

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, October 28, 2015 4:00PM Council Chambers

IN ATTENDANCE

Schreiber, Munt, Barber, Dorfman, Cunningham, Melander, Kramer, Commers, Wulff, Duinick

CALL TO ORDER

A quorum being present, Chair Duinick called the meeting to order at 4:04PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Munt.

It was moved by Cunningham, seconded by Barber.

BUSINESS

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

2015-231 Authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Kramer, seconded by Munt.

Motion carried on the following roll call vote:

Aye: 10 Schreiber, Munt, Barber, Dorfman, Cunningham, Melander, Kramer, Commers, Wulff, Duinick

Nay: 0

Absent: 7 Rodriguez, Elkins, Letofsky, Reynoso, McCarthy, Rummel, Chávez

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-9)

Consent Agenda Adopted

1. 2015-232 Approve the attached parameters Resolution 2015-24 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.
2. 2015-233 Authorize the Regional Administrator to execute a three-year service agreement with the City of Maple Grove for the service period of January 1, 2016 to December 31, 2018.

3. 2015-240 Approve the following Metropolitan Area 5310 grant awards for 2016.

Organization	Project	Federal Award Amount
Dakota County	Mobility Management	\$171,200
Newtrax, Inc.	Mobility Management	\$132,800
Scott County	Mobility Management	\$280,000
Washington County	Mobility Management	\$103,200
Achieve Services, Inc.	Replacement Bus	\$59,200
Ally People Solutions	Replacement Bus	\$59,200
East Suburban Resources, Inc.	Replacement Bus	\$59,200
Lifeworks Services, Inc.	2 Replacement Buses	\$118,400
Mankato Rehab Center, Inc. (Rosemount)	Replacement Bus	\$59,200
Midwest Special Services, Inc.	2 Replacement Buses	\$118,400
NEWTRAX, Inc.	6 Replacement Buses	\$355,200
ProAct, Inc.	Replacement Bus	\$59,200
Sholom Community Alliance	1 New Bus	\$59,200
Rise, Inc.	3 Replacement Buses	\$177,600
Norwood Young America Economic Dec.	1 New Bus	\$59,200
TOTAL		\$1,871,200

4. 2015-241 Contingent on Council approval of the 2015 Unified Budget Fourth Quarter Amendment (Business Item 2015-231), authorize the Regional Administrator to execute purchase agreements with Hogle Bus (MnDOT Contract 88294) for up to 15 expansion buses in an amount not to exceed \$1,035,000; and North Central Bus Sales (MnDOT Contract 88331) for up to three replacement buses and 14 expansion buses in an amount not to exceed \$1,105,000.
5. 2015-245 Authorize a grant of up to \$1,700,000 to Ramsey County to acquire a 93-acre property for the Rice Creek North Regional Trail. The grant will be financed as follows: \$729,158 from the Fiscal Year 2016 Parks and Trails Legacy Fund appropriation, and \$970,842 from Metropolitan Council bonds. Authorize the Community Development Director to sign the grant agreement and the restrictive covenant.
6. 2015-246 Direct staff to work with Carver County to request approval from the Legislative-Citizen Commission on Minnesota Resources (LCCMR) for the sale of 5.05 acres and for the 1.64-acre access easement to the DNR on land acquired using Environment and Natural Resources Trust Fund dollars. Contingent upon approval by the (LCCMR): a. Consent to the sale of 5.17 acres of land by Carver County to the Minnesota Department of Natural Resources (DNR) for development of a boat access site at Lake Waconia Regional Park, as described in Attachment A and shown in Attachment B. b. Release the restrictive covenants on the 5.17 acres of land to be sold to the DNR. c. Consent to the 1.64 acre access easement to be granted by Carver County to the DNR as described in Attachment C and shown in Attachment D. d. Require Carver County to reimburse \$13,276 to the Metropolitan

Council's Park Acquisition Opportunity Fund to account for the sale of 0.12 acres of land acquired with Minnesota Parks and Trails Fund dollars. e. Revise the amount the Council will consider reimbursing Carver County from its share of future Regional Parks Capital Improvement Programs for acquisition of 19.29 acres at Lake Waconia Regional Park to be up to \$1,190,136 in order to account for the sale of 5.17 acres to the DNR. Inform Carver County that the Council does not under any circumstances represent or guarantee that reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.

