Meeting Minutes
Wednesday, December 11, 2019  4:00 p.m.  Council Chambers

IN ATTENDANCE

CALL TO ORDER
A quorum being present, Interim Chair Cummings called the meeting to order at 4:04 pm.

APPROVAL OF AGENDA AND MINUTES
Agenda was moved by Vento, seconded by Wulff

Minutes was moved by Lindstrom, seconded by Barber

BUSINESS

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

2019-355 JT SW: That the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

It was moved by Ferguson, seconded by Johnson. Motion carried.

Aye: 12  Johnson, Chamblis, Ferguson, Barber, Lilligren, Muse, Lindstrom, Vento, Lee, Fredson, Wulff, Cummings

Nay: 0

Absent: 4  Atlas-Ingebretson, Zeran, Gonzalez, Sterner

CONSENT AGENDA
Approval of the Consent Agenda (Items 1-18)

Consent Agenda Adopted

1. 2019-307: That the Metropolitan Council approve a request by the City of Anoka to extend the freeway along US 10/169 through the construction of an underpass at Fairoak Avenue and an interchange at Thurston Avenue, subject to further review and approval by the Metropolitan Council if there are any significant changes in the design of the proposed project.

3. 2019-316: That the Metropolitan Council:
   1. Approve the Mississippi Gorge Regional Park Master Plan.
   2. Require that the Minneapolis Park and Recreation Board, prior to initiating any new development of the regional park, send preliminary plans to the Engineering Services Assistant Manager at the Metropolitan Council’s Environmental Services Division for review in order to assess the potential impacts to the regional interceptor system.

4. 2019-317: Park Acquisition Opportunity Fund Grant for St. Croix Bluffs Regional Park (Rowe), Washington County

5. 2019-318: That the Metropolitan Council:
   1. Approve a grant of up to $71,250.00 to Three Rivers Park District for the 2,305 square-foot easement located at 7125 Ohms Lane in the City of Edina for Nine Mile Creek Regional Trail.
   2. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.
   3. Consider reimbursing Three Rivers Park District for up to $23,750 from its share of a future Regional Parks Bonding Program for costs associated with their local match.
   4. Inform Three Rivers Park District that the Council does not under any circumstances represent or guarantee that the Council will grant future reimbursement and that expenditure of local funds never entitles a park agency to reimbursement.

6. 2019-319: That the Metropolitan Council approves the Non-Represented Plan Changes Effective December 28, 2019 incorporating the revisions summarized in the business item.

7. 2019-321: That the Metropolitan Council (Council) authorize the Regional Administrator to award and execute a sole source contract (19P343) for Project Management Systems for the Southwest (SWLRT) and Blue Line Extension (BLRT) Light Rail Extension (LRT) Projects to e-Builder, Inc., in an amount not to exceed $644,876.

8. 2019-326: That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for Chanhassen Interceptor Rehabilitation 8253-328, MCES Project No. 802883, Contract No. 19P199, with Visu-Sewer, Inc. for their low responsive and responsible bid of $3,690,537.25.

9. 2019-327: That the Metropolitan Council authorize its Regional Administrator to negotiate and execute master contract 19P033 with American Engineering and Testing for a not to exceed amount of $2,000,000.

10. 2019-329: That the Metropolitan Council (Council) authorize the Regional Administrator to negotiate and execute a Master Funding Agreement (MFA) with Saint Paul Regional Water Services (SPRWS) for the METRO Gold Line BRT (GBRT) Project.

11. 2019-330: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute the Gold Line Section 106 Programmatic Agreement (PA), developed jointly between the Federal Transit Administration (FTA), the Minnesota State Historic Preservation Office (MnSHPO), the Metropolitan Council, United States Army Corps of Engineers, Federal Highway Administration, and the Minnesota Department of Transportation.
12. 2019-336: That the Metropolitan Council authorize the Regional Administrator to execute intergovernmental agreements with Minnesota Valley Transit Authority (MVTA) for Cedar Avenue Red Line Station to Station BRT service and public facility maintenance not to exceed $2,840,000.

