

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 28, 2018 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Dorfman, Cunningham, Letofsky, McCarthy, Rummel, Kramer, Commers, Chávez, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:03PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by McCarthy.

It was moved by Rummel, seconded by Cunningham.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-8)

Consent Agenda Adopted

1. 2018-287 Approve the attached Utility Allowance Schedule for use in the Housing Choice Voucher and other rent assistance programs effective January 1, 2019.
2. 2018-301 Approve Carver County's Minnesota River Bluffs Regional Trail Acquisition Master Plan Amendment. Approve the boundary adjustments transferring the following two regional trail segments to Carver County's Minnesota River Bluffs Regional Trail Master Plan including: 0.75-mile portion of Carver County's Southwest Regional Trail from County Road 61 in the City of Chaska to Bluff Creek Drive in the City of Chanhassen; 2.25 miles of Three River Park District's Minnesota River Bluffs LRT Regional Trail from Bluff Creek Drive in the City of Chanhassen and extending to the eastern county line near Pioneer Trail in Eden Prairie. Direct Carver County to work with Three Rivers Park District to develop a timeline and use agreement outlining the transfer of management responsibilities to Carver County of the 2.25 miles of Minnesota River Bluffs LRT Regional Trail. Inform Carver County that it must submit the Minnesota River Bluffs Regional Trail Development Master Plan Amendment for Metropolitan Council approval prior to requesting funding for development.
3. 2018-305 Approve the attached list of Authorized Financial Institutions for 2019.
4. 2018-309 Adopt Resolution 27 authorizing the acquisition and condemnation of permanent and temporary easements for Emergency Relief Structure 04 & 1MN344 Tunnel Rehabilitation, MCES Project Nov. 807629.
5. 2018-310 Authorize the Regional Administrator to award and execute five master contracts at \$4,000,000 each, totaling \$20,000,000 to the following firms: Brown and Caldwell, Bolton and Menk, Stantec Consultants, TKDA and SEH, Inc.; contracts 18P187A, B, C, D, and E.

6. 2018-311 Ratify the attached Emergency Declaration for repair of the outfall pipe from the Eagles Point Wastewater Treatment Plant in the estimated amount of \$6,000,000.
7. 2018-312 Authorize a public hearing to gather public input on the proposed acquisition of the Rogers WWTP.
8. 2018-321 Adopt the attached Review Record and allow the City of Edina to place the Mixed Use Center (MXC) & Office Residential (OR) District Density and Building Height Comprehensive Plan Amendment 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. Revise the City's allocation of the region's affordable housing need for 2021 to 2030 to 1,220 units. Advise the City to implement the advisory comments in the Review Record for Transit, Forecasts, Land Use, and Housing.

BUSINESS

Community Development

2018-302 Accept the Public Comment Report on the draft update to the *2040 Regional Parks Policy Plan*; and adopt the revised final update of the *2040 Regional Parks Policy Plan*.

It was moved by Commers, seconded by Wulff.

Motion carried.

2018-313 Authorize the transfer of \$2,250,750 from the Livable Communities Demonstration Account-Transit Oriented Development program to the Livable Communities Demonstration Account Development program. Waive the Council guideline that no more than 40% of Livable Communities Demonstration Account Development program funding be awarded to Minneapolis and Saint Paul, due to findings that the additional funding would assist projects that will have worthwhile demonstration value and that sufficient funds are available to fund all eligible projects. Award nine Livable Communities Demonstration Account grants as shown in the Funding Recommendations Table, totaling \$9,562,754. Authorize the Community Development Director to execute the grant agreements on behalf of the Council.

Funding Recommendations Table

Recommended Projects	Applicant	Points	LCDA Amount Requested	Proposed LCDA Funding
Gateway Northeast	Minneapolis	86.88	\$1,650,000	\$1,650,000
Olson Townhomes	Minneapolis	86.06	\$1,200,000	\$1,200,000
848 Payne	Saint Paul	80.04	\$269,500	\$269,500
Village Creek Apartments	Brooklyn Park	77.71	\$832,000	\$832,000
Bridgewater Bank Corporate Center	St. Louis Park	77.56	\$1,204,889	\$1,204,889
Minneapolis Apprenticeship and Training Center	Minneapolis	76.17	\$1,600,000	\$1,600,000
Capitol Professional Office Building Redevelopment	Saint Paul	76.14	\$713,730	\$713,730

Cedar Point II	Richfield	74.40	\$1,189,000	\$1,189,000
Trail Point Ridge/Smith Village	Eden Prairie	69.77	\$903,635	\$903,635

Total Recommended **\$9,562,754**

Total Available \$11,525,750

Total Remaining \$1,962,996

It was moved by Commers, seconded by Cunningham.

Motion carried.

2018-314 Adopt amounts listed in Table 1 as Payment Standards for the Housing Choice Voucher and other rent assistance programs effective January 1, 2019.

It was moved by Commers, seconded by Munt.

Motion carried.

2018-315 Approve two revisions to the Administrative Plan to: Incorporate new language for the award of Mainstream Vouchers, and incorporate language regarding a Housing Quality Standards (HQS) variance for windowless bedrooms.

It was moved by Commers, seconded by Dorfman.

Motion carried.

Environment—Reports on Consent Agenda

Management

2018-316 Approve the proposed Bylaws amendments as reflected in the attached draft and rescind Metropolitan Council Resolution No. 2011-34.

Dave Theisen gave a brief presentation.

It was moved by Chávez, seconded by Rummel.

Motion carried.

Transportation

2018-325 SW For the purposes of holding a public hearing and receiving public comment, the Metropolitan Council: Release the attached draft amendment to the 2040 Transportation Policy Plan to add Riverview Modern Streetcar locally preferred alternative for public review and comment. Authorize a public comment period from Nov. 29, 2018 to Jan. 21, 2019, including a public hearing on the draft document to be held on Jan. 9, 2019 at 4:00PM.

It was moved by Rodriguez, seconded by Rummel.

Motion carried.

OTHER BUSINESS

INFORMATION

2011-2018 Council Accomplishments

Mary Bogie, Lisa Barajas, Leisa Thompson, Nick Thompson, and Brian Lamb gave a presentation on Council accomplishments over the course of the Dayton Administration. The Council has made significant contributions to the region's prosperity, livability, and sustainability over the past eight years. These successes are the result of partnerships and regional collaboration.

REPORTS

Council Members:

Rodriguez, Dorfman, Munt—Thanked Chair Tchourumoff for her leadership over the past 18 months.

Chair: Will be speaking to the Minneapolis Regional Chamber of Commerce Critical Issues Forum on Friday morning. SWLRT groundbreaking scheduled for Friday afternoon. Will be on Almanac on Friday evening.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:18PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of November 28, 2018.

Approved this 12th day of December 2018.

Emily Getty
Recording Secretary