1-12)**

#### Consent Agenda Adopted

1. 2016-160 Approve a grant of up to \$286,578 to Three Rivers Park District to acquire the Enclave/Segal parcel at 15406 Territorial Road in Maple Grove ("Outlot B") for the Rush Creek Regional Trail. Advise Three Rivers Park District that it may not close on the property until after the Council has awarded the grant. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.
2. 2016-189 Authorize the Regional Administrator to negotiate and execute a contract with Egan Company for construction of a Traction

Power Energy Storage System at the METRO Blue Line 46<sup>th</sup> Street substation for a cost of \$1,042,990.

3. 2016-201 Concur with the Transportation Advisory Board (TAB) action to amend the 2017-2020 Transportation Improvement Program (TIP) to adjust the cost and description for its I-94 bituminous pavement resurfacing project (SP# 2781-432). This action would occur pending the approval of the 2017-2020 TIP.
4. 2016-202 Concur with the Transportation Advisory Board (TAB) action to amend the 2017-2020 Transportation Improvement Program (TIP) to adjust project cost and description of the Dakota County US 52/CSAH 42 Interchange project (SP# 109-642-059 and 1906-68). This action would occur pending the approval of the 2017-2020 TIP.
5. 2016-204 Authorization to award and execute master contracts for materials testing and inspection services for Metro Transit Projects, Contract 16P011.
6. 2016-208 Approve the attached parameters in Resolution 2016-27 to authorize the Regional Administrator to execute a loan agreement with the Minnesota Public Facilities Authority (PFA) in substantially the same form as the attached agreement. And further, to issue the related General Obligation Sewer Note securing the loan agreement substantially in the form of the Note referenced in the resolution.
7. 2016-209 Authorize the Regional Administrator to negotiate and award a contract with RailWorks Track Systems, Inc. in an amount of \$1,100,000 to provide on-call track maintenance to the Blue and Green lines for a period of five years, November 1, 2016 through December 31, 2016.
8. 2016-212 Authorize the Regional Administrator to enter into a five-year contract with American Financial Printing to print and warehouse pocket schedules for an amount not to exceed \$794,275.
9. 2016-216 Authorize the Regional Administrator to amend the current contract with Korn Ferry to provide assessment, coaching, and 360-degree feedback for another year and an additional \$175,000.
10. 2016-222 Authorize the General Manager of Environmental Services to hold a public hearing on the Draft Facility Plan for the Champlin and Brooklyn Park Interceptor Rehabilitation Project.
11. 2016-223 Authorize the Regional Administrator to award and execute a contract for construction of the Mound Area Improvements, 6-MO-650 and Lift Station L25, MCES Project 802828, Contract 16P156, with Minger Construction, for their low responsive, responsible bid of \$7,135,611.95.
12. 2016-224 Authorize the Regional Administrator to amend contract 14P217 with Omni Materials, Inc. to include an additional \$100,000 increasing the total commitment to \$599,928.

## **BUSINESS**

### **Community Development—Reports on Consent Agenda**

#### **Environment**

2016-221 Accept the 2016 Inflow and Infiltration Task Force Report (attachment A) and authorize MCES to implement the recommendations of the Report for the Ongoing Inflow and Infiltration (I/I) Program.

It was moved by Rummel, seconded by Munt.

**Motion carried.**

## **Management—Reports on Consent Agenda**

### **Transportation**

2016-198 Pass Resolution 2016-28 declaring that the Green Line Extension LRT Project is a valid public purpose for the use of condemnation proceedings.

It was moved by Schreiber, seconded by Munt.

#### **Motion carried.**

2016-199 Pass Resolution 2016-29 declaring that the Blue Line Extension LRT Project is a valid public purpose for the use of condemnation proceedings.

It was moved by Schreiber, seconded by Munt.

#### **Motion carried.**

2016-200 Authorize the Regional Administrator to negotiate and purchase and sales agreement between the Council and Canadian Pacific (CP) related to the acquisition of the Bass Lake Spur; negotiate a property transfer agreement between the Council and Hennepin County Regional Railroad Authority (HCRRA) related to the transfer of ownership of the Kenilworth Corridor as a permanent, in-kind property transfer for the SWLRT Project; negotiate an operations and maintenance agreement between the Council and Twin Cities & Western Railroad Company (TCWR) related to freight access on the Bass Lake Spur and Kenilworth Corridor; file petitions with the Surface Transportation Board (STB) to transfer freight rail operating easements to TCWR and allow the Council to acquire the right of way and physical freight rail assets of the Bass Lake Spur and Kenilworth Corridor (collectively referred to herein as "Property").

It was moved by Schreiber, seconded by Munt.

#### **Motion carried.**

2016-213 Authorize the Regional Administrator to negotiate and execute a lease agreement amendment between the Metropolitan Council and Crystal Gallery Developers for expanding the Metro Blue Line Extension (BLRT) Project Office by 5,509 square foot area in Crystal Gallery Office Building in Crystal, Minnesota, for the 56-month period from February 1, 2017 through September 30, 2021 in an amount not to exceed \$500,000.

It was moved by Schreiber, seconded by Rodriguez.

#### **Motion carried.**

2016-214 Authorize the Regional Administrator to execute a contract option for ordering 98 advertising and non-advertising shelters under an option in the existing contract 14P194 with Brasco International.

It was moved by Schreiber, seconded by Letofsky.

#### **Motion carried.**

2016-220 Authorize the Regional Administrator to reject the bid for contract 16P073 titled Payment Agreement for Management and Operations of Metro Vanpool.

It was moved by Schreiber, seconded by Letofsky.

**Motion carried.**

## **INFORMATION**

### Election Results Overview

Judd Schetnan presented on the results of the election. The 2016 Minnesota Legislature will begin their 2017 session on January 3. The Republicans retained majority in the House and took control of the Senate. The House and Senate will select Majority and Minority leaders, and Committee Chairs will also change. The November forecast will be released in early December; the 2016 end of session balance was \$729M for FY16-17 and \$1B for FY18-19. The budget reserve will be allocated based on the November forecast; 2017 is a budget year.

## **REPORTS**

Council Members:

Elkins—Todd Klingel, former Minneapolis Chamber CEO, passed away from cancer. A celebration of his life will be held on Friday at the Unity Church in St. Paul.

Chair: No report.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 4:30PM.

## **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of November 9, 2016.

Approved this 30th day of November, 2016.

Emily Getty  
Recording Secretary