13. 2019-337: That the Metropolitan Council approve sole source contract amendments for Property Owner and Tenant Advisory Services as follows:
   - Wilson Development Services, LLC to add $43,000
   - WSB & Associates, Inc. to add $35,000
   - HDR Engineering, Inc. to add $50,000
   - Evergreen Land Services Company to add $15,000

14. 2019-340: That the Metropolitan Council approve an amendment to the 2020-2023 Transportation Improvement Program (TIP) to add mill and overlay work to St. Paul’s Johnson Parkway Trail project.

   Note: Following the recommendation at Transportation Committee, the United States Department of Transportation approved the 2020-2023 TIP, rendering the 2019-2022 TIP dormant. Therefore, this action no longer applies to the former.

15. 2019-342: That the Metropolitan Council approve an amendment to the 2020-2023 Transportation Improvement Program (TIP) to change the type and number of buses for SouthWest Transit’s Eden Prairie to Mall of America Connector Service.

   Note: Following the recommendation at Transportation Committee, the United States Department of Transportation approved the 2020-2023 TIP, rendering the 2019-2022 TIP dormant. Therefore, this action no longer applies to the former.

16. 2019-343: That the Metropolitan Council approve the following:

   Metropolitan Area Enhanced Mobility for Seniors and Individuals with Disabilities (FTA 5310) grant awards for 2020:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project</th>
<th>Federal Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DARTS</td>
<td>1 (Class 500) Vehicle Replacement</td>
<td>$120,000</td>
</tr>
<tr>
<td>Mankato Rehabilitation Center Inc. – Rosemount</td>
<td>2 (Class 400) Vehicle Replacement</td>
<td>$139,200</td>
</tr>
<tr>
<td>Midwest Special Services, Inc.</td>
<td>3 (Class 400) Vehicle Replacement</td>
<td>$208,800</td>
</tr>
<tr>
<td>Newtrax, Inc.</td>
<td>4 (Class 400) Vehicle Replacement</td>
<td>$278,400</td>
</tr>
<tr>
<td>ProAct, Inc. – Eagan</td>
<td>1 (Class 300) Vehicle Replacement</td>
<td>$204,000</td>
</tr>
<tr>
<td></td>
<td>2 (Class 400) Vehicle Replacement</td>
<td>$348,000</td>
</tr>
<tr>
<td>Rise, Inc.</td>
<td>5 (Class 400) Vehicle Replacement</td>
<td>$348,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,298,400</strong></td>
</tr>
</tbody>
</table>

   Metropolitan Area Enhanced Mobility for Seniors and Individuals with Disabilities (FTA 5310) grant awards for 2021:
### Metropolitan Area Enhanced Mobility for Seniors and Individuals with Disabilities (FTA 5310) grant awards for 2020/2021:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Project</th>
<th>Federal Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mankato Rehabilitation Center Inc. -</td>
<td>3 (Class 400) Vehicle Expansion</td>
<td>$215,064</td>
</tr>
<tr>
<td>Chaska</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mankato Rehabilitation Center Inc. –</td>
<td>1 (Class 400) Vehicle Expansion</td>
<td>$71,688</td>
</tr>
<tr>
<td>Rosemount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Newtrax, Inc.</td>
<td>6 (Class 400) Vehicle Replacement</td>
<td>$573,504</td>
</tr>
<tr>
<td></td>
<td>2 (Class 400) Vehicle Expansion</td>
<td></td>
</tr>
<tr>
<td>ProAct, Inc. – Eagan</td>
<td>2 (Class 500) Vehicle Replacement</td>
<td>$240,000</td>
</tr>
<tr>
<td>Rise, Inc.</td>
<td>7 (Class 400) Vehicle Replacement</td>
<td>$501,816</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,602,072</td>
</tr>
</tbody>
</table>

17. 2019-344: That the Metropolitan Council authorize the Regional Administrator to execute a purchase agreement, with Hoglund Bus Sales (MnDOT Contract 121183) for up to 5 replacement buses in an amount not to exceed $770,000.

