

Council Chair Nora Slawik

Council Members

Abdirahman Muse

Deb Barber

Kris Fredson

Molly Cummings

Phillip Sterner

Reva Chamblis

Susan Vento

Chai Lee

Francisco J. Gonzalez

Lynnea Atlas-Ingebretson

Peter Lindstrom

Raymond Zeran

Robert Lilligren

Wendy Wulff

Christopher Ferguson

Judy Johnson

## Meeting Minutes

Wednesday, January 13, 2021

4:01p.m.

Council Chambers

### IN ATTENDANCE

Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

**ABSENT:** Atlas-Ingebretson, Cummings, Johnson, Zeran

### CALL TO ORDER

A quorum being present, Chair Zelle called the meeting to order at 4:01pm on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

### APPROVAL OF AGENDA

Chair Zelle noted that a roll call vote is not needed for approval of the agenda. Council Members did not have any comments or changes to the agenda.

### APPROVAL OF MINUTES

It was moved by Vento, seconded by Sterner.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

## CONSENT AGENDA

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

#### Consent Agenda Adopted

- 2020-328: That the Metropolitan Council:
1. Approve the City of Saint Paul's Samuel Morgan Regional Trail Corridor Master Plan Amendment, including the supplemental information provided in the submittal memorandum dated October 26, 2020.
  2. Require the City of Saint Paul, prior to initiating any new development of the regional trail corridor, send preliminary plans to the Environmental Services Assistant Manager at the Metropolitan Council's Environmental Services Division.
- 2020-332: That the Metropolitan Council authorize the Community Development Director to execute grant agreements and amendments for State Fiscal Year (SFY) 2020/2021 Parks and Trails Legacy Fund Program (Legacy), SFY 2021 Regional Parks Bonding Program, and SFY 2021 State Pass-Through Program up to the amounts indicated, and in accordance with, Tables 1, 2, and 3.
- 2020-338: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:
1. Authorize the City of Inver Grove Heights to place its comprehensive plan amendment into effect.
  2. Find that the amendment does not change the City's forecasts.
  3. Advise the City to implement the advisory comments in the Review Record for forecasts.
- 2020-339: That the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:
1. Authorize the City of Rosemount place its Emerald Isle comprehensive plan amendment into effect.
  2. Find that the amendment does not change the City's forecasts.
  3. Advise the City to implement the advisory comments in the Review Record for forecasts and water supply.
- 2021-14SW: That the Metropolitan Council approve an amendment to the 2021-2024 Transportation Improvement Program (TIP) to reduce the length, increase the cost, and change the scope of MnDOT's mill-and-overlay project on Minnesota Highway 316 (Red Wing Blvd) in Dakota County.
- 2021-15SW: That the Metropolitan Council approve an amendment to the 2021-2024 Transportation Improvement Program (TIP) to extend the length, increase the cost, and change the scope of MnDOT's reconstruction project on US Highway 10 in Elk River.

It was moved by Chamblis, seconded by Lee.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

**BUSINESS**  
**Community Development**

2020-344: That the Metropolitan Council:

1. Award 14 Tax Base Revitalization Account grants as shown in Table 1 below.
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Table 1. Tax Base Revitalization Account Grant Recommendations

<b>Recommended Projects - SEED</b>	<b>Recommended amount</b>
Minneapolis – Baldwin Square	\$107,800
Minneapolis - Resolute, The	\$37,200
St Paul - 1560 White Bear Ave	\$41,400
Minneapolis - 1517 West Broadway Incubator	\$35,800
Minneapolis - Link on 21st, The	\$38,200
<b>Recommended Projects – Investigation</b>	<b>Recommended amount</b>
Minneapolis - Northrup King	\$50,000
St Louis Park - Beltline Boulevard Station	\$50,000
St Paul - 678 North Snelling Av	\$10,000
<b>Recommended Projects - Contamination Cleanup</b>	<b>Recommended amount</b>
Minneapolis - Currie Commons	\$480,300
Hopkins - Vista 44	\$172,300
Minneapolis - Elliot Twins	\$233,600
Minneapolis - 2025 West River Road	\$517,100
Bloomington HRA - Lyndale Flats	\$264,100
Falcon Heights - Amber Union	\$962,200
<b>TOTAL Recommended (All Grant Categories):</b>	<b>\$3,000,000</b>
<b>Total Available:</b>	<b>\$3,000,000</b>
<b>Total Remaining:</b>	<b>\$0</b>

It was moved by Lilligren, seconded by Lindstrom.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

2021-3: That the Metropolitan Council:

1. Approve attached resolution 2021-1 adopting Livable Communities Act Affordable and LifeCycle Housing Goals for 2021-2030 that have been locally adopted by communities participating in the Livable Communities Act Program for 2021-2030.

