



Special Metropolitan Council Meeting
Wednesday, March 30, 2011
Robert Street Council Chambers
4:00 P.M.

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..... 5
Report of the Community Development Committee..... 5
Report of the Environment Committee 5
Report of the Management Committee 6

Other Business

Resolution 22011-08 Changing Environmental Committee Meeting Time . . 5
Information: Results of the 2010 Census 5

Reports

Chair 5
Council Members 6
Regional Administrator 6
General Counsel 6

Adjournment..... 7

Part III - Certification

7

Special Metropolitan Council Meeting

Wednesday, March 30, 2011

Council Chambers

4:00 P.M.

Part I - Narrative

Attendance:

Chair Susan Haigh, Steven Chávez, Jon Commers, John Doàn, Adam Duininck, Steven Elkins, Rich Kramer, Harry Melander, Jennifer Munt, Edward Reynoso, Sandra Rummel, Lona Schreiber, Roxanne Smith, Gary Van Eyll, Wendy Wulff

Members absent: James Brimeyer, Gary Cunningham

Call to Order and Approval of Agenda

A quorum being present, the Chair called the regular meeting of the Metropolitan Council to order at 4:00 p.m. It was moved by Elkins, seconded by VanEyll to approve the agenda. Motion carried.

Minutes

It was moved by Reynoso, seconded by Wulff to approve the minutes of the Metropolitan Council Meeting of March 9, 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

2011-08 – Authorization to Exercise Contract Options with Gillig

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorize the Regional Administrator to exercise an existing contract option with Gillig Corporation to purchase five forty-foot buses in an amount not to exceed \$2,100,000."

Motion carried.

2011-09 - Authorization to exercise Contract Options with Motor Coach Industries

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorize the Regional Administrator to exercise an existing contract option on contract 08P114 with Motor Coach Industries to purchase one coach bus in an amount not to exceed \$540,000."

Motion carried.

2011-56 - Resolution 2011-06 Authorizing Grant Execution for Minnesota Housing Agency Bridges Rental Assistance Program

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council adopt a resolution, required by Minnesota Housing, to authorize the Regional Administrator to execute a Grant Agreement Amendment with Minnesota Housing for the Bridges Program."

Motion carried.

2011-57 - Eureka Township 2030 Comprehensive Plan Update

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the following: Authorize the Eureka Township to put its 2030 Comprehensive Plan Update into effect."

Motion carried.

2011-58 - 2011-2014 TIP Amendment Metro Transit: TIGGER II Section 5309 Funds to Install Geothermal Heating/Cooling System in O&M and Support Facility

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program to include Metro Transit: TIGGER II Section 5309 funds to install geothermal heating/cooling system in O&M and support facility."

Motion carried.

2011-59 - 2011-2014 TIP Amendment City of St. Paul SP#164-030-009: Planning for Saint Paul Complete Streets Policy

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program to include City of Saint Paul SP#164-030-009: planning for Saint Paul Complete Streets Policy."

Motion carried.

2011-60 - 2011-2014 TIP Amendment MnDOT: SP#2750-75 convert existing intersection to a folded diamond half interchange at TH 169 and 93rd Ave.

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program to include MnDOT SP#2750-75: convert existing intersection to a folded diamond half interchange at TH 169 and 93rd Ave."

Motion carried.

2011-61 - 2011-2014 TIP Amendment MnDOT SP#2750-73: Install Cable Median Barrier on TH 169 north of 63rd Ave to south of CSAH 81 in Brooklyn Park

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2011-2014 Transportation Improvement Program to include MnDOT SP#2750-73: install cable median barrier on TH 169 north of 63rd Ave. to south of CSAH 81 in Brooklyn Park."

Motion carried.

2011-63 - Authorization to Award Contract for Armored Car Service

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorize the Regional Administrator to execute a contract with Garda to provide armored car transport service for bus farebox and ticket vending machine cash revenue at a cost of \$481,572 over 36 months."

Motion carried.

