

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, June 27, 2018

4:00PM

Council Chambers

### IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Rummel, Melander, Kramer, Chávez, Wulff, Tchourumoff

### CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:04PM.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Wulff.

It was moved by Schreiber, seconded by Rummel.

### CONSENT AGENDA

#### Approval of the Consent Agenda (Items 1-10)

##### Consent Agenda Adopted

1. 2018-131 Authorize its Regional Administrator to negotiate and execute Engineering Services Master Contracts 17P047A and 17P047B for the design and construction support of interceptor sewer improvements projects to CNA Consulting Engineers in the amount of \$1,000,000 and to Brierley Associates in the amount of \$500,000.
2. 2018-134 Authorize the Regional Administrator to execute a Joint Powers Agreement (JPA) with the Minnesota Bureau of Criminal Apprehension (BCA), a division of the Minnesota Department of Public Safety, to allow the Metropolitan Transit Police Department to become an Affiliate Member of the Minnesota Human Trafficking Investigators Task Force (MNHITF).
3. 2018-136 Approve the Highway 5 Regional Trail Master Plan. Require that Carver County, prior to initiating development of the regional trail, send preliminary plans to Scott Dentz, Interceptor Engineering Manager at Metropolitan Council Environmental Services, for review in order to assess the potential impacts to the regional interceptor system.
4. 2018-137 Approve future reimbursement consideration for the five capital projects listed in Table 1 for Dakota County Regional Parks and Trails; and inform Dakota County 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 Regional Park Implementing Agency to reimbursement.
5. 2018-138 Approve a grant of up to \$1,594,630 to Dakota County to acquire the Sorg Trust parcels along Hillary Path in Nininger Township for Spring Lake Park Reserve. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council. Consider reimbursing Dakota County for up to \$1,750,553 from its share of a future Regional Parks Capital Improvement Program for costs associated with the Sorg Trust acquisition; and inform Dakota County 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.

6. 2018-143 Approve a sole source contract amendment for Property Owner and Tenant Advisory Services with HDR (14P265B) to increase the contract amount by \$70,000 for a total contract amount of \$270,000.
7. 2018-145 Authorize the Regional Administrator to negotiate and execute the 5<sup>th</sup> amendment to contract CAA-13P075 with US Bank Center LLC for a 3-year lease of office space at 505 E 5<sup>th</sup> Street, St. Paul, MN 55144 in an amount not to exceed \$110,000, to include leasing costs and supplementary cleaning and maintenance costs.
8. 2018-149 Authorize the Regional Administrator to amend contract 15M126 with Midwest Paratransit Services, Inc. for operation of dial-a-ride service. The amendment adds \$550,000, for a total contract amount of \$1,345,000, and extends the termination date to July 30, 2020.
9. 2018-152 Ratify the attached Justification for and Declaration of Emergency for repairs to Interceptor 7015D in Brooklyn Park.
10. 2016-161 Adopt the attached Review Record and allow the City of Eagan to place the Senior Living Comprehensive Plan Amendment (CPA) 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 Housing and Transit.

## BUSINESS

### Community Development

2018-160 Award 16 Tax Base Revitalization Account grants as shown below. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

<b>Recommended Projects – SEED</b>	<b>Recommended amount</b>
Hopkins – Cold Storage	\$805,700
Minneapolis – 2 <sup>nd</sup> and Van White	\$49,300
Minneapolis – Impound West	\$44,700
Saint Paul – 617 Stryker	\$22,400
<b>Recommended Projects – Contamination Investigation</b>	<b>Recommended amount</b>
Minneapolis – Checkerboard	\$50,000
Saint Paul – 7 <sup>th</sup> & Bush	\$30,700
Hastings – Riverfront Addition	\$23,700
Dakota County CDA – Valley Ridge	\$29,800
<b>Recommended Projects – Contamination Cleanup</b>	<b>Recommended amount</b>
Saint Paul – Ain Dah Yung Supportive Housing	\$47,200
Minneapolis – West Broadway Curve 2	\$206,300
Minneapolis – Superior Plating (former) Phase 2	\$880,000

Minneapolis – Sons of Norway	\$410,100
Minneapolis – 12 <sup>th</sup> Street Tower	\$150,800
Maple Grove – 13250 Grove Drive	\$36,400
Saint Paul – Snelling and St. Clair	\$150,000
Saint Paul Port Authority – Minnesota Chemical	\$328,200
<b>TOTAL Recommended (All Grant Categories)</b>	<b>\$3,265,300</b>
<b>Total Available</b>	<b>\$3,582,400</b>
<b>Total Remaining</b>	<b>\$317,100</b>

It was moved by Munt, seconded by Kramer.

**Motion carried.**

2018-163 Authorize the Regional Administrator or their designee to execute 7 grant agreements totaling \$21,375,637 with the Regional Park Implementing Agencies as indicated and in accordance with the attached table.

It was moved by Munt, seconded by Rummel.

**Motion carried.**

**Environment**

2018-151 Adopt the Facility Plan Amendment for the Regulator 04 & 1-MN-344 Tunnel Rehabilitation, MCES Project No. 807629, per the attached Resolution No. 2018-6.

It was moved by Rummel, seconded by Wulff.

**Motion carried.**

2018-178 SW Adopt the Facility Plan for the Southeast Metro Water Reclamation Facility, MCES Project No. 809100, per the attached Resolution No. 2018-7.

Jeannine Clancy gave a brief presentation on the project.

It was moved by Rummel, seconded by Chávez.

**Management**

2018-144 Authorize the Regional Administrator to execute the following contracts: 1) General banking services with Wells Fargo Bank in an amount not to exceed \$550,000; 2) Investment custodian services with Wells Fargo Trust in an amount not to exceed \$250,000; 3) Procurement card services with Bank of America in an amount not to exceed \$100,000; at the fixed unit prices provided in their proposals for a time period to not exceed five years.

It was moved by Chávez, seconded by Barber.

**Motion carried.**

## Transportation

2018-148 For the purposes of holding a public hearing and receiving public comment, the Metropolitan Council: Release the draft update to the 2040 Transportation Policy Plan (TPP) for public review and comment [www.metrocouncil.org/tppupdate](http://www.metrocouncil.org/tppupdate); and authorize a public comment period from June 28, 2018 to August 13, 2018, including a public hearing on the draft document to be held on August 1, 2018 at 4:00PM.

It was moved by Rodriguez, seconded by Letofsky.

### Motion carried.

2018-169 SW Concur with the Transportation Advisory Board (TAB) action to amend the 2018-2021 Transportation Improvement Program (TIP) to increase the cost of Anoka County's CSAH 14 bridge rehabilitation project.

It was moved by Rodriguez, seconded by Schreiber.

### Motion carried.

## REPORTS

Council Members:

Elkins—Attended the CTS Autonomous Vehicles Workshop with CM Rodriguez and Chair Tchourumoff. They had a wide variety of perspectives and the info collected will feed into the Governor's task force on the topic.

Rodriguez—Also attended the CTS Autonomous Vehicles Workshop. Attended the Ovations ceremony recognizing Metro Transit operators. Attended the Equity Advisory Committee meeting and reception welcoming new members, also with other Council members.

Letofsky—Attended the Ovations awards ceremony. Spoke at the groundbreaking for the Hook & Ladder project in NE Mpls.

Munt—New EAC members will bring great energy to the group. Downtown Hopkins has engaged a professional artist and high school students to paint art on their crosswalks. The Supreme Court ruled against public sector workers.

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:25PM.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of June 27, 2018.

Approved this 11th day of July 2018.

Emily Getty  
Recording Secretary