



Metropolitan Council Meeting

Wednesday, July 27, 2011

Robert Street Chambers

4:00 PM

Table of Contents

Part I - Narrative

Attendance.....	1
Call to Order and Approval of Agenda	1
Minutes	1
Public Invitation	1

Part II - Exhibits

Business

Committee Consent List	1
Report of the Transportation Committee.....	2
Report of the Environment Committee	2

Other Business

Presentation of 2012 Preliminary Budget and	3
---	---

Reports

Chair	3
Council Members	4
Regional Administrator	4
General Counsel	4

Adjournment.....	4
-------------------------	----------

Part III - Certification

4

Metropolitan Council Meeting

Wednesday, July 27, 2011

Council Chambers

4:00 PM

Part I - Narrative

Attendance:

Susan Haigh, James Brimeyer, Steven Chávez, Jon Commers, Gary Cunningham, John Doan, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Edward Reynoso, Sandra Rummel, Lona Schreiber, Gary Van Eyll, Wendy Wulff

Members absent: Roxanne Smith

Call to Order and Approval of Agenda

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:05 p.m. It was moved by Rummel, seconded by Van Eyll to approve the agenda. Motion carried.

Minutes

It was moved by Chávez, seconded by Wulff to approve the minutes of the Metropolitan Council Meeting of July 13, 2011. Motion carried.

Public Invitation

No one asked to address the Council regarding matters not on today's agenda.

Part II - Exhibits

Business

Committee Consent List

2011-186 - I-35W Transit / Access Project - Interagency Agreement with Hennepin County

It was moved by Elkins and seconded by Duininck,

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute an Interagency Agreement with Hennepin County to participate in the 30% design of improvements along the I-35W corridor between approximately 31st Street and its intersection with I-94 at a cost of \$135,000.

Motion carried.

2011-188 - Central Corridor Light Rail Transit: Initiate Eminent Domain Proceedings for the Acquisition of Parcel 5Q (Central Presbyterian Church) for Civil East Construction

It was moved by Elkins and seconded by Duininck,

"That the Metropolitan Council authorize the initiation of eminent domain proceedings for the acquisition of the property rights for Parcel 5Q (Central Presbyterian Church) in Minneapolis for the Central Corridor Light Rail Transit (CCLRT) Civil East Construction."

Motion carried.

Report of the Transportation Committee

2011-201 - Adopt Transportation Policy Plan Modification

It was moved by Elkins and seconded by Munt,

" That the Metropolitan Council modify the *2030 Transportation Policy Plan* adopted in November 2010 as shown on Attachment A.

Motion carried.

Report of the Environment Committee

2011-193 - Adoption of MCES 2012 Wastewater Rates and Charges

It was moved by Rummel and seconded by Reynoso,

"That the Metropolitan Council adopts the following wastewater rates and charges to be effective January 1, 2012:

- Municipal Wastewater Charge (annual) total of **\$173,649,000**,
- Sewer Availability Charge (SAC): **\$2,365** per Residence or Residential Equivalent Capacity,
- Temporary Capacity Charge : **\$1.18** per thousand gallons,
- Industrial Strength Charge: **\$.160** per excess pound of TSS (total suspended solids),
- Industrial Strength Charge: **\$.080** per excess pound of COD (chemical oxygen demand),
- Standard Load Charge: **\$49.97** per thousand gallons,
- Holding Tank Load Charge: **\$6.78** per thousand gallons,
- Portable Toilet Waste Load Charge: **\$63.73**, per thousand gallons,
- Collar County Load Charge: **\$64.97** per thousand gallons,
- Strength component of Industrial Load Charge **\$.330** per excess pound of TSS,
- Strength component of Industrial Load Charge **\$.165** per excess pound of COD,

- Out-of-Region Load Charge Component for hauled waste: **\$15.00** per thousand gallons, and
- Industrial Permit Fees as shown on Attachment A.

Further, that the Metropolitan Council authorizes the SAC reserve fund exception for an economic downturn as stated in Council policy 3-2-5."

Motion carried.

2011-204 Authorization to Award and Execute Contract 11P090 for Construction of the Chaska Interceptor Improvements Phase 2, MCES Project Number 805820

It was moved by Rummel and seconded by Wulff,

"That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Chaska Interceptor Improvements Phase 2, Project No. 805820, Contract No. 11P090, with Spiniello Companies for their low bid of \$7,641,150."

Motion carried.

Other Business

Presentation of 2012 Preliminary Budget and Levies:

- 2012 Regional Administration Operating Budget by Wes Kooistra, Chief Financial Officer
- Community Development Division Budget by Guy Peterson, Director
- Environmental Services 2012 budget by Bill Moore, General Manager
- Transportation Division Legislative Summary and 2012 Budget Planning by Arlene McCarthy, Director, Metropolitan Transportation Services
- Payable 2012 Property Tax Levies by Wes Kooistra, Chief Financial Officer

Reports

Chair

Chair Haigh reported on the Corridors of Opportunity Policy Board Meeting that was held earlier in the day.

Council Members

No reports

Regional Administrator

No Report

General Counsel

No Report.

Adjournment

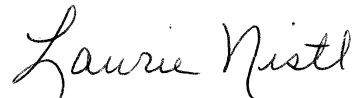
The meeting adjourned at 5:50 p.m.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of July 27, 2011.

Approved this 10th day of August, 2011.

Respectfully submitted,



Laurie Nistl
Recording Secretary