



Metropolitan Council Meeting

Wednesday, November 28, 2012

Robert Street Council Chambers

4:00PM

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Metropolitan Council Meeting

Council Chambers

4:00PM

Part I - Narrative

Attendance:

Gary Van Eyll, Steve Elkins, James Brimeyer, Gary Cunningham, Rich Kramer, Jon Commers, Sandra Rummel, Lona Schreiber, Susan Haigh, Jennifer Munt, Steven Chávez, Adam Duininck, Roxanne Smith, John Doãn, Wendy Wulff, Harry Melander

Members absent: Edward Reynoso

Call to Order and Approval of Agenda

A quorum being present, Chair Haigh called the special meeting of the Metropolitan Council to order at 4:04PM. It was moved by Brimeyer, seconded by Rummel to approve the agenda with an addendum by Chair Haigh to invite Brian Lamb to share a quick announcement.

Motion carried.

Minutes

It was moved by Kramer, seconded by Chávez to approve the minutes of the Metropolitan Council Meetings of November 14, 2012.

Motion carried.

Public Invitation

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

Chair Haigh invited Brian Lamb to share an announcement regarding the 3 billionth customer that has taken Metro Transit since it started operating 1972. There will be a celebration tomorrow at 10:30AM at the Uptown Transit Station.

Part II – Exhibits

Business

Joint Reports of the Management and Transportation Committees

2012-359 2012 Unified Capital Program Amendment

It was moved by Brimeyer, seconded by Chávez

“That the Metropolitan Council amend the 2012 Unified Operating Budget as indicated and in accordance with the attached business item and table.”

Motion carried on the following roll call vote:

Aye:	15—Smith, Schreiber, Munt, Elkins, Brimeyer, Cunningham, Duininck, Doãn, Rummel, Kramer, Melander, Commers, Chávez, Wulff, Haigh
Nay:	0
Absent:	2—Cunningham (arrived during the Information Item), Reynoso

Consent List

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

Motion carried.

2012-326 DBE ES Goal Methodology

"That the Metropolitan Council approve the Disadvantaged Business Enterprise (DBE) PFA Program 2013-2016 goal for submittal to the U.S. Environmental Protection Agency (EPA). The Office of Equal Opportunity (OEO) staff recommend the Council approve the DBE Program goal of 12%-6% women owned DBE and 6% minority owned DBE. OEO also requests the ability to set goals for Minnesota Public Facilities Authority (PFA)/EPA funded construction contracts on an individual contract basis."

2012-327 2013 Sole Source Procurement of Maintenance Services for Software and Hardware

"That the Metropolitan Council authorizes the Regional Administrator to make ongoing maintenance and support service payments on a sole-source basis for installed software and hardware, with the services to be procured from the vendors on the attached 2013 Information Services Sole Source Vendor List up to the amount listed."

2012-331 Authorization to Execute a Capital Grant Agreement with SouthWest Transit

"That the Metropolitan Council authorize the Regional Administrator to execute an agreement with SouthWest Transit (SWT) for \$1,600,000 to provide funding for design, construction management and construction costs of the Chanhassen and East Creek Transit Stations."

2012-346 Authorization to Enter into an Agreement with the University of Minnesota

"That the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the University of Minnesota (University) to provide research services for the Environmental Services Division in an amount not to exceed \$315,000 for a four-year period."

2012-347 Authorization to Negotiate and Execute a Master Utility Agreement with Minnesota Department of Transportation (MNDOT) for the Relocation of Interceptor 9101 as a part of MnDOT State Project No. 8214-114

"That the Metropolitan Council authorizes the Regional Administrator to negotiate and execute a Master Utility Agreement with the Minnesota Department of Transportation (MNDOT) for relocation of the Bayport Interceptor 9101 facilities located in the vicinity of proposed State Project No. 8214-114 (TH36)."