7. 2015-248 Authorize a grant of up to \$394,680 to reimburse the Minneapolis Park and Recreation Board for acquisition of a 0.28-acre property for Above the Falls Regional Park when funds are available in the Parks and Trails Legacy fund account of the Park Acquisition Opportunity Fund. The Metropolitan Council's grant finances up to 75 percent of the total acquisition costs from the Park Acquisition Opportunity Fund (PAOF) using the Fiscal Year 2017 Parks and Trails Legacy Fund account (60 percent) and the Metropolitan Council Bonds (40 percent). Minneapolis Park and Recreation Board will finance at least 25 percent of the total acquisition costs. If the total acquisition costs are higher than estimated, the Park Board is responsible for the difference. Authorize the Community Development Director to sign the grant agreement including the restrictive covenant.
8. 2015-249 Approve and Authorize the Community Development Director to execute amendments to Three Rivers Park District/Scott County grants SG2013-054 and SG2013-055 to add improvements to the visitor center and beach area and create a dog off-leash area in Cleary Lake Regional Park.

BUSINESS

Community Development

2015-251 Adopt the attached Review Record and allow the City of Arden Hills to place the Rice Creek Commons (TCAAP) Comprehensive Plan Amendment into effect. Revise the forecasts for the City of Arden Hills by an increase of +100 households and +600 population for the year 2040 from the previous Council forecasts as shown in Tables 1 and 2 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Transportation.

It was moved by Commers, seconded by Munt.

Motion carried.

Environment

2015-262 SW Authorize the Regional Administrator to amend contracts, totaling \$2,800,000 with SHE, Barr Engineering, HDR and CDM Smith for assessment of reliability and sustainability of water supply in the Metropolitan Region.

It was moved by Wulff, seconded by Cunningham. Schreiber recused herself.

Motion carried.

Management—No Reports

Transportation

2015-238 Authorize the Regional Administrator to negotiate and execute a sole source contract with Siemens Industry, Inc. for an amount not to exceed \$1,740,000 for additional functionality to the signal system on the METRO Green Line.

It was moved by Schreiber, seconded by Munt.

Motion carried.

Joint Report of the Community Development and Environment Committees

2015-250 SW Adopt the attached Advisory Comments and Review Record and take the following actions: Recommendations of the Community Development Committee: Authorize the City of Landfall Village to put its 2030 Comprehensive Plan Update into effect. Advise the City to implement advisory comments in the Review Record for Forecasts and Transit. Recommendation of the Environment Committee: Approve the City of Landfall's Tier II Comprehensive Sewer Plan.

It was moved by Commers, seconded by Melander.

Motion carried.

OTHER BUSINESS

2015-261 Adopt the Public Comment Draft of the 2016 Unified Budget.

It was moved by Kramer, seconded by Barber.

Motion carried on the following roll call vote.

Aye: 10 Schreiber, Munt, Barber, Dorfman, Cunningham, Melander, Kramer, Commers, Wulff, Duininck

Nay: 0

Absent: 7 Rodriguez, Elkins, Letofsky, Reynoso, McCarthy, Rummel, Chávez

2015-268 Approve the appointment of Michael Webb (Mayor of Carver), to represent District 4 (Carver County) on the Land Use Advisory Committee.

It was moved by Duininck, seconded by Barber.

Motion carried.

INFORMATION

2015 EQB Water Policy Report

Judy Sventek from MCES introduced Eric Cedarleaf Dahl and Anna Henderson from the Environmental Quality Board. They have been working with us for the past 6 months on the update to the Water Policy Report, which is required to be updated every 5 years. Several other state agencies have also worked on the report. The report is intended to provide a framework to continue a broad conversation on water policy with local and state implementation partners. The Environmental Quality Board (EQB) is composed of 9 state agency commissioners, 5 citizen members, the Governor's office, and the Met Council as a non-voting member. The report focuses on 4 main goals: manage water resources to meet increasing demands, manage our build environment to protect water, increase and maintain living cover across watersheds, and ensure we are resilient to extreme rainfall. Solutions take the form of voluntary, regulatory, system change, or more study. The report also includes a section on Minnesota's water industry, which has been growing rapidly.

REPORTS

Council Members:

Munt—The SWLRT Community Advisory and Business Advisory committees met to discuss how to mitigate the effects of construction once that begins. Creating a mobile app to send out construction-related alerts was suggested. Enjoyed the Council's Employee Recognition event.

Commers—Attended the InnerCity Leadership Visit to Seattle along with Chair Duininck. There were 85 people in the group.

Cunningham—Will be on a panel tomorrow at 11:30AM at Mayflower Church with HUD Secretary Castro, Commissioner Tingerthal, and others to discuss affordable housing. He was invited by Commissioner Lindsey to be part of the panel.

Chair: Had a great trip to Seattle for the ICLV with CM Commers. Seattle has experienced a lot of growth in the last several years and is expecting that growth to continue. We share many similarities with the Seattle area and the trip was very worthwhile.

Regional Administrator: We've been celebrating employee appreciation at the Council. We have a wonderful, committed workforce.

General Counsel: No report.

The meeting was adjourned at 5:02PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of October 28, 2015.

Approved this 18th day of November, 2015.

Emily Getty
Recording Secretary