

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, July 22, 2015 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Chávez, Duinick

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Reynoso, seconded by Elkins.

It was moved by Reynoso, seconded by Rodriguez.

PUBLIC INVITATION

Bob "Again" Carney, Jr. shared his thoughts regarding the SWLRT project and the Council's procedures in meetings.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-5)

Consent Agenda Adopted

1. 2015-158 Authorize the Regional Administrator to enter into an agreement with the Law Enforcement Labor Services (LELS) #203, effective for the period January 1, 2015 through December 31, 2017.
2. 2015-159 Concur with the Transportation Advisory Board (TAB) action to amend the 2015-2018 Transportation Improvement Program (TIP) to add design and engineering for the future Orange Line BRT Corridor in Burnsville, Bloomington, and Minneapolis.
3. 2015-164 Authorize the Regional Administrator to sign land leases (4 sites), community solar subscription agreements (3 sites), and power purchase agreement (1 site) with Oak Leaf Energy Partners.
4. 2015-165 Authorize the Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Mound for the construction of portions of city facilities within the Metropolitan Council Interceptor 6-MO-651 Improvement Project.
5. 2015-172 Ratify the Justification for and Declaration of Emergency for repair and replacement of the Mendota forcemain.

BUSINESS

Community Development

2015-138 SW Amend the *2040 Housing Policy Plan* and accept the public comment report.

It was moved by Chávez, seconded by Letofsky.

Motion carried.

Environment

2015-163 Adopt the following wastewater rates and charges to be effective January 1, 2016:

Metropolitan Wastewater Charge (total of municipal wastewater charges) of \$201,013,000;

Sewer Availability Charge (SAC): \$2,485 per Residence or Residential Equivalent Capacity;

Temporary Capacity Charge: \$1.25 per thousand gallons;

Industrial Strength Charge: \$.204 per excess pound of TSS (total suspended solids);

Industrial Strength Charge: \$.102 per excess pound of COD (chemical oxygen demand);

Standard Load Charge: \$58.80 per thousand gallons;

Holding Tank Load Charge: \$9.34 per thousand gallons;

Portable Toilet Waste Load Charge: \$75.86 per thousand gallons;

Collar County Load Charge: \$73.80 per thousand gallons;

Strength Component of Industrial Load Charge: \$.4090 per excess pound of TSS;

Strength Component of Industrial Load Charge: \$.2045 per excess pound of COD;

Out-of-Region Load Charge Component for Hauled Waste: \$15.00 per thousand gallons;

Industrial Permit Fees as shown on Attachment A; and I&I Surcharge Exceedance Rate: \$421,000 per million gallons/day (rate of maximum measured flow within an hour over allowed flow rate).

It was moved by Rummel, seconded by Elkins.

Motion carried.

Management—Report on Consent Agenda

Transportation

2015-157 Direct staff to prepare Southwest LRT Municipal Consent Plans consistent with the project scope as approved on July 8, 2015, and submit to Hennepin County and the cities of Eden Prairie, Minnetonka, Hopkins, St. Louis Park, and Minneapolis; and authorize scheduling and conducting a joint public hearing with the Hennepin County Regional Railroad Authority, Hennepin County and the Metropolitan Council on the revised plans on August 27, 2015 at Hennepin County's Minneapolis Central Library.

It was moved by Schreiber, seconded by Munt.

Motion carried.

OTHER BUSINESS

REPORTS

Chair: Met with the FTA Administrator and her senior staff along with Mark Fuhrmann and Brian Lamb; they discussed SWLRT. The FTA is very supportive and understands the value of the project. Attended an EQB meeting where the MCES staff gave an excellent presentation. Participated in a Greater MSP board meeting where they discussed the regional indicators; unfortunately we do not have a good retention rate of young people. Will be continuing to meet with cities and visiting more of the region.

Council Members:

Letofsky—Participated in the Habitat Build Day in honor of former Chair Sue Haigh. Will be participating in the grand opening of Lake Street Station, an affordable housing complex for seniors, at the corner of Lake Street and Hiawatha off the Blue Line.

Munt—Will be attending the Transit for Livable Communities open house. Enjoyed the Council retreat.

Rummel—Attended the grand opening of Boatworks Commons which received a Livable Communities grant from the Council. Attended a Water Summit in Hugo. Participated in the first informational meeting for the Water Supply Plan in Maplewood. Also enjoyed the Council retreat.

Elkins—Attended the first summer meeting of the Metro Cities Transportation and General Government Committee. Encouraged other CMs to attend as well.

Rodriguez—Toured a manufactured home park in Corcoran along with Freya Thamman, which resulted in an equity grant for the manufactured home park to help with SAC fees. Al Mattson, Maple Grove City Administrator, is retiring after 32 years and will be missed.

Schreiber—Toured the Green Line with Brooklyn Park City Council members, policymakers, and staff. The Transportation Committee will be going on a bus tour of the Blue Line corridor next week.

Regional Administrator: No report.

General Counsel: No report.

The meeting was adjourned at 4:38PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of July 22nd, 2015.

Approved this 12th day of August, 2015.

Emily Getty
Recording Secretary