

METROPOLITAN COUNCIL MEETING

Wednesday August 22, 2007
Robert Street Council Chambers
4:00 P.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

[August 8, 2007 Metropolitan Council Meeting](#)

IV. PUBLIC INVITATION

Invitation to interested persons to address the Council on matters not on the agenda. Public comment on the agenda items has occurred in the respective committees (each speaker is limited to a three-minute presentation).

V. BUSINESS

Note: The Council always attempts to honor requests by the public to move individual items earlier on the agenda when appropriate. Requests can be made through Pat Curtiss, Council Recording Secretary, prior to the meeting at (651) 602-1390.

A. Joint Report of the Community Development, Environment, Management and Transportation Committees

[2007-279](#) Adopting Resolutions 2007-18, 2007-19, 2007-20, 2007-21, 2007-22, 2007-23, 2007-24, 2007-25, and 2007-26 for the Metropolitan Council's Preliminary 2008 Unified Operating Budget and the Proposed 2007, Payable 2008, Tax Levies (Beth Widstrom Anderson 651-602-1567)

B. Consent List

1. [2007-255](#) Contract Amendment with NEST to Operate Route 219 (Bruce Dreier 651-602-1708, John Harper 651-602-1744)
2. [2007-256](#) Contract Amendment with DARTS. to Operate Route 417 (Bruce Dreier 651-602-1708, John Harper 651-602-1744)
3. [2007-257](#) Contract Amendment with H.S.I. to Operate the South Washington County Service Contract (Bruce Dreier 651-602-1708, John Harper 651-602-1744)
4. [2007-264](#) 2007-2010 TIP Amendment: Transit for Livable Communities and MnDOT Metro District, TAB Action 2007-41 (Carl Ohrn 651-602-1719, Amy Vennewitz 651-602-1058)
5. [2007-268](#) Request for a Waiver of Conflict – Moore, Costello and Hart (Nils Grossman, 651-602-1463)

C. Report of Environment Committee

1. [2007-273](#) Authorization to Award and Execute a Construction Contract for Seneca Plant Improvements, MCES Project No. 801900 (Bryce Pickart 651-602-1091)
2. [2007-274](#) Authorization to Negotiate Purchase Agreement with Star Environmental for Septage Handling Facility in Fridley (Bryce Pickart 651-602-1091)
3. [2007-275](#) Proposed Regional Water Resources Policy Plan Amendment for the City of Oak Grove (Bryce Pickart 651-602-1091)

D. Report of the Community Development Committee

- SW
1. [2007-147](#) Land Exchange Request of 2.89 Acres to Replace 1.48 Acres on Nicollet Island in Central Mississippi Riverfront Regional Park, Minneapolis Park & Recreation Board (Arne Stefferud 651-602-1360)

E. Report of Management Committee

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1. [2007-281](#) Authorization to enter into a labor agreement with the International Brotherhood of Electrical Workers, Local Union No. 110 (Irene Koski, 651-602-1060)

F. Report of the Transportation Committee

1. [2007-267](#) Authorization to Purchase Furniture and Equipment for the Central Corridor Project Office (Mark Fuhrmann 612-215-8255)
2. [2007-272](#) I-35W Bridge Response Plan (Brian Lamb 623-349-7510, Arlene McCarthy 651-602-1754)

VI. OTHER BUSINESS

Urban Partnership Agreement (UPA) Overview (Brian Lamb 623-349-7510, Arlene McCarthy 651-602-1754) *NO MATERIALS*

VII. REPORTS

Chair

Council Members

Regional Administrator

General Counsel

VIII. ADJOURNMENT

- SW Action taken by the Council and Committee the Same Week
* Additional materials included for items on published agenda
** Additional business items added following publication of agenda