

# Minutes

Metropolitan Council



**Meeting Date:** May 25, 2022

**Time:** 4:00 PM

**Location:** 390 Robert Steet

## Members Present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Deb Barber, District 4
- Molly Cummings, District 5

- John Pacheco, District 6
- Robert Lilligren, District 7
- Abdirahman Muse, District 8
- Raymond Zeran, District 9
- Peter Lindstrom, District 10
- Susan Vento, District 11

- Francisco Gonzalez, District 12
- Chai Lee, District 13
- Kris Fredson, District 14
- Phillip Sterner, District 15
- Wendy Wulff, District 16
- = present, E = excused

## Call to Order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council to order at 4:00 p.m.

## Agenda Approved

It was moved by Sterner, seconded by Wulff to approve the agenda. Council Members did not have any comments or changes to the agenda. **Motion carried.**

## Approval of Minutes

It was moved by Wulff, seconded by Vento to approve the minutes of the April 27, 2022 regular meeting of the Metropolitan Council. **Motion carried.**

## Public Invitation

No public comments.

## Consent Business

Consent Business Adopted (Items 1-21)

1. **2022-92:** That the Council authorize its Regional Administrator to negotiate and execute a contract to extend the Minneapolis Transit Service Center lease for five years.
2. **2022-93:** That the Metropolitan Council authorize the Regional Administrator to award and execute contract 21P385 with Cue Health Inc., for Rapid PCR On-Site Covid Test Kits in the amount not to exceed \$2,508,400 for one year with an option to extend an additional year.
3. **2022-109:** That the Metropolitan Council passes Resolution 2022-9 authorizing the acquisition of temporary easements for the L48 Rehabilitation and Forcemain 6-DH-645 Replacement project and staff to initiate condemnation proceedings.
4. **2022-111:** That the Metropolitan Council authorizes its Regional Administrator to negotiate and execute Contracts 21P204A and 21P204B with Stantec Consulting Services Inc. and TKDA, for arc flash electrical engineering and electrical construction inspections in the amounts of \$575,000 each, for a total not to exceed value of \$1,150,000.

5. **2022-114 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to fund a study of potential Rondo Area Street improvements.
6. **2022-115 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to increase the cost of three MnDOT Section 5310 bus purchases and remove one bus purchase.
7. **2022-116 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to add a new project for the Burnsville Bus Garage Renovation and Expansion.
8. **2022-117 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to increase the cost MnDOT's I-494 bridge rehabilitation project.
9. **2022-118 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to increase the cost and length of MnDOT's US 52 concrete surfacing project.
10. **2022-119 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to add a project to realign the Gateway State Trail.
11. **2022-120 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to increase the length and cost of MnDOT's US 169 traffic management system project in Shakopee.
12. **2022-121 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to decrease the length of MnDOT's I-35W landscaping project in Minneapolis.
13. **2022-122 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to add an additional work location to, and increase the cost of, MnDOT's I-394 ramp intersection project.
14. **2022-123 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to add the purchase of a bus for the Shakopee Mdewakanton Sioux Community.
15. **2022-124:** That the Metropolitan Council adopt FM 16-1 Purchasing (P-Card) Policy.
16. **2022-125:** That the Metropolitan Council adopt the attached Review Record and take the following actions:
  - Authorize the City to place its comprehensive plan amendment into effect.
  - Revise the Thrive MSP 2040 Community Designation of all the subject areas from Agricultural to Emerging Suburban Edge for the areas shown in Figure 2 of the Review Record.
  - Find that the amendment does not change the City's forecasts.
  - Advise the City to implement the advisory comments in the Review Record for Forecasts.
17. **2022-126:** That the Metropolitan Council adopt the attached Review Record and take the following actions:
  - Authorize the City of St. Louis Park to place its comprehensive plan amendment into effect.
  - Find that the amendment does not change the City's forecasts.
18. **2022-129:** That the Metropolitan Council approve Chair Zelle's recommendation that the 2050 Water Resources Policy Plan Advisory Group members consist of: (1) individuals holding these listed positions (and their successors in office) or their designees; and (2) a staff-designated



representative from a Rural Center.