2012-348 Approval of Municipal Wastewater Charge (MWC) Adjustment Agreements with the Cities of Hugo and Forest Lake

"That the Metropolitan Council authorizes its Regional Administrator to execute agreements with the cities of Hugo and Forest Lake to adjust prior year Municipal Wastewater Charges (MWCs)."

2012-349 Authorization to Award and Execute Contract 12P213 with SKB Environmental, Inc. for Transport and Disposal of Stabilized Biosolids

"That the Metropolitan Council authorize its Regional Administrator to award and execute Contract 12P213 with SKB Environmental, Inc. for transport and disposal of alkaline stabilized material in an amount not to exceed \$3,000,000."

2012-352 Change in Scope of Three Anoka County Park Grants

"That the Metropolitan Council authorize amendments to change the scope of Grants SG-2011-099, SG-2011-101, and SG 2012-050 to Anoka County as described in Attachment 1."

2012-353 Scott County 2011 System Statement Comprehensive Plan Amendment, Review File No. 20402-4

"That the Metropolitan Council:

1. Adopt the attached review record and allow Scott County to put the 2011 System Statement comprehensive plan amendment (CPA) into effect.
2. Advise the County to implement the advisory comments in the Review Record for Parks and forward the corrected maps to the Metropolitan Council staff following the County Board approval.
3. Find that the proposed CPA does not change the County's forecasts."

2012-354 Rosemount Greenway Regional Trail Master Plan, Dakota County (Referral No. 50028-1)

"That the Metropolitan Council:

1. Approve the Rosemount Greenway Regional Trail Master Plan (Referral No. 50028-1).
2. Require Dakota County to send the greenway trail preliminary plans to Scott Dentz, Interceptor Engineering Manager, to assess the potential impact to the Metropolitan Council's interceptors prior to initiating the project.
3. Request that Dakota County consider the references to infiltrating stormwater in vulnerable wellhead protection areas as noted in this memorandum."

2012-355 Vermillion Highlands Greenway Regional Trail Master Plan, Dakota County (Referral No. 50029-1)

"That the Metropolitan Council:

1. Approve the Vermillion Highlands Greenway Regional Trail Master Plan.
2. Require Dakota County to provide trail alignment and development plans to the Metropolitan Council Environmental Services Interceptor Engineering Manager for review to protect regional wastewater interceptor facilities.
3. Request that Dakota County consider the referenced documents regarding groundwater and surface water management concerns."

2012-356 City of Golden Valley Tiburon Comprehensive Plan Amendment, Review File No. 20585-3

"That the Metropolitan Council:

1. Adopt the attached review record and allow the City of Golden Valley to put the Tiburon comprehensive plan amendment (CPA) into effect.
2. Find that the proposed CPA changes the City's forecasts by adding 150 households and 300 people."

Report of the Community Development Committee

2012-358 LCA Local Housing Incentive Account Funding Recommendations

It was moved by Commers, seconded by Chávez

“That the Metropolitan Council award \$1.5 million in Local Housing Incentives Account grants:

Project	City/Applicant	Number of New Units	Number of Units to be Rehabilitated	LHIA Funding Recommendation
Rental Housing Proposals				
Midway Pointe	St. Paul	50		\$100,000
Snelling Apartments	Minneapolis	60		\$150,000
West Broadway Curve	Minneapolis	53		\$300,000
Greenway Heights Townhomes	Minneapolis	42		\$300,000
Concordia Arms	Maplewood		125	\$300,000
Inver Hills & Riverview Ridge	Dakota Co. CDA	51		\$300,000
Sub-total:		256	125	\$1,450,000
Ownership Housing Proposals				
Rebuilding Twin Cities	St. Paul		9	
Sub-total:			9	\$50,000
TOTAL		256	134	\$1,500,000

Motion carried.

