



Metropolitan Council Meeting

Wednesday, July 11, 2012

Robert Street Council Chambers

4:00 PM

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Metropolitan Council Meeting

Council Chambers

4:00PM

Part I - Narrative

Attendance:

Susan Haigh, Jennifer Munt, Roxanne Smith, Gary Van Eyll, Steve Elkins, Gary Cunningham, Harry Melander, Rich Kramer, Jon Commers, Wendy Wulff, John Doãn, Edward Reynoso, Sandra Rummel, Lona Schreiber

Members absent: Steven Chávez, Adam Duininck, James Brimeyer

Call to Order and Approval of Agenda

A quorum being present, Chair Haigh called the regular meeting of the Metropolitan Council to order at 4:04PM. It was moved by Elkins, seconded by Kramer to approve the agenda.

Motion carried.

Minutes

It was moved by Rummel, seconded by Wulff to approve the minutes of the Metropolitan Council Meeting of June 27, 2012.

Motion carried.

Public Invitation

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

Part II - Exhibits

Business

Consent List

It was moved by Elkins, seconded by Cunningham to approve the consent list.

Motion carried.

2012-171 Authorization to Award and Execute Contract 12P007 for Closed Circuit Televising of Interceptor System Facilities – Southwest Area, MCES Project No. 809054

"That the Metropolitan Council authorize the Regional Administrator to award and execute a contract for closed circuit televised (CCTV) inspection of Interceptor System facilities – Southwest Area to American Environmental, LLC for their low responsive, responsible bid of \$366,972.40."

2012-184 Authorization to Procure NetApp Storage Equipment

"That the Metropolitan Council authorize the Regional Administrator to procure two NetApp network disk storage systems for the amount of \$340,000.

2012-203 Contract 12P070 for Occupational Health and Medical Services

"That the Metropolitan Council authorize the Regional Administrator to execute a contract with Minnesota Occupational Health (MOH) in the amount of \$700,000 to provide Occupational Health and Medical Services for all Council divisions for a period of three years."

2012-204 Midtown Corridor Alternatives Analysis

"That the Metropolitan Council authorize the Regional Administrator to execute a professional services contract for planning, concept design, and forecasting relative to the Midtown Corridor Alternatives Analysis, at a cost of \$740,125."

2012-205 Southwest Light Rail Transit (Green Line Extension): Environmental Impact Statement (EIS) Responsible Government Unit (RGU) Transfer

"That the Metropolitan Council authorize the Regional Administrator to accept Responsible Government Unit (RGU) status from the Hennepin County Regional Railroad Authority (HCRRA) for the Southwest Light Rail Transit (SWLRT) Environmental Impact Statement (EIS) upon completion of the Draft EIS (DEIS) public comment period."

2012-207 TMSA Contract

"That the Metropolitan Council authorize the Regional Administrator to enter into a collective bargaining agreement with the TMSA, for the period of January 10, 2011 – December 31, 2013."

2012-208 Non-Rep Plan Changes

"That the Metropolitan Council approve revisions to the Non-Represented Plan effective July 7, 2012."

Report of the Community Development Committee—Reports on the Consent List

Report of the Environment Committee

2012-220 Ratification of Declaration of Emergency to Repair Broken Forcemain

It was moved by Rummel, seconded by Schreiber

"That the Metropolitan Council ratify the attached *Justification for and Declaration of Emergency* for Repairs to Interceptor MSB 69U1 in Fridley."

Motion carried.

Report of the Transportation Committee

2012-210 Construction Contract for Highway 36 and Rice Street Park-and-Ride

It was moved by Elkins, seconded by Smith

"That the Metropolitan Council authorize the Regional Administrator to award and execute a contract with the lowest responsive and responsible bidder, Rachel Contracting, for construction of the Highway 36 and Rice Street Park-and-Ride in Little Canada for \$2,227,124.00."

Motion carried.

2012-213 Blue Line (Hiawatha Light Rail): Facility Expansion, TKDA Design Contract Amendment

It was moved by Elkins, seconded by Munt

"That the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 09P161, Light Rail Transit O & M Facility Expansion Design and Construction Support Services, in the amount of \$158,300."

Motion carried.

Report of the Management Committee

2012-140 Proposed Bylaw Amendment

It was moved by Cunningham, seconded by Van Eyll

"That the proposed amendments to the Metropolitan Council Bylaws be given their first reading at the July 11, 2012 Council meeting and final adoption at the July 25, 2012 Council meeting."

Motion carried.

Other Business

2012-215 Land Use Advisory Committee (LUAC) Appointment

It was moved by Reynoso, seconded by Wulff

"That the Metropolitan Council approve the appointment of William (Bill) Droste, mayor of Rosemount, to the Land Use Advisory Committee representing District 16."

Motion carried.

Reports

Chair: Attended a White House forum on Sustainable Communities in Washington, D.C. on June 28. The Metropolitan Council is a recipient of a HUD Sustainable Communities grant. Participated in a breakfast meeting for Cabinet members where Commissioner Myron Frans gave an overview of the presentation on tax policies he is giving around the state. Attended the Central Corridor Management Committee and SWLRT Corridor Management Committee meetings.

Council Members

Đoàn—Attended the Interchange groundbreaking with CM Reynoso and Pat Born.

Elkins—Will be kicking off a study on the regional fare structure and the first meeting will be July 17 at the Roseville library. CM Đoàn has volunteered to participate.

Van Eyll—Heard Commissioner Frans' presentation at the Metro Mayors meeting, where he also had the opportunity to talk about Thrive MSP 2040.

Smith—Attended a sustainability conference that was hosted by the Alliance for Healthy Homes and Communities.

Munt—Had the opportunity to join Hopkins for Raspberry Days.

Regional Administrator—Reminder to the Council members that General Manager Bill Moore's retirement party will commence tomorrow at 4:30PM at Christo's.

General Counsel—No report.

Adjournment

Business completed, the meeting adjourned at 4:28PM.

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 11, 2012.

Approved this 25 day of July, 2012.

Respectfully submitted,

Emily Randleman

Recording Secretary