



Metropolitan Council Meeting

Wednesday, April 25, 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, James Brimeyer, Steven Chávez, Jon Commers, John Đoàn, 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: 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 4:03PM. It was moved and seconded to approve the agenda. Motion carried.

Minutes

It was moved by Chavez, seconded by Smith, to approve the minutes of the Metropolitan Council Meeting of April 11, 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 Rummel, seconded by Kramer, to approve the consent list.

Motion carried.

2012-111 2012-2015 TIP Amendment Request to reflect a change of project scope for Edina SP# 120-020-037: France Avenue/72nd Street Pedestrian Bridge (TAB Action 2012-11)

"That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the 2012-2015 Transportation Improvement Program (TIP) to reflect a scope change and cost adjustment for Edina SP#120-020-037: France Avenue/72nd Street Pedestrian Bridge."

2012-115 Authorization to renew the Metropolitan Council's Property Insurance

"That the Metropolitan Council authorizes renewal of its property insurance, effective 5/1/12-5/1/13, in an amount not to exceed \$1,317,000."

2012-116 Authorization to Purchase Small Buses

"That the Metropolitan Council authorize the Regional Administrator to execute a purchase agreement with Eldorado (MnDOT contract 40759) for eleven small buses in an amount not to exceed \$795,000."

2012-117 Authorization to Execute Grant Agreements with Minnesota Valley Transit Authority

"That the Metropolitan Council authorize the Regional Administrator to execute two grant agreements with Minnesota Valley Transit Authority (MVTA), contingent upon approval of Business Item 2012-108 on April 25, 2012 for:

1. the purchase of four low floor small buses in an amount not to exceed \$526,000,
2. the purchase of six 40 foot buses not to exceed \$2,580,000."

2012-118 Authorization to Purchase GFI Fare Collection Equipment

"That the Metropolitan Council authorize the Regional Administrator to purchase thirty-seven Cents-A-Bill Fareboxes with TRIM units from GFI Genfare, Inc. on a sole source basis in an amount not to exceed \$475,000."

2012-119 Authorization to Amend Contract 11P032A for Premium Same Day and Peak Demand Overflow Service

"That the Metropolitan Council authorize the Regional Administrator to amend Contract 11P032A with Taxi Services Inc. for an additional \$690,000 and an amended total of \$840,000."

2012-120 Authorization to Enter into a Labor Agreement with Law Enforcement Labor Services (LELS) Local #203 (Police Supervisors)

"That the Metropolitan Council authorize the Regional Administrator to enter into an agreement with Law Enforcement Labor Services (LELS) Local #203 (Police Supervisors) effective for the period January 01, 2012 through December 31, 2014."

2012-122 Authorization to Purchase Process Chemicals for Metropolitan Council Environmental Services Facilities

"That the Metropolitan Council authorize the Regional Administrator to issue purchase orders to the following companies:

- Hawkins Chemicals, Inc. for the procurement of Sodium Hydroxide Solution (Caustic Soda), Ferric Chloride, Muriatic Acid, Sulfuric Acid, and Ammonium Hydroxide in the amount of \$3,865,173;
- DPC Industries for Sodium Hypochlorite in the amount of \$ 2,237,270;
- C&S Chemicals, Inc. for Aluminum Sulfate in the amount of \$ 1,902,625; and
- PVS Chemical Solutions, Inc. for Sodium Bisulfite in the amount of \$ 777,480."

2012-123 Authorization to Negotiate and Execute an Amendment to the Construction and Cost Sharing Agreement with City of East Bethel, MCES Project Nos. 801620 and 801623, Contract No. 101027

"That the Metropolitan Council authorize its Regional Administrator to negotiate and execute an amendment to the Construction Cooperation and Cost Sharing Agreement with the City of East Bethel, Projects 801620 and 801623, Contract No. 101027."

2012-124 Authorization to Increase Delegated Change Order Authority for Golden Valley Interceptor 1-GV-461 Improvements, Project No. 809030

"That the Metropolitan Council increases the delegated construction contract change order authority of its General Manager, Environmental Services, from \$50,000 to \$180,000 for the Golden Valley Interceptor 1-GV-461 Improvements, Project 809030."

2012-127 Establish Public Hearing Date, 2030 Regional Parks Policy Plan Amendment

"That the Metropolitan Council:

1. Conduct a public hearing on June 18, 2012 as part of its Community Development Committee meeting regarding amending the *2030 Regional Parks Policy Plan* to:

- Recognize the Minnetrista Regional Trail Search Corridor and Intercity Regional Trail as components of the regional parks system;
- Clarify Finance Strategy 6 as shown in Figure 6;
- Make minor corrections as shown in Figure 8.

