

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

Thursday, November 15, 2018      4:00PM      Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Reynoso, McCarthy, Rummel, Melander, Kramer, Chávez, Wulff, Tchourumoff

### CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:03PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by McCarthy.

It was moved by Munt, seconded by Elkins.

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1- 14)

##### Consent Agenda Adopted

1. 2018-253 Authorize the Regional Administrator to make ongoing maintenance, hosted service and support service payments on a sole-source basis for installed software and hardware, with the services to be procured from the vendors on the attached 2019 Information Services Sole Source Vendor list up to \$9,834,400.
2. 2018-262 Authorize the Regional Administrator to negotiate and execute an Easement Agreement and an Access Maintenance & Use Agreement with the City of Big Lake.
3. 2018-265 Approve revisions to the Non-Represented Plan effective December 29, 2018, incorporating the revisions summarized in the business item.
4. 2018-268 Authorize the Regional Administrator to re-convey property that was part of the original South Saint Paul Wastewater Treatment Plant site to the City of South St. Paul in accordance with the original acquisition agreement.
5. 2018-281 Authorize the Regional Administrator to amend the master contract number 14P092 for Labor Arbitration Advocacy and Strategy, (Parker Daniel Kibort; The Wiley Law Office PC; Madden Galanter Hansen LLP) services by: increase the dollar amount of the contract by \$90,000, for a maximum of \$865,000; the contract provisions and rates are to remain the same.
6. 2018-285 Adopt the attached Review Record and allow the City of Tonka Bay to place the Mixed-Use District Density Comprehensive Plan Amendment into effect. Revise the City's forecasts for population, households, and employment for 2020, 2030, and 2040 as shown in Table 1 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Wastewater.
7. 2018-286 Authorize the Regional Administrator to negotiate and the Chair to execute a Joint Exercise of Powers Agreement with the



Minnesota Housing Finance Agency (Minnesota Housing) to provide \$1,400,000 in program support in the form of a grant to the Greater Minnesota Housing Fund for the Naturally Occurring Affordable Housing (NOAH) Impact Fund to further the NOAH Impact Fund's work to preserve naturally occurring affordable housing, using the investment guidelines listed in Attachment 1 to structure the Joint Exercise of Powers Agreement and the Council's investment in the NOAH Impact Fund.

8. 2018-290 Ratify the attached Justification for and Declaration of Emergency for repair of lift at the Operations and Maintenance facilities.
9. 2018-292 Approve a change to the Sewer Availability Charge (SAC) assessments for process flows from industrial customers, effective January 1, 2019.
10. 2018-293 Authorize a contract amendment to increase the CR-Building Performance Specialists, Inc. contract value by \$220,630 for a revised total contract value of \$536,040.
11. 2018-294 Authorize the Regional Administrator to award and execute four master contracts with a duration of four years, each valued at \$250,000 to the following firms: Stanley Consultants, Inc.; Toltz, King, Duvall, Anderson, and Associates Inc.; Hallberg Engineering, Inc.; Short, Elliott, Hendrickson, Inc.
12. 2018-298 Authorize the negotiation and execution of a contract with Siemens for an amount not to exceed \$2,200,000.
13. 2018-300 Ratify the attached Justification for and Declaration of Emergency for repair of the heating system for the Transit Control Center.
14. 2018-303 Direct staff to open a second application process for requesting extensions, with an application deadline of December 21, 2018. Limit eligible communities to those that have planning assistance grants for the 2040 comprehensive planning process. Allow eligible communities to request a deadline extension of up to 6 months, or through June 30, 2019. Require that eligible communities submit the application materials outlined in this report, consistent with statutory requirements. Authorize the Community Development Director to amend planning grant agreements for eligible communities that submit applications consistent with the requirements. Direct staff to coordinate extensions for Mississippi River Corridor Critical Area (MRCCA) plans with the Minnesota Department of Natural Resources staff, when applicable. Acknowledge an extension of the comprehensive plan completion deadline does not change any due dates for surface water management plans or water supply plans.

