

Council Chair Nora Slawik

Council Members

Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman				

Meeting Minutes

Wednesday, January 9, 2019

4:00PM

Council Chambers

IN ATTENDANCE

Schreiber, Munt, Barber, Cunningham, Letofsky, Reynoso, Rummel, Melander, Kramer, Commers, Chávez, Wulff, Slawik

CALL TO ORDER

A quorum being present, Chair Slawik called the meeting to order at 3:04PM.

CHAIR'S REMARKS

Chair Slawik thanked Vice Chair Melander for swearing her in and shared brief remarks.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Rummel.

It was moved by Reynoso, seconded by Letofsky.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-9)

Consent Agenda Adopted

1. 2018-317 Approve the Transit Asset Management policy.
2. 2018-329 Approve a development grant in the amount of \$478,000 from the North Mississippi Regional Park Fund to Minneapolis Park and Recreation Board to complete the rehabilitation of existing trails and facilities within North Mississippi Regional Park. Approve a development grant in the amount of \$1,040,000 from the North Mississippi Regional Park Fund to Three Rivers Park District to complete the reconstruction of existing trails within North Mississippi Regional Park. Authorize the Community Development Director to execute the grant agreements on behalf of the Council.
3. 2018-330 Approve Three Rivers Park District's Kingswood Special Recreation Feature Acquisition Master Plan Amendment. Approve the boundary adjustment adding 17.97 acres of high-quality, natural resource land on Little Long Lake in the City of Minnetrista. Inform Three Rivers Park District that it must submit the Kingswood Special Recreation Feature Development Master Plan Amendment for Metropolitan Council approval prior to requesting funding for development.
4. 2018-336 Approve a request by the City of Brooklyn Park and the Minnesota Department of Transportation (MnDOT) to construct a new interchange along US 169 at 101st Avenue North, subject to further review and approval by the Metropolitan Council if there are any significant changes in the design of the proposed project.

5. 2018-340 Authorize the Regional Administrator to amend contract 14P010 with Midwest Paratransit Services, for Transit Link service in Dakota County, for an additional \$650,000. The new contract total will be \$4,909,396.
6. 2018-342 Approve the Council's preliminary 2018 Pay Equity Implementation Report.
7. 2018-343 Adopt the Resolutions of Support for the adopted PM2 (pavement and bridge), PM3 (travel time and system reliability), and Transit Asset Management performance targets.
8. 2018-350 Approve the updated Accessibility Policy 1-6.
9. 2018-356 Adopt the attached Review Record and allow the City of Eden Prairie to place the Smith Village Comprehensive Plan Amendment into effect. Find that the amendment does not change the City's forecasts. Advise the City to implement the advisory comments in the Review Record for Regional Parks and Housing.

BUSINESS

Community Development

2018-331 Approve a grant of up to \$1,650,000 to Three Rivers Park District to acquire the 17.97-acre Baker parcel in the City of Minnetrista at 1705 Retreat Circle for the Kingswood Special Recreation Feature. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council. Consider reimbursing Three Rivers Park District for up to \$550,000 from its share of a future Regional Parks Bonding Program. Inform Three Rivers Park District that the Council does not under any circumstances represent or guarantee that future reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.

It was moved by Commers, seconded by Munt.

Motion carried.

2018-332 Approve a grant of up to \$393,543.90 to Washington County to acquire the 20.15-acre Hale parcel located at 11701 Grey Cloud Island in the City of Cottage Grove for Grey Cloud Island Regional Park. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.

It was moved by Commers, seconded by Melander.

Motion carried.

2018-352 Approve the attached Resolution 2018-31 adopting the Livable Communities Act Local Housing Incentives Account Affordable and Lifecycle Housing Goals adopted by the City of Shakopee to participate in the Livable Communities Act for calendar years 2019 through 2020.

It was moved by Commers, seconded by Barber.

Motion carried.

2018-353 Authorize the transfer of \$1,861,700 from the Tax Base Revitalization Account – Transit-Oriented Development (TBRA-TOD) and \$77,900 from the Tax Base Revitalization Account – Seeding Equitable Environmental Development (SEED) grant categories to the Tax Base Revitalization Account grant category. Award 12 Tax Base Revitalization Account grants as shown in Table 1 below. Authorize the Community Development Director to execute the grant agreements on behalf of the Council.

Recommended Projects – Contamination Investigation	Recommended amount
Roseville Economic Development Authority – PIK Redevelopment	\$50,000
Recommended Projects – Contamination Cleanup	Recommended amount
Minneapolis – RBC Gateway	\$781,200
Minneapolis – Gateway Northeast	\$60,500
Saint Paul – Fairview Business Center	\$441,600
Saint Paul – Northwest University Dale	\$233,700
Bloomington – Senior Living and Daycare	\$192,900
Minneapolis – Bessemer at Seward Commons	\$302,800
Roseville Economic Development Authority – Edison Apartments	\$633,000
Minneapolis – Calhoun Towers Building C	\$426,800
Saint Paul – Raymond Station	\$483,900
Minneapolis – Rand Tower	\$583,200
Robbinsdale – Robbinsdale Apartments	\$250,000
TOTAL Recommended (All Grant Categories)	\$4,439,600
Total Available	\$4,439,600
Total Remaining	\$0

It was moved by Commers, seconded by Letofsky.

Motion carried.

Environment—No Reports

Management

2018-341 Authorize the Regional Administrator to enter into an agreement with the International Brotherhood of Electrical Workers, Local Union No. 110 (IBEW) effective for the period May 1, 2018 through April 30, 2021.

It was moved by Chávez, seconded by Reynoso.

Motion carried.

Transportation—Reports on Consent Agenda

OTHER BUSINESS

2019-4 Approve the following appointment to the Transportation Advisory Board: Nickolas Fox – Non-Motorized Representative.

It was moved by Rummel, seconded by Chávez.

Motion carried.

REPORTS

Council Members:

Munt—Attended a meeting with CM Barber and Carver County to discuss their legislative agenda and shared interests at the Capitol. Attended the swearing-in for Eden Prairie Mayor Ron Case. Outgoing Mayor Nancy Tyra-Lukens’s grace and strength have been extraordinary and improved life in Eden Prairie.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 3:21PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 9, 2019.

Approved this 23rd day of January 2019.

Emily Getty
Recording Secretary