2011-70 - Mississippi West Regional Park Master Plan Update, Anoka County

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council:

1. Approve the Mississippi West Regional Park Master Plan (Referral No. 50004-1).
2. Require that Anoka County submit a negotiated cost sharing agreement related to the development of the pedestrian overpass described in Phase 5 of the master plan to the Metropolitan Council prior to seeking regional parks funding for the project, in order for the Council to determine the eligible costs for regional funding.
3. Advise Anoka County to work with the City of Ramsey to ensure that the Mississippi River Corridor Critical Area and Wild and Scenic River programs and standards are implemented during the park development phases."

Motion carried.

2011-71 - Amend scope of Grant SG-2009-039 and Grant SG-2009-040 financed with FY 2010 Parks and Trails Legacy Fund appropriations, Minneapolis Park & Recreation Board

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorize an amendment to grants SG-2009-039 and SG-2009-040 which changes the scope of the grants as described in this memorandum, and to approve the effective date of the grant amendment as February 16, 2011."

Motion carried.

2011-72 - Amend scope of Grant SG-2008-055 and Future CIP Reimbursement Request for Como Pool Replacement Project, City of St. Paul

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council:

1. Authorize an amendment to grant SG-2008-055 to allow up to \$240,567 to be used to partially fund replacement of the Como Park Pool, which includes design and construction of a new state of the art aquatics facility at the site of

the former pool, plus constructing new parking area to meet current environmental standards.

2. Consider reimbursing the City of St. Paul in future regional parks capital improvement programs up to \$5,280,000 for City bond funding to partially finance replacement of the Como Park Pool, which includes design and construction of a new state of the art aquatics facility at the site of the former pool, plus constructing new parking area to meet current environmental standards. However, the Council does not under any circumstances represent or guarantee that reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement."

Motion carried.

2011-74 - Authorization to Award and Execute Construction Contract 10P052-A for Metropolitan Wastewater Treatment Plant Primary Settling Tanks Sludge Collection System Improvements, Biofilter Access Addition, and Liquid Waste Receiving Tunnel Access, MCES Projects 805920, 805942 and 805951

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorizes its Regional Administrator to award and execute a Construction Contract for Metro Plant Primary Settling Tanks Sludge Collection System Improvements, Biofilter Access Addition & Liquid Waste Receiving Tunnel Access; MCES Projects No. 805920, 805942 & 805951, Contract No. 10P052-A, with Rice Lake Construction Group in the amount of \$3,071,600."

Motion carried.

2011-75 - Authorization to Reject All Bids for Construction of the Metropolitan Wastewater Treatment Plant Double Barrel Interceptor Improvements, MCES Project No. 805960, Contract No. 10P257

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorizes its Regional Administrator to reject all bids for construction of the MWWTP Double Barrel Interceptor Improvements, MCES Project No. 805960, Contract No. 10P257."

Motion carried.

2011-76 - Authorization to Award and Execute Contract 10P220 for Construction of 1-MW-413 Interceptor Rehabilitation, MCES Project Number 807000

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for 1-MW-413 Interceptor Rehabilitation, Project No. 807000, Contract No. 10P220, with Michels Corporation for their low bid of \$2,928,999."

Motion carried.

2011-77 - Authorization for Sole Source Procurement from Electric Machinery for OEM Parts

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council authorize its Regional Administrator to procure Electric Machinery (EM) drives and controllers and original equipment manufacturer (OEM) replacement parts on a sole source basis from EM (Converteam) for all wastewater treatment facilities. This is for an amount not to exceed \$375,000 over a five-year period."

Motion carried.

2011-81 - Resolution 2011-07 Metropolitan Sports Facilities Commission 2011 Budget Amendment

It was moved by Rummel and seconded by Chávez

"That the Metropolitan Council approve Resolution No. 2011-07 granting approval for the Metropolitan Sports Facilities Commission (MSFC) Year 2011 Budget Amendment #1 and Report on User Fee Charges."

Motion carried.

Report of the Transportation Committee

Transportation Committee items are on the Consent List.

