



Metropolitan Council Meeting

Wednesday, August 8, 2012
Robert Street Council Chambers
4:00 P.M.

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Metropolitan Council Meeting

Wednesday, August 8, 2012

Council Chambers

4:00 P.M.

Part I - Narrative

Attendance:

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

Members absent: John Đoàn, James Brimeyer, Roxanne Smith, Edward Reynoso

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 PM. It was moved by Rummel, seconded by Kramer, to approve the agenda. Motion carried.

Minutes

It was moved by Cunningham, seconded by Elkins, to approve the minutes of the Metropolitan Council Meeting of July 25, 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 Chávez, seconded by Van Eyll to approve the consent list. **Motion carried.**

2012-231 Central Corridor Light Rail (Green Line): Funding Agreement with the City of St. Paul for Traction Power Sub Station 12

"That the Metropolitan Council authorize the Regional Administrator to execute a Funding Agreement with the City of St. Paul requiring the City to reimburse the Metropolitan Council for the cost of a Permanent Easement with the St. Paul Port Authority for Traction Power Sub Station 12 (TPSS -12) in the Capital City Parking Ramp."

2012-232 Central Corridor Light Rail (Green Line): Easement Agreement with the Port Authority of the City of St. Paul for Traction Power Sub Station 12

"That the Metropolitan Council authorize the Regional Administrator to execute a Permanent Easement Agreement with the Port Authority of the City of St. Paul and Wells Fargo Bank National Association for the permanent location of Traction Power Sub Station 12 (TPSS -12) in the Capital City Parking Ramp."

2012-233 Minnesota State Retirement System Program Unclassified Retirement Plan Resolution

"That the Metropolitan Council approve the attached resolution changing certain designated position titles in the Minnesota State Retirement System unclassified plan."

2012-235 Banking Services Contract

"That the Council authorizes the Regional Administrator to execute a contract for general banking services with Wells Fargo Bank at the fixed unit prices provided in their proposal and for a time period to not exceed five years."

2012-237 Authorization to Increase Contract Amount with PDI Ninth House

"That the Metropolitan Council authorize the Regional Administrator to increase the contract amount with PDI Ninth House from \$248,000 to \$358,100."

2012-240 Authorization to Award and Execute a Contract for Construction of the Plymouth Forcemain Rehabilitation Project Phase 2, MCES Project Number 804710, Contract No. 11P155

"That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Plymouth Forcemain Rehabilitation Project, Phase 2, Project 804710, Contract 11P155, with Michels Corporation for their bid of \$3,408,495."

2012-241 Authorization to Award and Execute a Contract for Construction of the 1-MN-330 Interceptor Rehabilitation Project 807620, Contract 12P018

"That the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the 1-MN-330 Interceptor Rehabilitation Project 807620, Contract 11P015, with Lametti and Sons, Inc. for their bid of \$4,353,700."

2012-242 Authorization to Negotiate and Execute Cooperative Agreement with the City of Mahtomedi for City Street Improvements in Conjunction with MCES Force Main Construction

"The Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement with the City of Mahtomedi for the design and construction of city street improvements in conjunction with the MCES L7 Forcemain project."

2012-243 Authorization to Negotiate and Execute Two Contracts for Geotechnical and Other Testing Services; Contract Nos. 12P059A & B

"That the Metropolitan Council authorize its Regional Administrator to negotiate and execute two 5-year master contracts for geotechnical and other testing services with AET and Braun Intertec in an amount not-to-exceed \$1,000,000 each."

2012-244 Authorization to Issue a Purchase Order Change to Polydyne, Inc. to provide Polymer for the Empire and Eagles Point Wastewater Treatment Plants

"That the Metropolitan Council authorize the Regional Administrator to issue purchase order changes to PO Numbers 08007420 and 08007421 with Polydyne, Inc. to provide Clarifloc CE-1427 and CE-1250 polymer to the Empire and Eagles Point WWTPs, respectively."

2012-245 Approval of Infiltration/Inflow (I/I) Grant Program Guidelines

"That the Metropolitan Council approves amending the infiltration/inflow (I/I) grant program guidelines to those shown on Attachment A, and authorizes the Regional Administrator to award grants and execute grant agreements pursuant to the guidelines."