18. 2019-349: That the Metropolitan Council approve the award of Veteran’s Affairs Supportive Housing (VASH) Project Based Voucher (PBV) assistance and authorize staff to execute the necessary documents with the project owners for the following three (3) projects as shown in Table 1 below.

**Table 1. Recommended Project Based Voucher Awards**

<table>
<thead>
<tr>
<th>Project</th>
<th>City</th>
<th>Total Units in Project</th>
<th>PBV Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owasso Gardens</td>
<td>Roseville</td>
<td>60</td>
<td>8</td>
</tr>
<tr>
<td>The Element</td>
<td>Plymouth</td>
<td>58</td>
<td>4</td>
</tr>
<tr>
<td>Core Crossings</td>
<td>Shakopee</td>
<td>59</td>
<td>8</td>
</tr>
</tbody>
</table>

It was moved by Lindstrom, seconded by Vento.

**Motion carried.**

**BUSINESS**

Community Development
2019-328: 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 Anoka County to place its 2040 Comprehensive Plan into effect.
2. Advise the County to implement the advisory comments in the Review Record for Transportation and Housing.
3. Within 60 days after receiving final DNR approval, the County must adopt the MRCCA Plan, and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within 10 days after the adoption.

It was moved by Lilligren, seconded by Chamblis

Motion carried.

2019-332: 1. That the Metropolitan Council approve funding three projects totaling $300,000 for the 2019 Equity Grant Program Pilot for the Regional Parks System, as shown in Table 1 below.
2. Authorize the Community Development Director to execute the grant agreements on behalf of the Council.

Table 1. Recommended Projects

<table>
<thead>
<tr>
<th>Recommended Projects</th>
<th>Applicant</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dakota Homeland Interpretation Along the Minnesota River Greenway Regional Trail</td>
<td>Dakota County</td>
<td>$90,000</td>
</tr>
<tr>
<td>2. Wakan Tipi Center at Bruce Vento (Regional Trail) Nature Sanctuary Equitable Enhancements</td>
<td>Saint Paul</td>
<td>$154,255</td>
</tr>
<tr>
<td>3. Bde Maka Ska Cloud Man Memorial Interpretive Signage (Minneapolis Chain of Lakes Regional Park)</td>
<td>Minneapolis Park and Recreation Board</td>
<td>$55,745</td>
</tr>
</tbody>
</table>

Total Recommended $300,000
Total Available $300,000
Total Remaining $0

Council Member Wulff shared her feedback on the pilot program and the scoring process.

It was moved by Lilligren, seconded by Muse

Council Member Vento Abstained from vote because the Wakan Tipi Center is at Vento Nature Sanctuary.

Motion carried.

2019-334: That the Metropolitan Council adopt the amended Business Item No. 2019-334 (attached) which was previously adopted by this Committee at its November 18, 2019 meeting, to read as follows:

1. Award eight Livable Communities Demonstration Account grants as shown
below, totaling $6,489,266; and

2. Authorize its Community Development Director to execute the grant agreements on behalf of the Council.

<table>
<thead>
<tr>
<th>Recommended Projects</th>
<th>Applicant</th>
<th>Points</th>
<th>LCDA Amount Requested</th>
<th>Proposed LCDA Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>SpringBOX</td>
<td>Saint Paul</td>
<td>92.20</td>
<td>$392,500</td>
<td>$392,500</td>
</tr>
<tr>
<td>Bloom Lake</td>
<td>Minneapolis</td>
<td>88.13</td>
<td>$1,600,000</td>
<td>$1,600,000</td>
</tr>
<tr>
<td>Amber Apartments</td>
<td>Minneapolis</td>
<td>87.21</td>
<td>$548,500</td>
<td>$548,500</td>
</tr>
<tr>
<td>927 Building</td>
<td>Minneapolis</td>
<td>82.44</td>
<td>$981,816</td>
<td>$981,816</td>
</tr>
<tr>
<td>Main Street</td>
<td>Rogers</td>
<td>81.66</td>
<td>$942,500</td>
<td>$942,500</td>
</tr>
<tr>
<td>Paravel/Castle Ridge</td>
<td>Eden Prairie</td>
<td>74.58</td>
<td>$885,000</td>
<td>$885,000</td>
</tr>
<tr>
<td>4100 Edina</td>
<td>Edina</td>
<td>71.03</td>
<td>$493,950</td>
<td>$493,950</td>
</tr>
<tr>
<td>Owasso Gardens</td>
<td>Roseville</td>
<td>69.78</td>
<td>$645,000</td>
<td>$645,000</td>
</tr>
</tbody>
</table>