It was moved by Lilligren, seconded by Vento.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

2021-4: That the Metropolitan Council:

1. Award six multifamily rental and five single family ownership Local Housing Incentives Account (LHIA) grants as shown in Table 1, totaling \$5.5 million.
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

**Table 1. Multifamily Rental and Single-Family Ownership Proposals (units directly assisted by LHIA)**

Project	City/Applicant	New Affordable Units	Preserved Units	LHIA Funding Recommendation
Bethesda Oakdale	City of Oakdale	50	0	\$750,000
Bottineau Ridge Phase III	City of Maple Grove	50	0	\$600,000
Emma Norton	City of Saint Paul	60	0	\$1,918,140
Fire Station One	City of Minneapolis	90	0	\$1,051,860
Settler's Ridge	City of Woodbury	84	0	\$250,000
West Creek Apartments	City of Chaska	18	0	\$500,000
<b>Sub-total Rental</b>		<b>352</b>	<b>0</b>	<b>\$5,070,000</b>
Own Street Home 2021	Washington County CDA	0	3	\$90,000
Acquisition, Rehabilitation, Resale + ADU Addition	Saint Paul HRA	0	1	\$40,000
Homes Within Reach	West Hennepin Affordable Housing Land Trust	0	8	\$210,000
Ernst Home Townhome Project	City of Chaska	3	0	\$30,000

PPL Greenbelt	City of Minneapolis	5	0	\$60,000
<b>Sub-total Ownership</b>		<b>8</b>	<b>12</b>	<b>\$430,000</b>
<b>TOTAL</b>		<b>360</b>	<b>12</b>	<b>\$5,500,000</b>

It was moved by Lilligren, seconded by Barber.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

Council Member Chamblis propose an amendment to the motion to correct an applicant by replacing West Hennepin Affordable Housing Aland Trust with the City of Minnetonka.

Council member Chamblis moved to amend the proposed motion, seconded by Lilligren.

**Motion to amend carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

2021-5: That the Metropolitan Council approve the award of Project Based Voucher (PBV) rent assistance and authorize the Metro HRA Director to execute the necessary documents with the project owners for the following six (6) projects as shown in Table 1 below.

**Table 1. Recommended Project Based Voucher Awards**

Project	City	Total Units in Project	PBV Award
Beyond New Beginnings	Chaska	4	4
Carver County School District Partnership	Chaska, Norwood Young America, Waconia	5 Scattered Sites	5
Cranberry Ridge	Plymouth	45	10
Edison II	Roseville	59	4
Trails Edge South	Waconia	60	8
Vista 44	Hopkins	50	50

It was moved by Lilligren, seconded by Vento.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

**Environment** - No Reports

**Management** - No Reports

### **Transportation**

2020-16SW: That the Metropolitan Council authorize the Regional Administrator to negotiate and execute contracts with Anoka County and Transit Team, Inc., to provide Transit Link services for a total procurement value not to exceed \$14,170,445 over a term of five years.

It was moved by Barber, seconded by Lee.

**Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Ferguson, Fredson, Gonzalez, Lee, Lilligren, Lindstrom, Muse, Sterner, Vento, Wulff, Chair Zelle

Nay: 0

Absent: 4 Atlas-Ingebretson, Cummings, Johnson, Zeran

### **REPORTS**

Chair Zelle reminded council members at the next Committee of the Whole there will be a discussion about ideas for the 2050 regional plan and to complete Mentimeter poll.

Wes Kooistra, General Manager of Metro Transit provided a brief update on security leading up to inauguration and how it may affect Metro Transit service.

The meeting was adjourned at 4:30p.m.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of January 13, 2021.

Approved this 27<sup>th</sup> day of January 2021

Liz Sund  
Recording Secretary