Report of the Management Committee—Reports on Consent List

Report of the Community Development Committee—No Reports

Report of the Environment Committee—Reports on Consent List

Report of the Transportation Committee—Reports on Consent List

Other Business

2012-238 Livable Communities Advisory Committee (LCAC) Appointments

That the Metropolitan Council approve Chair Haigh’s recommendation to appoint the following persons to the Livable Communities Advisory Committee to terms as noted:

Chair	Mary Hamann-Roland , Mayor, City of Apple Valley (serves at the pleasure of the Council)
The following persons are recommended for appointment or re-appointment to three-year terms in the listed expertise categories:	
Public Finance	Kenneth Johnson , retired, Chair of Minnesota Housing Board, member of Family Housing Fund and Twin Cities Community Land Bank Boards (reappointment)
Development	Don Jensen , Hennepin County (reappointment)
Transportation and Development Relationship	James Barton , retired transportation planner, Metropolitan Council, and consultant (reappointment)
Environment /Integration of Natural and Water Resources	Regina Bonsignore , Landscape Architect, University of Minnesota Design Center (reappointment)
Environment – Integration of Natural and Water Resources in Development	Cliff Aichinger , Administrator, Ramsey-Washington Metro Watershed District (new appointment)
Site Design – Architecture/Land Planning Specialty	James Garrett , Partner, 4rmula architectural firm (new appointment)
Development/Redevelopment	JoAnna Hicks , Development Director, Ackerberg Group (new appointment)

Motion carried.

Update Report on the Litigation Involving the Council and 3M

Linda Benfield and Paul Bargaen of the Foley & Lardner law firm, Dan Abelson, and Bill Moore briefed the Council regarding the progress, status, and specifics of the 3M litigation.

Preliminary 2013 Unified Operating Budget and Levies

Mary Bogie stated the preliminary budget and levies was presented to the Council in June and was then discussed and refined at each of the standing committees. There will be a Special Council meeting on August 15 to adopt the 2013 unified operating budget and set the maximum levies that are certified with the state. Each of the operating divisions presented the highlights from their portion of the operating budget.

Reports

Chair: Chair Haigh reported on recent meetings and events:

Will be hosting an informational session on Aug. 9 with Mayors and Council Members at Metro Cities regarding Thrive MSP 2040 with a second session being held on Sept. 6 with city staff.

Participated in a Roundtable hosted by Center for American Progress/PolicyLink regarding demographic changes in the region.

A representative from PolicyLink met with Council Members and staff working on Thrive MSP 2040.

Met with Commissioner Schowalter and CTIB to provide an update on work being done on the Program of Project study as well as work by the Transportation Finance Advisory Committee.

Attended a kick-off meeting for the business advisory committee for the SWLRT.

Attended CCMC meeting at which staff provided an update on construction and vehicles for the light rail line.

Participated in prepping for and attending her deposition in 3M lawsuit.

Council Members

Melander: Continued to talk with county HRA regarding housing options and attended groundbreaking for a facility the Council participated in.

Rummel: Attended White Bear Market Fest's environmental fair in which Environmental Services staff held a hands-on demo regarding how pulling water out of wells and putting water into landfills affects the lake.

Munt: Complimented Metro Mobility staff for their responsiveness to a constituent concern regarding the inaccessibility of the Council offices by disabled persons coming to Metro Mobility for a photo ID. Staff's solution was to e-mail a smart phone photo to Metro Mobility thus eliminating the need to come to the Council offices.

Attended meeting with Council Members Brimeyer and the Minnehaha Creek Watershed District regarding their plan for communities along the Southwest Corridor for Transit Oriented Development by working in coordination with cities and businesses in the area.

Elkins: He and Council Member Wulff attended a workshop on water quality hosted by the Mississippi River Watershed District.

Attended Citizens League seminar on fiscal disparities.

Attended 494 Corridor Commission meeting.

Regional Administrator—No report.

General Counsel—No report.

Adjournment

Business completed, the meeting adjourned at 5:35 PM.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of August 8, 2012.

Approved this 22nd day of August, 2012.

Respectfully submitted,

Liz Marquardt
Recording Secretary