

Council Chair Adam Duininck

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 13, 2016 4:00PM Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Dorfman, McCarthy, Rummel, Melander, Kramer, Commers, Wulff, Duininck

### CALL TO ORDER

A quorum being present, Chair Duininck called the meeting to order at 4:06PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by Rummel.

It was moved by Schreiber, seconded by Wulff.

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-6)

#### Consent Agenda Adopted

1. 2016-104 Authorize the Regional Administrator to execute the Southwest LRT Section 106 Memorandum of Agreement (MOA), developed jointly between the Federal Transit Administration (FTA), the Minnesota Historic Preservation Office (MnHPO), and the Council, pursuant to 36 CFR Part 800, implementing Section 106 of the National Historic Preservation Act, as amended.
2. 2016-110 Approve an amendment to grant agreement SG2012-034 to expand the project scope to add "construction of a fishing pier at Cenaiko Lake at Coon Rapids Dam Regional Park."
3. 2016-118 Authorize the Regional Administrator to enter into a contract with Contract Solutions to provide a software upgrade for the Transit Information department's Interactive Voice Response (IVR) system in an amount not to exceed \$675,000.
4. 2016-126 Adopt the review record and allow the City of Plymouth to place the Begin Oaks comprehensive plan amendment (CPA) into effect. Find that the amendment does not change the City's forecasts.
5. 2016-128 Authorize the Regional Administrator to exercise existing contract options on contract 12P227 with Gillig Corporation to purchase one option bus with bus rapid transit (BRT) styling options in an amount not to exceed \$500,000 contingent on satisfactory results of the Pre-Award Buy America Audit.
6. 2016-130 Approve an administrative amendment to the 2016 Unified Planning Work Program (UPWP) to include the Transportation System Performance Evaluation under the "Product" list on the bottom of page 11.

## BUSINESS

### Community Development

2016-111 Accept the Regional Parks System Equity Toolkit recommendations and direct staff to begin use of the toolkit in the Capital Improvement Program and the Parks and Trails Legacy Fund grant program in the manner specified in the *2040 Regional Parks Policy Plan*.

It was moved by Commers, seconded by Munt.

#### Motion carried.

2016-124 Award 9 Tax Base Revitalization Account grants as follows and authorize the Community Development Division Director to execute the grant agreements on behalf of the Council:

Projects recommended for Spring 2016 TBRA funding cycle:	Recommended amount
<b>Pilot</b>	
Minneapolis – 1215 2 <sup>nd</sup> Av. N.	\$55,600
<b>Contamination Investigation</b>	
Minneapolis – California Street Apartments Area	\$50,000
<b>Contamination Cleanup</b>	
Hastings HEDRA – Artspace Hastings Lofts	\$29,100
Minneapolis – Superior Plating	\$488,500
St Louis Park EDA – Morrie’s Dealership	\$53,000
St Louis Park EDA – Parkdales, The	\$277,600
St Louis Park EDA – Parkway 25	\$245,600
Saint Paul Port Authority – Major League Soccer Stadium Complex	\$1,250,000
Vadnais Heights – Garceau Corner	\$106,200
<b>TOTAL</b>	<b>\$2,555,600</b>

It was moved by Commers, seconded by Schreiber.

#### Motion carried.

### Environment

2016-143 SW Authorize the Regional Administrator to award and execute unit price contracts, for up to four year terms, to the following companies:

Hawkins Chemicals, Inc. for the procurement of Sodium Hydroxide Solution (Caustic Soda) in an amount not to exceed \$1,510,354;

DPC Industries for Sodium Hypochlorite in an amount not to exceed \$2,075,429;

Hydrite, Inc. for Sodium Bisulfite in an amount not to exceed \$955,056;

C&S Chemicals, Inc. for Liquid Aluminum Sulfate in an amount not to exceed \$2,557,522; and

PVS Technologies, Inc. for Ferric Chloride in an amount not to exceed \$1,599,840.

It was moved by Rummel, seconded by Schreiber.

**Motion carried.**

## **Management—No Reports**

### **Transportation**

2016-117 Authorize the Regional Administrator to negotiate and execute a sole source contract award to Cubic Transportation Systems for the purchase of approximately 101 rail smartcard validators in an amount not to exceed \$1 million.

It was moved by Schreiber, seconded by Munt.

**Motion carried.**

2016-127 Authorize staff to bring the West End and Route 9 Transit Study Concept Plan out for public review.

It was moved by Schreiber, seconded by Rummel.

**Motion carried.**

2016-129 SW Authorize the Regional Administrator to execute a professional services contract with HDR Engineering, Inc. in the amount of \$3,798,485 for design, engineering and construction administration on the C Line rapid bus line and concurrent street intersection reconstruction along Penn Avenue in Minneapolis and Brooklyn Center.

It was moved by Schreiber, seconded by Rodriguez.

**Motion carried.**

2016-131 Concur with the Transportation Advisory Board (TAB) action to amend the TAB Bylaws as shown on the document attached to the business item.

It was moved by Schreiber, seconded by Rodriguez.

**Motion carried.**

## OTHER BUSINESS

2016-139 Approve Chair Duininck’s recommendation to appoint and reappoint the following persons to the Livable Communities Advisory Committee to terms as noted:

Chair	<b>Mary Hamann-Roland</b> , Mayor, City of Apple Valley (serves at the pleasure of the Council)
The following persons are recommended for appointment or reappointment to three-year terms in the listed expertise categories:	
Local Government	<b>Doug Borglund</b> , Deputy Community Development Director, City of Anoka <b>(reappointment)</b>
Transportation and Development Relationship	<b>Charleen Zimmer</b> , Zan Associates <b>(reappointment)</b>
Environment-Integration of Natural and Water Resources in Development	<b>Della Schall Young</b> , Senior Hydrologist & Associate Regional Manager, Burns & McDonnell, Inc. and Commissioner, Legislative-Citizen Commission on Minnesota Resources <b>(new appointment)</b>
Site Design – Architecture/Land Planning	<b>James Garrett</b> , architect, 4RM+ULA Architects <b>(reappointment)</b>
Community-Based Community Development Organization (two new appointments)	<b>Jamie Schumacher</b> , Executive Director, West Bank Business Association <b>(new appointment)</b>

It was moved by Duininck, seconded by Dorfman.

**Motion carried.**

## REPORTS

Council Members:

Rummel—Attended a 2-day workshop on urban heat islands hosted by The Urban Climate Institute at the U of MN. Happy to hear several shout-outs to the Metropolitan Council for our great work.

Commers—Mark VanderSchaaf is retiring; on behalf of the Community Development Committee, CM Commers thanked him for his service to the Council and the region over the years. Also attended part of the Urban Climate Institute’s workshop on urban heat islands.

Wulff—Had a good visit to Elko New Market with Chair Duininck.

Munt—Participated in the orientation for the Equity Advisory Committee.

Chair: There is a chance there will be a Special Session in early August. Encouraged Council members to let him know if there’s a city he should visit or someone he should meet with in their districts. Met with Senator Housley to discuss SAC issues in Lake Elmo. Attended the St. Paul Foundation’s Annual Luncheon which honored former Chair Sue Haigh.

Regional Administrator: No report.

General Counsel: Addressed the process for Council members receiving summons and complaint on behalf of the Council.

The meeting was adjourned at 4:39PM.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of July 13, 2016.

Approved this 27<sup>th</sup> day of July, 2016.

Emily Getty  
Recording Secretary