

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 13, 2018

4:00PM

Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Cunningham, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Wulff, Tchourumoff

CALL TO ORDER

A quorum being present, Chair Tchourumoff called the meeting to order at 4:08PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Munt.

It was moved by Kramer, seconded by Schreiber.

PUBLIC INVITATION

ATU representatives Harry McClain, Doni Jones, and Ryan Timlin voiced concerns regarding bus operator safety and treatment.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-4)

Consent Agenda Adopted

1. 2018-132 Authorize the Regional Administrator to proceed with the sale of two permanent easements along the northern and eastern boundaries of the property located at 4850 Woodbury Drive within the City of Woodbury to the adjacent property owner and the City for a combined amount equal to no less than the appraised value of \$107,925.
2. 2018-135 Authorize the Regional Administrator to award and execute a construction contract for project SPIS 8566-370 & 7705 Rehabilitation, MCES Project No. 808821, Contract No. 17P355, with Geislinger and Sons, Inc. for their low responsive, responsible bid of \$10,764,386.25.
3. 2018-139 Set a date to conduct a public hearing to discuss and receive comment on the 2019 Public Housing Agency (PHA) Plan on August 20, 2018. The hearing will take place in the Council Chambers and will begin at 4:00PM.
4. 2018-140 Adopt the attached Advisory Comments and Review Record and take the following actions: Recommendations of the Community Development Committee: 1. Adopt the attached Review Record and allow the City of Cottage Grove to place the Harkness Avenue Small Area Plan Comprehensive Plan Amendment (CPA) into effect. 2. Find that the proposed amendment does not change the City's forecasts. 3. Encourage the City to consider alternative methods of development and stormwater management to preserve as much of the existing natural resources in the amendment site as possible. 4. Advise the City to implement the

advisory comments in the Review Record for Transportation and Housing.

BUSINESS

Community Development

2018-141 Adopt the attached Review Record and allow the City of Oakdale to place the Helmo Bus Rapid Transit Station Area Comprehensive Plan Amendment into effect. Revise the City's forecasts for population and households for 2030, and 2040, as shown in Table 1 of the Review Record. Advise the City to implement the advisory comments in the Review Record for Forecasts, Land Use, and Housing.

It was moved by Commers, seconded by Munt.

Motion carried.

Environment—Reports on Consent Agenda

Management—No Reports

Transportation

2018-146 SW Authorize award and execution of a construction contract with Morcon Construction in the amount of \$19,850,000.00 for the construction of a new Transit Station at the Mall of America in Bloomington, MN.

It was moved by Rodriguez, seconded by Barber.

Motion carried.

Joint Reports

OTHER BUSINESS

2017-150 Authorize the Regional Administrator to execute the attached non-binding Memorandum of Understanding with Xcel Energy (dba Northern States Power).

Ned Smith and Brian Funk provided an update on the Green Partnership. Barb Jerhoff from the Account Management team at Xcel also spoke briefly.

It was moved by Cunningham, seconded by Rummel.

Motion carried.

REPORTS

Council Members:

Cunningham—Thanked his fellow CMs for their kind words on his father's passing.

Elkins—Attended an autonomous vehicle presentation at a NAIOP meeting. Attended the ULI RCM meeting where a presenter from North Carolina spoke about different forms of development.

McCarthy—Attended the MCES Municipal Customer Forum in Eagan along with CM Chávez. Attended the Anoka County State of the County event that was hosted by the Anoka County Chamber of Commerce. Attended the Lauderdale City Council meeting where Chair Tchourumoff spoke.

Chair: Visited the FedEx facility in Memphis, TN and learned about the movement of freight and how airports can support local economies.

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 4:45PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of June 13, 2018.

Approved this 27th day of June 2018.

Emily Getty
Recording Secretary