Report of the Transportation Committee

2012-332 Central Corridor Light Rail Transit (Green Line): Subordinate Funding Agreement No. 8 with Minnesota Department of Transportation for 2013 Staffing

It was moved by Elkins, seconded by Schreiber

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement (SFA) No. 8 to the Master Funding Agreement with the Minnesota Department of Transportation (MnDOT) in the total amount of \$1,794,139 for calendar year 2013.”

Motion carried.

2012-336 Authorization to Execute a Purchase Agreement with New Flyer

It was moved by Elkins, seconded by Munt

“That the Metropolitan Council authorize the Regional Administrator to execute a purchase agreement with New Flyer (contract #40763) for three 60-foot articulated buses in an amount not to exceed \$2,130,600.”

Motion carried.

2012-338 Southwest Light Rail (Green Line Extension): Subordinate Funding Agreement No. 2 with Minnesota Department of Transportation for 2013 staffing

It was moved by Elkins, seconded by Munt

“That the Metropolitan Council authorize the Regional Administrator to negotiate and execute Subordinate Funding Agreement (SFA) No. 2 to the Master Funding Agreement with the

Minnesota Department of Transportation (MnDOT) in the total amount of \$734,355 for calendar year 2013.”

Motion carried.

Report of the Environment Committee

2012-350 Adoption of Changes to Sewer Availability Charge (SAC) Procedures

It was moved by Rummel, seconded by Van Eyll

“That the Metropolitan Council adopts changes to the Sewer Availability Charge (SAC) program to be effective January 1, 2013, and approves the revised SAC procedure manual which is shown in attachment A in substantially final form.”

Motion carried.

Report of the Management Committee—Reports on Consent List

Other Business

Information Item: Transportation Finance Advisory Committee Recommendations

Chair Haigh and Arlene McCarthy presented the recommendations that have come from TFAC.

Reports

Chair:

Participated in TFAC and a Cabinet meeting.

Met with DNR Commissioner Landwehr and the Greater MN Regional Parks & Trails Coalition to hear the recommendations for the appropriation of the Parks & Trails Legacy Fund.

Had an interview with the St. Paul Area Council of Churches to hear about their strategic planning process.

Heard some proposals from IBM regarding how they work with cities and regions.

Participated in the Corridors of Opportunity Policy Board meeting.

Heard from the Family Housing Fund about an investment fund through Living Cities and how it is helping to create more development opportunities.

Will be going to Anoka County to a meeting of local elected officials to talk about Thrive MSP 2040.

Council Members

Commers—Went with Paul Burns and Marcus Martin to tour the Chittenden and Eastman Building on University Ave. It is being converted to over 100 apartments and will be starting occupancy in January. The Council awarded a TBRA grant to the project.

Chávez—Participated in a meeting at MAC regarding noise and the FAA. Met with the Inver Grove Heights City Council to talk about water and Thrive MSP 2040.

Melander—Attended a groundbreaking for the last phase of CityWalk in Woodbury. The Council helped with the funding for this project.

Rummel—Attended the EQB forum in Bloomington. Participated in the monthly Clean Water Council meeting during which their report for the legislature was refined. Participated in a recent Rush Line meeting.

Munt—Has been attending the public hearings on the draft of the environmental impact statement for SWLRT; the hot topic continues to be freight location. Rode Northstar from end to end.

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Doan—Attended an event for local government in Ramsey County which included a post-election synopsis. Attended a meeting hosted by Ramsey County regarding the recent vote to purchase the TCAAP site in Arden Hills.

Cunningham—Met with a number of job developers who mentioned the difficulty with North-South connections (suburb to suburb) for people who need to use public transit to commute, particularly in St. Paul.

Elkins—Attended the Fare Study Task Force meeting

Regional Administrator—No report.

General Counsel—No report.

Adjournment

Business completed, the meeting adjourned at 5:12PM.

Part III - Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Metropolitan Council Meeting of November 28, 2012.

Approved this 12 day of December, 2012.

Respectfully submitted,

Emily Getty
Recording Secretary