It was moved by Lilligren, seconded by Sterner

**Motion carried.**

2019-346: That the Metropolitan Council:

1. Award one Livable Communities Demonstration Account Transit-Oriented Development Pre-Development grant totaling $100,000, as shown in the table below.
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

<table>
<thead>
<tr>
<th>Recommended Projects</th>
<th>Applicant</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>River Balcony Schematic Design</td>
<td>City of Saint Paul</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

**Total Recommended** $100,000

<table>
<thead>
<tr>
<th>Total Available</th>
<th>Total Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>$250,000</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

It was moved by Lilligren, seconded by Fredson

**Motion carried.**

2019-347: That the Metropolitan Council:

1. Award three Livable Communities Demonstration Account Pre-Development grants for $190,000 as shown in Table 1 below.
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Recommended Project</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Chaska</td>
<td>Artist Housing Market Study</td>
<td>$30,000</td>
</tr>
<tr>
<td>City of Saint Paul</td>
<td>Little Saigon Plaza</td>
<td>$100,000</td>
</tr>
<tr>
<td>City of South Saint Paul</td>
<td>Grand Ave. Gateway Residential</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

Total Recommended $190,000
Total Available $250,000
Total Remaining $60,000

It was moved by Lilligren, seconded by Barber

**Motion carried.**

2019-348: That the Metropolitan Council:

1. Award five multifamily rental and six single family ownership Local Housing Incentives Account (LHIA) grants as shown in Table 1, totaling $2.5 million.
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

<table>
<thead>
<tr>
<th>Project</th>
<th>City/Applicant</th>
<th>New Affordable Units</th>
<th>Preserved Units</th>
<th>LHIA Funding Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bloom Lake Flats</td>
<td>Minneapolis</td>
<td>42</td>
<td>0</td>
<td>$350,000</td>
</tr>
<tr>
<td>American House Recapitalization</td>
<td>St. Paul</td>
<td>69</td>
<td>0</td>
<td>$335,000</td>
</tr>
<tr>
<td>4100 Apartments</td>
<td>Edina</td>
<td>70</td>
<td>0</td>
<td>$500,000</td>
</tr>
<tr>
<td>Element</td>
<td>Plymouth</td>
<td>58</td>
<td>0</td>
<td>$500,000</td>
</tr>
<tr>
<td>Prairie Estates</td>
<td>Inver Grove Heights/Dakota County CDA</td>
<td>0</td>
<td>40</td>
<td>$350,000</td>
</tr>
<tr>
<td><strong>Sub-total Rental:</strong></td>
<td></td>
<td><strong>239</strong></td>
<td><strong>40</strong></td>
<td><strong>$2,035,000</strong></td>
</tr>
<tr>
<td>Build Wealth MN</td>
<td>Minneapolis</td>
<td>2</td>
<td>0</td>
<td>$20,000</td>
</tr>
<tr>
<td>Carver County Community Land Trust</td>
<td>Carver County CDA</td>
<td>0</td>
<td>2</td>
<td>$20,000</td>
</tr>
<tr>
<td>Two Rivers Community Land Trust</td>
<td>Washington County CDA</td>
<td>0</td>
<td>4</td>
<td>$130,000</td>
</tr>
<tr>
<td>Oakdale Avenue Phase II</td>
<td>St. Paul</td>
<td>6</td>
<td>0</td>
<td>$120,000</td>
</tr>
<tr>
<td>Shoreview/Rondo CLT Townhomes</td>
<td>Shoreview</td>
<td>7</td>
<td>0</td>
<td>$55,000</td>
</tr>
<tr>
<td>Homes Within Reach</td>
<td>Hennepin County Communities/City of</td>
<td>0</td>
<td>2</td>
<td>$120,000</td>
</tr>
<tr>
<td>Project</td>
<td>City/Applicant</td>
<td>New Affordable Units</td>
<td>Preserved Units</td>
<td>LHIA Funding Recommendation</td>
</tr>
<tr>
<td>---------</td>
<td>------------------------------</td>
<td>----------------------</td>
<td>-----------------</td>
<td>------------------------------</td>
</tr>
<tr>
<td></td>
<td>Minnetonka &amp; St. Louis Park</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub-total Ownership:</td>
<td>15</td>
<td>8</td>
<td>$465,000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>254</td>
<td>48</td>
<td>$2,500,000</td>
<td></td>
</tr>
</tbody>
</table>