Report of the Community Development Committee

Community Development Committee items are on the Consent List.

Report of the Environment Committee

Environment Committee items are on the Consent List.

Other Business

2011-89 - Resolution 2011-08 Changing Environmental Committee Meeting Time

It was moved by Rummel and seconded by Munt

"That the Metropolitan Council adopt the attached resolution 2011-08 changing the meeting time of the Environment Committee's regular meeting from 9:30 a.m. to 4:00 p.m."

Motion carried.

Information

Results of the 2010 Census, Libby Starling, Manager of Research

Libby Starling presented a recap on the results of the 2010 census. After the presentation, Starling mentioned that Council members can also obtain census information on the Council's website.

Reports

Chair

Chair Haigh reported on the following:

- Transportation Funding Bill. Chair Haigh sent a letter to Representative Beard about the impacts this will have to area transit and has also attended editorial board meetings to discuss the impacts of the bill. There will be a news conference

on 3/31 at the Capitol, sponsored by Transit for Livable Communities. Councilmember Munt distributed the news release for this and invited all to attend.

- The Central Corridor LRT is planning the signing event for the upcoming Full Funding Grant Agreement, which is expected to be received in late April.

Council Members

Council members all reported on the various meetings they have had so far with the officials from their districts. Council members also mentioned the excellent help they are getting from Council staff on preparing their district information for when they attend the meetings.

Regional Administrator

No Report.

General Counsel

Don Mueting, General Counsel introduced himself to the Council members. Mueting mentioned he works closely with the Chair and Regional Administrator and invited the Council members to call him with any questions they may have.

Report of the Management Committee

Motion to Close the Meeting

It was moved by Chávez and seconded by Rummel

“That the Metropolitan Council meeting be closed to the public to discuss the Teamsters labor agreement and the Council authorization of a claim settlement.”

Motion carried.

The Chair stated that discussions at this closed meeting must be limited to discussions about labor strategies or developments, or discussion and review of the proposed labor agreement. For the claim settlement, discussions must be limited to the pending litigation, legal strategies, settlement and resolution, and legal consequences of specific acts. No other public business may be discussed or transacted during the closed meeting.

Councilmember Reynoso excused himself for the discussion on Business Item 2011-79, Teamsters Labor Agreement, since he is involved with Teamsters.

The meeting was then closed to the public at 4:45 p.m.

Those present during the closed portion of the meeting to discuss the Teamsters labor agreement included Council Members and the following staff: Gloria Heinz, Sandi Blaeser, Wes Kooistra, Mary Bogie, Pat Born, Don Mueting and Dawn Hoffner.

Those present during the closed portion of the meeting to discuss the claims settlement included Council Members and the following others: William Moore, Bryce Pickart, Phil

Walljasper, Pat Born, Don Mueting, Dawn Hoffner, and outside attorney Curtis Ruwe from Arthur Chapman Law Firm.

Motion to Open the Meeting

Following discussion in the closed portion of the meeting, a motion was made and seconded,

"That the Metropolitan Council meeting be open to the public to continue with the regular business agenda."

Motion carried and the meeting reopened to the public at 5:15 p.m.

2011-79 - Teamsters Labor Agreement

It was moved by Chávez and seconded by Wulff

"That the Metropolitan Council authorize the Regional Administrator to enter into a two-year labor agreement between the Teamsters, Local 320 and the Metropolitan Council effective January 1, 2011 - December 31, 2012."

Motion carried.

2011-80 - Council authorization of claim settlement

It was moved by Chávez and seconded by Elkins

"That the Metropolitan Council approves the proposed settlement of a claim related to a Council construction project."

Motion carried.

Adjournment

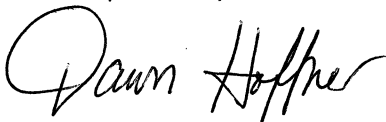
Business completed, the meeting adjourned at 5:20 p.m.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of March 30, 2011.

Approved this 13th day of April, 2011.

Respectfully submitted,



Dawn Hoffner
Secretary