The hearing record shall remain open until 4:30 p.m., Thursday, June 28, 2012.

2. Direct staff to publish public hearing notices and distribute copies of the proposed amendments to the *2030 Regional Parks Policy Plan* under the Council's administrative procedure for public hearings."

2012-128 Park Acquisition Opportunity Fund Grant Request for Lake Rebecca Park Reserve, Three Rivers Park District

"That the Metropolitan Council authorize a grant of up to \$646,500 from the Environment and Natural Resources Trust Fund Acquisition Account in the Park Acquisition Opportunity Fund to Three Rivers Park District to finance 75% of the acquisition costs to acquire 4 acres (Manor parcel) as depicted in Figure 1 for Lake Rebecca Park Reserve. The grant should be financed with:

\$387,900 from the 2009 Environment and Natural Resources Trust Fund appropriation

\$258,600 from Metropolitan Council bonds."

2012-129 Park Acquisition Opportunity Fund Grant Request for Spring Lake Park Reserve, Dakota County

"That the Metropolitan Council authorize a grant of up to \$646,500 from the Environment and Natural Resources Trust Fund Acquisition Account in the Park Acquisition Opportunity Fund to Three Rivers Park District to finance 75% of the acquisition costs to acquire 4 acres (Manor parcel) as depicted in Figure 1 for Lake Rebecca Park Reserve. The grant should be financed with:

\$387,900 from the 2009 Environment and Natural Resources Trust Fund appropriation

\$258,600 from Metropolitan Council bonds."

2012-130 Rice Creek Chain of Lakes Park Reserve Master Plan Amendment, Anoka County

"That the Metropolitan Council approve the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment (Referral No. 50021-1)."

2012-131 Doyle-Kennefick Regional Park Master Plan, Scott County

"That the Metropolitan Council approve the Doyle-Kennefick Regional Park Master Plan (Referral No. 50022-1)."

2012-132 City of Oakdale 2011 System Statement Comprehensive Plan Amendment Review File No. 20281-3

"That the Metropolitan Council:

1. Adopt the attached review record and allow the City of Oakdale to put the 2011 System Statement comprehensive plan amendment (CPA) into effect.

2. Find that the proposed CPA does not change the City's forecasts."

Joint Reports of Management and Transportation Committees

2012-107 2012 Unified Operating Budget Amendment

It was moved by Brimeyer, seconded by Chavez

"That the Metropolitan Council amend the 2012 Unified Capital Program as indicated and in accordance with attached tables."

Motion carried on the following roll call vote:

Aye: 16- Smith, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Duininck, Reynoso, Doàn, Rummel, Melander, Kramer, Commers, Chavez, Wulff, Haigh

Nay: 0

Absent: 1- Cunningham

2012-108 2012 Unified Capital Program Amendment

It was moved by Brimeyer, seconded by Chavez

"That the Metropolitan Council:

Amend the 2012 Authorized Capital Program (multi-year authorization) by adding spending authority as follows:

Metro Transit \$ 37,426,064

Metropolitan Transportation Services \$ 2,059,570

Amend the 2012 Capital Budget (annual appropriation) by increasing appropriation as follows:

Metro Transit \$ 37,426,064

Metropolitan Transportation Services \$ 2,059,570."

Motion carried on the following roll call vote:

Aye: 16- Smith, Schreiber, Munt, Van Eyll, Elkins, Brimeyer, Duininck, Reynoso, Doàn, Rummel, Melander, Kramer, Commers, Chavez, Wulff, Haigh

Nay: 0

Absent: 1- Cunningham

Report of Community Development Committee

2012-125 Amendment to the 2011 Annual Livable Communities Fund Distribution Plan, Transit Oriented Development Grants

It was moved by Commers, seconded by Chavez

"That the Metropolitan Council approve an amendment to the 2011 Annual Livable Communities Fund Distribution Plan, as amended on December 14, 2011

[http://councilmeetings.metc.state.mn.us/council_meetings/2011/121411/1214_2011_351.p](http://councilmeetings.metc.state.mn.us/council_meetings/2011/121411/1214_2011_351.pdf)

[df](http://councilmeetings.metc.state.mn.us/council_meetings/2011/121411/1214_2011_351.p), to increase the amount of funding available for 2011 Livable Communities Demonstration

Account Transit Oriented Development funding from \$8 million to \$12,840,000."