It was moved by Lilligren, seconded by Johnson

**Motion carried.**

2019-350: That the Metropolitan Council adopt Small Area Fair Market Rents as payment standards (Attachment 1) for the Housing Choice Voucher and other rent assistance programs effective January 1, 2020.

It was moved by Lilligren, seconded by Vento

**Motion carried.**

**Environment**

2019-358 SW: That the Metropolitan Council authorize the Regional Administrator to award and execute a construction Contract 19P258, for Maple Plain, Medina and Independence Improvements, MCES Project No. 808100 with Meyer Contracting for their low responsive, responsible bid of $2,739,619.19.

Council Member Johnson thanked staff and committee for their work.

It was moved by Lindstrom, seconded by Johnson

**Motion carried.**

2019-359 SW** That the Metropolitan Council authorize its Regional Administrator to reject all bids for construction of Metropolitan Wastewater Treatment Solids Renewal & Improvements, Project Numbers 805947 and 808920, Contract 19P187, and rebid the project.

Council Member Atlas-Ingebretson asked a question regarding rejection of bids.

It was moved by Lindstrom, seconded by Vento

**Motion carried.**
Management

2019-360 SW: That the Metropolitan Council adopt Resolution No. 2019-29 expressing the Metropolitan Council’s commitment to reducing barriers and increasing opportunities for small businesses participating in the Metropolitan Council’s Underutilized Business (MCUB) Program.

It was moved by Ferguson, seconded by Muse

Motion carried.

Transportation

2019-182: That the Metropolitan Council approve a sole source contract amendment for Advanced Design Consultant Services (ADC) contract to support construction of the Southwest Light Rail Transit (SWLRT) project with AECOM (14P125) to increase the contract amount by $20,623,565 for a total contract amount of $140,278,110.

It was moved by Barber, seconded by Sterner

Motion carried.

2019-291: That the Metropolitan Council authorize the Regional Administrator to execute operating grant agreements for the calendar year 2020 with the Funding Transitway Counties of Anoka, Hennepin and Ramsey to receive funds in 2020.

- METRO Blue Line LRT $13,918,480
  - Hennepin County - $13,918,480
- METRO Green Line LRT $13,507,221
  - Hennepin County – $8,104,332
  - Ramsey County – $5,402,889
- Northstar Commuter Rail $7,742,864
  - Anoka County – $6,302,691
  - Hennepin County – $1,440,173

It was moved by Barber, seconded by Chambliss

Motion carried.

2019-335: That the Metropolitan Council authorizes the award and execution of contract 18P063 with NS Corporation in the amount of $4,351,975.05 for the purchase and installation of up to ten (10) bus wash racks at multiple facilities.

Council Member Sterner had a question regarding best practice of water use.

