

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

Wednesday, November 8, 2017 4:00PM Council Chambers

IN ATTENDANCE

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

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Letofsky.

It was moved by Kramer, seconded by Munt.

BUSINESS

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

2017-214 JT Authorize the amendment of the 2017 Unified Budget as indicated and in accordance with the tables.

It was moved by Chávez, seconded by Barber.

Motion carried on the following roll call vote:

Aye: 15 Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff

Nay: 0

Absent: 2 Cunningham, Tchourumoff

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-10)

Consent Agenda Adopted

1. 2017-223 Authorize the Regional Administrator to negotiate and execute a contract for Phase III Archaeological Data Recovery in an amount not to exceed \$1,320,140.57 to Merjent, Inc.
2. 2017-232 Authorize the Regional Administrator to amend Contract 16P018 with Apollo Video Technology in an amount not to exceed \$360,000.
3. 2017-233 Authorize the Regional Administrator to execute purchase agreements with Hogle Bus (MnDOT Contract 88294) for up to

eight replacement buses in an amount not to exceed \$592,000; and North Central Bus Sales (MnDOT Contract 88331) for up to twelve replacement buses and ten expansion buses in an amount not to exceed \$1,568,000.

4. 2017-234 Authorize the Regional Administrator to execute Amendment #3 to the legal services contract (16P030) with Greene Espel, PLLP related to freight rail for the Southwest Light Rail Transit (Green Line Extension), to add \$300,000 for a total authorized contract value of \$1 million.
5. 2017-235 Authorize the Regional Administrator to execute Amendment #1 to the legal services contract (15P136) with Greene Espel, PLLP related to freight rail for the Blue Line Extension Light Rail Transit (BLRT) Project.
6. 2017-237 Pass Resolution 2017-24 authorizing acquisition of permanent and temporary easements necessary for the METRO Orange Line BRT project, and authorizing Council legal staff to initiate condemnation proceedings for parcels that cannot be acquired by negotiation.
7. 2017-239 Authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig LLC to purchase five replacement transit buses in an amount not to exceed \$2,500,000.
8. 2017-243 Authorize the Regional Administrator to reject all bids for construction of Seneca Solids Processing Improvements Project, Contract 17P204.
9. 2017-244 Authorize the Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Minneapolis regarding sanitary sewer system responsibilities in an amount not to exceed \$500,000.
10. 2017-245 Ratify the Emergency Declaration for replacement of Lift Station No. 51 wastewater forcemain in Minnetrista in the estimated amount of \$1,000,000.

BUSINESS

Community Development

2017-249 SW Adopt the Review Record and allow the City of Edina to place the Mixed Use Center (MXC) Districts – Density and Height Comprehensive Plan Amendment (CPA) into effect. Revise the City's forecasts for population and households 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 Land Use.

It was moved by Commers, seconded by Elkins.

Motion carried.

Environment

2017-246 Authorize the Regional Administrator to negotiate and execute the IPIP contracts to Kemps for \$.7 million and to Michael Foods for \$11.3 million.

Ned Smith gave a presentation updating the Council on the IPIP.

It was moved by Rummel, seconded by Kramer.

Motion carried.

Management

2017-253 SW Authorize the Regional Administrator to approve the General Office Products Sole Source purchase orders in the amount not to exceed \$2,400,000 for the purchase of Open Plan System office cubicles and furnishings for the Robert Street Facility.

It was moved by Chávez, seconded by Rummel.

Motion carried.

Transportation—Reports on Consent Agenda

INFORMATION

35W Construction Update

David Hanson provided an update on the 35W at I-94 project. Phase 1 of the 5-year project started August 1, 2017 and is expected to be completed in the fall of 2021. A MnPass lane traveling in both directions will be included from 26th Street South to 46th Street South. The bridge project at 35W and Lake Street Station will begin in the summer of 2019. The Lake Street Station project is scheduled to begin in June of 2020 and will include upgrades to accessibility and customer amenities. The project is expected to be completed in September 2021. Currently, TH 65 remains open into and out of downtown Minneapolis. The Portland Avenue bridge is closed and scheduled to reopen later this month, at which time routes 9 and 39 will return to regular routing. The route 2 detour will be shortened from Chicago Avenue to Portland Avenue. The Franklin Avenue bridge is currently closed and will remain under construction through Spring 2018. The 31st Street ramp onto 35W is scheduled to reopen on November 14. The 38th Street bridge is scheduled to close late February, early March of 2018 after the Super Bowl. The closure will last approximately 150 calendar days. During that time, route 23 will detour to 36th Street East and 35th Street East.

REPORTS

Council Members:

Rodriguez—Attended the Center for Transportation Studies Research Conference where she heard a speaker from LA Metro where they have an Office of Extraordinary Innovation. They accept unsolicited proposals and vet them. Met with the mayor, city administrator, and public works director of Maple Grove. They're continuing to look for ways to fund the completion of the 610 connection. They complimented Council staff for their Super Bowl preparation. Received a compliment from the city of Rogers; Council staff were there for a new customer orientation and they were very impressed.

Munt—Participated in a tv show for the League of Women Voters where she talked about our work in transportation and SWLRT. Minnetonka has a new mayor, Brad Wiersum. She recognized Mayor Terry Schneider who has been a strong supporter of the Council.

Elkins—Attended the 494 Corridor Commissioner where MnDOT presented on the 494 Hwy 62 MnPass study.

Letofsky—Attended a meeting of the Corcoran neighborhood on Oct. 28 where they discussed the condition of the Lake Street Station at the Blue Line/Hiawatha area. Thanked staff for preparing materials for her. Representatives from the City of Minneapolis and Hennepin County were there. Thanked Betsy Hodges for her service and congratulated new mayor-elect Jacob Frey.

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:32PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of November 8, 2017.

Approved this 29th day of November 2017.

Emily Getty
Recording Secretary