Immediately prior to the meeting, Chair Zelle was sworn in.

Meeting Minutes
Wednesday, January 8, 2020

IN ATTENDANCE
Johnson, Chamblis, Ferguson, Barber, Cummings, Atlas-Ingebretson, Lilligren, Muse, Zeran, Vento, Gonzalez, Lee Sterner, Wulff

CALL TO ORDER
A quorum being present, Chair Zelle called the meeting to order at 4:07pm.

APPROVAL OF AGENDA AND MINUTES
Agenda was moved by Vento, seconded by Sterner

Motion carried.

Minutes was moved by Johnson, seconded by Wulff

Motion carried.

PUBLIC INVITATION
Public invitation to comment on the proposed Metro Transit Police Department Policy on use of body cameras and topics not on the agenda. There were no comments.

Public invitation to comment on items not on the Council agenda. There were no comments.

CONSENT AGENDA
Approval of the Consent Agenda (Items 1-3)

Consent Agenda Adopted

1. **2019-345:** That the Metropolitan Council:
   1. Approve a grant of up to $435,925 to Three Rivers Park District to acquire the 5.27-acre Higgins property located at 10530 Holly Lane North in the City of Maple Grove for the Rush Creek Regional Trail.

   2. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.

   3. Consider reimbursing Three Rivers Park District for up to $170,245 from its share of a future Regional Parks Capital
Bonding Program for costs associated with their local match.
4. Inform Three Rivers Park District that the Council does not under any
circumstances represent or guarantee that the Council will grant future
reimbursement and that expenditure of local funds never entitles a park agency to
reimbursement.

2. 2019-363: That the Metropolitan Council:
1. Adopt the attached Review Record and allow the City of Eden Prairie to place
the 10197 Eden Prairie Road Comprehensive Plan Amendments into effect.

2. Find that the amendment is inconsistent with Natural Resource policies in *Thrive
MSP 2040*, and that urbanization of the parcel is inadvisable. Urbanization at even
low residential densities can result in the permanent loss of the site’s existing
diverse ecological integrity with the process of grading for buildable homesite(s),
provision of necessary support infrastructure, and the inevitable introduction of
invasive vegetative species into the area.

3. Strongly encourage the City to:
   a. Reconsider the development of this property due to the limited development
capacity and the potential for environmental degradation on and adjacent to the
site.
   b. Complete further analysis to determine the level of development that is
suitable for the site including environmental review, steep slopes, bluffs, tree
removal and replacement, cultural/archeological studies, and shoreland and
floodplain information.
   c. Collaborate with the U.S. Fish and Wildlife Service, and other entities that
consider the overall environmental and aesthetic conditions of the Refuge and
its surroundings.

4. Advise the City to implement the additional advisory comments in the Review
Record for Natural Resources.

3. 2019-364: That the Metropolitan Council:
1. Award one Livable Communities Demonstration Account Transit Oriented
Development grant as shown in Table 1 below, totaling $1,250,000.
2. Authorize its Community Development Division Director to execute the grant
agreements on behalf of the Council

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Applicant</th>
<th>Points</th>
<th>LCDA-TOD Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lexington Project</td>
<td>Saint Paul</td>
<td>94.20</td>
<td>$1,250,000</td>
</tr>
</tbody>
</table>

| Total Recommended   | $1,250,000 |
| Total Available     | $3,068,200  |
| Total Remaining     | $1,818,200  |

It was moved by Cummings, seconded by Barber

Motion carried.

**REPORTS OF STANDING COMMITTEES**
BUSINESS
Community Development

2020-16 SW: That the Metropolitan Council approve the attached Resolution 2020-1 adopting the Livable Communities Act Local Housing Incentives Account Affordable and Lifecycle Housing Goals adopted by the City of Little Canada to participate in the Livable Communities Act for calendar year 2020.

Council Member Vento reported the City of Little Canada is excited and grateful for the opportunity to be part of Livable Communities Act.

It was moved by Lilligren, seconded by Vento

Motion carried.

Environment – No Reports

Management – No Reports

Transportation – No Reports

Joint Reports of Environment and Community Development Committees

2019-310 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee
1. Authorize the City of Rosemount to place its 2040 Comprehensive Plan into effect.
2. Within 60 days after receiving final DNR approval, the City must adopt the MRCCA Plan, and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within 10 days after the adoption.

Recommendation of the Environment Committee
Approve the City of Rosemount’s Comprehensive Sewer Plan.

It was moved by Lilligren, seconded by Sterner

Motion carried.

2019-352 JT: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee
1. Authorize the City of St. Francis to place its 2040 Comprehensive Plan into effect.
2. Revise the City’s sewer-serviced forecasts upward as shown in Table 2 of the attached Review Record.
3. Revise the Affordable Housing Need Allocation to 213 units.
4. Advise the City to implement the advisory comments in the Review Record for Wastewater, Surface Water Management, Forecasts, Land Use, and Water Supply.

Recommendation of the Environment Committee
1. Approve the City of St. Francis’s Comprehensive Sewer Plan.
It was moved by Lilligren, seconded by Zeran

Motion carried.

INFORMATION

1. Engaging with People Experiencing Homelessness

Terri Smith, Ryane Ottengheime Leifheit and Brooke Blakey gave a presentation on Engaging with People Experiencing Homelessness. Terri Smith began the presentation on Metro HRA Overview, Background, Working Towards Solutions, and 2020 Partnership. Ryane presented the Homeless Action Team (HAT) and discussed the HAT Training Topics and Community Oriented Policing. Brooke presented Metro HRA Partnership and Investments, Delivery of Services, Metro HRA Services including Housing Placement, Post Move Services and Results. Each presenter shared a success story. These successes are the result of partnership and collaboration.

General discussion included Council Members thanking Metro Transit staff, Metro Transit Police, HAT Team and Council staff for all their work they have done, continuing to build partnership, collaboration and resources and suggested Metropolitan Council to share our information, best practices and stories regionally and statewide. Some Council Members shared stories, experiences and facts of people experiencing homelessness.

2. Quarterly Southwest LRT Project Update,


Council Members gave thanks to staff for the work they are doing and for providing information and data. There were comments and general discussion on planning for groundwater, pedestrian tunnels, staging materials, financial equity, and outreach for construction training.

REPORTS

Council Members: None
Chair: Gave thanks to staff for the work they do.
Regional Administrator: None
General Counsel: None

The meeting was adjourned at 6:28 p.m.

It was moved by Sterner, seconded by Lee.
Motion carried.

Certification
I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 8, 2020.

Approved this 22nd day of January 2019.

Liz Sund
Recording Secretary