Motion carried

2012-126 2011 Livable Communities Transit Oriented Development (TOD) Program Funding Recommendations

It was moved by Commers, seconded by Munt

“That the Metropolitan Council award 19 Livable Communities Demonstration Account (LCDA) and Tax Base Revitalization Account (TBRA) TOD grants to all applications that met the scoring threshold as follows, with the exception of the two to the City of Ramsey until they have been fully evaluated by staff:

Project	Applicant	Score*	Recommended LCDA Funding	Recommended TBRA Funding	Total Funding Recommendation
Hamline Station	St. Paul	80.00%	\$2,000,000	\$500,612	\$2,500,612
Central Exchange, Phase I	St. Paul	77.65%	\$979,100		\$979,100
Prospect Park Station Boeser Site	Minneapolis	77.30%	\$2,000,000	\$720,307	\$2,720,307
The COR – Center Street	Ramsey	77.17%	\$650,369		\$650,369
Penn and Broadway	Minneapolis	75.75%	\$1,536,100	\$463,900	\$2,000,000
Lyndale Garden Center	Richfield	73.45%	\$1,500,00		\$1,500,000
700 Central	Minneapolis	72.99%		\$499,380	\$499,380
Schmidt Brewery Phase 2	St. Paul	71.78%		\$412,521	\$412,521
Spirit on Lake	Minneapolis	71.77%		\$318,632	\$318,632
Linden Yards – Pre-Dev	Minneapolis	69.02%	\$100,000		\$100,000
Episcopal Homes	St. Paul	68.24%	\$2,000,000		\$2,000,000
Town Center Stormwater Analysis – Pre-Dev	Eden Prairie	66.48%	\$45,000		\$45,000
Opus Phase 1 – Pre-Dev	Minnetonka	66.07%	\$100,000		\$100,000

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753 E. 7 th Street – Former Cerenity	St. Paul	65.38%		\$216,000	\$216,000
Anoka Station Area Master Planning	Anoka	63.21%	\$22,500		\$22,500
Commons 1 and II	Apple Valley	61.95%	\$866,000		\$866,000
Mississippi Skyway – Pre-Dev	Ramsey	61.43%	\$100,000		\$100,000
8 th Avenue Corridor – Phase 1	Hopkins	60.93%	\$900,000	\$137,000	\$1,037,000
Walker-Lake St. LRT – Pre-Dev	St. Louis Park	60.14%	\$40,000		\$40,000
Total funding recommended:			\$12,839,069	\$3,268,352	\$16,107,421

*Percent of total available points for that grant evaluation category.

Motion carried

Report of Environment Committee—Reports on Consent List

Other Business

Reports

Chair: Chair Haigh reported on recent meetings and events:

- Attended the Metro Transit Outstanding Operator Awards Brunch.
- Participated in the first SWLRT Community Advisory Committee (CAC) meeting which CM Munt will be co-chairing.
- Addressed the SCALE group in Scott County with CM Van Eyll.
- Spoke to the Wayzata Rotary Club where CM Munt was also in attendance.
- Attended a Dayton Cabinet meeting.
- Attended a Transit for Livable Communities meeting.
- Participated in the first Transportation Finance Advisory Committee meeting.
- Participated in meetings with the Star Tribune and Pioneer Press editorial boards, showcasing the forecast and what those implications are for our region.
- Participated in the Central Corridor Business Roundtable meeting which was also attended by CM Commers.
- Attended the Corridors of Opportunity Policy Board meeting.

Council Members

Wulff—Several Chambers of Commerce south of the river met for a discussion on transportation planning for Scott and Dakota Counties.

Elkins—Attended a meeting of the Urban Land Institute. Attended the Transit Advocates meeting.

Munt—Spoke at a news conference and gave a final push for bonding money for SWLRT. Attended a Transit Advocates meeting and taught people how to write letters to the editor.
Kramer—Council members are invited to partake in a tour of the Union Depot after the regular council meeting on May 9.

Rummel—Co-presented with Jason Willet at the White Bear Lake Universal Unitarian church on the Council's energy initiatives. Governor Dayton has directed a group to study all of the statutes that relate to water and all of the bodies that govern water, which will include the Metropolitan Council.

Đoàn—Presented on transit in the north metro to the Shoreview Environmental Quality Board last week with Metro Transit staff. Attended the annual Center for Transportation Studies meeting. Spoke to the student council from St. Paul Prep prior to last week's Committee of the Whole meeting. The student council was able to view the Chambers and learn about the Council.

Regional Administrator

General Counsel

Adjournment

Business completed, the meeting adjourned at 4:34PM.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of April 25, 2012.

Approved this 9 day of May, 2012.

Respectfully submitted,

Emily Randleman
Recording Secretary