<b>Community/Organization</b>	<b>Title/Position</b>
Vadnais Lake Area Watershed Management Organization	WMO Administrator
Coon Creek Watershed District	District Administrator
Rice Creek Watershed District	District Administrator
Minnehaha Creek Watershed District	District Administrator
Scott County Watershed Management Organization	WMO Administrator
Bassett Creek Watershed Management Organization	WMO Administrator
Carver County Watershed Management Organization	WMO Administrator
Chanhasen	Public Works Director
Cottage Grove	City Administrator
Hugo	City Administrator
Prior Lake	Public Works Director
Shoreview	Public Works Director
Eagan	Public Works Director
Robbinsdale	Public Works Director
Ramsey	City Engineer
St. Paul	Sewer Utility Manager, Assistant City Engineer
Bloomington	Utilities Superintendent
St. Paul Regional Water System	General Manager
Minneapolis	Director, Surface Water and Sewers
A representative from a Rural Center identified by Environmental Services staff	

19. **2022-130:** That the Metropolitan Council pass Resolution 2022-10 authorizing acquisition of temporary and permanent easements for Interceptor 1-MN-303 Rehabilitation Project 809211 and staff to initiate condemnation proceedings.
20. **2022-131:** That the Metropolitan Council pass Resolution 2022-11 authorizing acquisition of temporary and permanent easements for Interceptor 1-MN-345 Rehabilitation Project 809208 and staff to initiate condemnation proceedings.
21. **2022-132:** That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Contract 21P318A with American Engineering Testing, Inc., Contract 21P318B with Braun Intertec Corporation and Contract 21P318C with Terracon Consultants Inc., for geotechnical engineering and other testing services in the amounts of \$2,000,000 each, for a total not to exceed a value of \$6,000,000.

It was moved by Sterner, seconded by Lindstrom.

**Motion carried.**

## **Non-Consent Business – Reports of Standing Committees**

### ***Community Development***

1. Reports on consent agenda

### ***Environment***

1. Reports on consent agenda

### ***Management***

1. **2022-137 SW:** That the Metropolitan Council authorize the renewal of its railroad liability insurance, effective 6/1/22-6/1/23, for the Northstar Commuter Rail Operations in an amount not to exceed \$2,480,000.

It was moved by Gonzalez, seconded by Pacheco.

**Motion carried.**

### ***Transportation***

1. **2022-112 SW:** Request that the Metropolitan Council release the draft Transportation Addendum to the Metropolitan Council Public Engagement Plan for public comment.

It was moved by Barber, seconded by Fredson.

**Motion carried.**

2. **2022-113 SW:** That the Metropolitan Council adopt an amendment to the 2022-2025 Transportation Improvement Program (TIP) to add a project line funding a new auxiliary lane from I-494/I-694/I-94 in Oakdale to Washington County Highway 19 (Woodbury Drive) in Woodbury and to add a guardrail and noisewall to its associated existing I-94 maintenance project located between Oakdale and the St. Croix River.

It was moved by Barber, seconded by Vento.

**Motion carried.**

### ***Joint Reports***

1. **2022-127 JT:** That the Metropolitan Council adopt the attached Advisory Comments and Review and take the following action:

Recommendations of the Community Development Committee

1. Authorize the Gem Lake to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Forecasts, and Surface Water Management.

Recommendation of the Environment Committee

1. Approve the City of Gem Lake's Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Vento.

**Motion carried.**

### **Reports**

Chair Zelle thanked council members for their work and stated there is more work ahead of us. He also expressed disappointment with the outcome of the legislative session.

Council Member Fredson thanked Judd Schetnan and the team for their work during the legislative session and expressed disappointment with the outcome. He also asked for a moment of silence for the anniversary of George Floyd.

Regional Administrator: No reports



General Counsel: No reports

### **Adjournment**

Business completed; the meeting adjourned at 4:18 p.m.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council meeting of May 25, 2022.

Approved this 8 day of June 2022.

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### **Council Contact:**

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