## BUSINESS

### Community Development

2018-289 Award five multifamily rental and two single family ownership Local Housing Incentives Account (LHIA) grants as shown in the following table, totaling \$2.5 million. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Project	City/Applicant	New Affordable Units	Preserved Units	LHIA Funding Recommendation
Galway Place Townhomes	Coon Rapids		36	\$200,000
Cahill Place Apartments	Inver Grove Heights/Dakota County Community Development Agency	40		\$565,000

Emma's Place	Maplewood/Ramsey County Housing and Redevelopment Authority		13	\$182,467
Maya Commons	Minneapolis	50		\$1,062,133
Mino Bimaadiziwin	Minneapolis	109		\$344,700
<b>Sub-total Rental</b>		<b>199</b>	<b>49</b>	<b>\$2,354,300</b>
Irving-Near North Infill Development	Minneapolis	3		\$35,700
Homes Within Reach	Hennepin County Communities/City of Minnetonka	2		\$110,000
<b>Sub-total Ownership</b>		<b>5</b>	<b>0</b>	<b>\$145,700</b>
<b>TOTAL</b>		<b>204</b>	<b>49</b>	<b>\$2,500,000</b>

It was moved by Munt, seconded by Rummel.

**Motion carried.**

**Environment—Reports on Consent Agenda**

**Management—Reports on Consent Agenda**

**Transportation**

2018-184 Authorize the Regional Administrator to negotiate and execute a Subrecipient Agreement with the City of Eden Prairie, the grant subrecipient, related to the funding and construction of Eden Prairie Town Center (EPTC) Station as part of the Southwest Light Rail Transit (SWLRT) Project.

Jim Alexander gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Munt.

**Motion carried.**

**OTHER BUSINESS**

2018-193 Authorize the Regional Administrator to award and execute a contract for Civil Construction for the Southwest LRT Project (SWLRT) to Lunda/C.S. McCrossan Joint Venture for \$799,514,338.22, contingent upon receipt of Letter of No Prejudice (LONP) from the Federal Transit Administration and approval of the LONP work from Hennepin County.

Jim Alexander gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Rummel.

**Motion carried.**

2018-194 Authorize the Regional Administrator to award and execute a contract for Quality Management Services for the Southwest LRT Project (SWLRT) in an amount not to exceed \$36,003,363.72 to Braun Intertec Corporation following award of the Civil Contract (2018-193).

Jim Alexander gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Munt.

**Motion carried.**

2018-259 Authorize the Regional Administrator to negotiate and execute the Capital Grant Agreement for the Limited Notice to Proceed (LNTP) Period with Hennepin County and Hennepin County Regional Rail Authority (HCRRA) in the amount of \$434,901,943 to provide funding necessary for LNTP Project activities during the Period, December 2018-August 2019.

Joan Hollick gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Dorfman.

**Motion carried.**

2018-295 Authorize the Regional Administrator to negotiate and execute an Assignment Agreement with Minnesota Department of Transportation (MnDOT) for the Luce Line Regional Trail Bridge.

Kelly McKeon gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Munt.

**Motion carried.**

2018-296 Authorize the Regional Administrator to negotiate and execute an Assignment and Assumption of Agreement with the City of Minneapolis for the Luce Line Regional Trail Bridge.

Kelly McKeon gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Dorfman.

**Motion carried.**

2018-297 Authorize the Regional Administrator to negotiate agreements with Hennepin County (1) for the assignment, demolition, and reconstruction of the Glenwood Avenue Bridge; (2) governing the operations, maintenance and capital repair of the reconstructed bridges and the bisecting light rail transit bridge; and (3) other legal documents necessary to implement the above-described agreements.

Kelly McKeon gave a brief presentation on this item.

It was moved by Rodriguez, seconded by Cunningham.

**Motion carried.**

Chair Tchourumoff, Council member Dorfman, and Hennepin County Commissioner Peter McLaughlin shared comments regarding the Green Line Extension Project.

## **INFORMATION**

Proposed Bylaws Amendments

Chair Tchourumoff asked Council members to be thinking about the bylaws.

## **REPORTS**

Council Members: None

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:00PM.

## **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Special Meeting of November 15, 2018.

Approved this 28th day of November 2018.

Emily Getty  
Recording Secretary