It was moved by Barber, seconded by Sterner

Motion carried.
2019-351 SW: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an agreement with First Transit to provide Transit Link service in Hennepin County from February 1, 2020 through April 30, 2021, in an amount not to exceed $2,500,000.

It was moved by Barber, seconded by Lee

**Motion carried.**

2019-353: That the Metropolitan Council:
1. Approve for public comment on the attached Metro Transit Police Department’s Body Worn Camera policy, and
2. Provide for public comment on the Metro Transit Police Department’s policy at a regularly scheduled meeting of the Council.

Chief Frizzell presented a slide of the progress and timeline.

It was moved by Barber, seconded by Lindstrom

**Motion carried.**

2019-357 SW: That the Metropolitan Council authorizes the Regional Administrator to amend the current grant agreement, #SG-2017-024, with Minnesota Valley Transit Authority (MVTA) by increasing the dollar amount by $1,285,000.

It was moved by Barber, seconded by Sterner

**Motion carried.**

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

2019-308 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 Oak Park Heights to place its 2040 Comprehensive Plan into effect.
2. Revise the City’s forecasts downward as shown in Table 1 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Transit.

**Recommendation of the Environment Committee**
1. Approve the City of Oak Park Heights’s Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Lee

**Motion carried.**
2019-309: 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 Brooklyn Center to place its 2040 Comprehensive Plan into effect.
2. Advise the City to adopt the Mississippi River Critical Corridor Area (MRCCA) Plan within 60 days after receiving final DNR approval, and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within 10 days after the adoption.

Recommendation of the Environment Committee
1. Approve the City of Brooklyn Center’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 Chamblis

Motion carried.

2019-322 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 Farmington to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for surface water management.

Recommendation of the Environment Committee
2. Approve the City of Farmington’s Comprehensive Sewer Plan.
3. Implement the advisory comments in the Review Record for wastewater.

It was moved by Lilligren, seconded by Wulff

Motion carried.

OTHER BUSINESS

Information Item: Community Development Research and Place-Based Equity

Krysten Ryba-Tures and Matt Schroeder gave a presentation on Community Development Research and Place-Based Equity including Why we studied Areas of Concentrated Poverty, how is the Council using Areas of Concentrated Poverty, Why are we rethinking studying Areas of Concentrated Poverty and What are some alternatives for thinking about placed-based equity.

Council Members had comments and questions regarding the maps, data, clarification of slides, other studies of interest, moving forward and improve the equity in communities and include other attributes
and resources that contribute to Areas of Concentrated Poverty. Council Members want to continue this discussion at another date and time.

At 6:00 PM, Acting Chair Cummings called for public comment on the Adoption of Resolutions for Metropolitan Council’s 2020 Unified Budget and the 2019 Payable 2020 Tax Levies. Mary Bogie provided an update on changes to the Unified Budget since adoption of the Public Comment draft.

2019-333: Adoption of the following Resolutions for the Metropolitan Council’s 2020 Unified Budget and the 2019 Payable 2020, Tax Levies:

2019-24: Adopting the Metropolitan Council’s 2020 Unified Budget

2019-25: Adoption the Metropolitan Council’s 2019 Tax Levy for General Purposes for Certification to the County Auditors

2019-26: Adoption the 2019 Tax Levy for the Livable Communities Demonstration account in the Metropolitan Livable Communities Fund

2019-27: Adopting the 2019 Tax Levy for the Tax Base Revitalization Account of the Livable Communities Act


2019-30: Adopting the Metropolitan Council’s 2019 Tax Levy for General Purposes for Certification to the Minnesota Commissioner of Revenue

It was moved by Ferguson, seconded by Sterner.

**Motion carried** on the following roll call vote:


Nay: 0

Absent: 1 Gonzalez

**REPORTS**

Council Members:

Atlas-Ingebretson: Thanked staff and public who took the time to apply for committee positions.

Fredson: Asked for a moment of silence for the three National Guards who lost their lives in an accident.

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 6:18 p.m.
Certification
I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of December 11, 2019.

Approved this 8th day of January 2020.

Liz Sund
Recording Secretary