



Request for City Council Committee Action from the Department of Public Works

Date: April 30, 2013

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Referral to: Honorable Betsy Hodges, Chair Ways and Means/Budget Committee

Subject: **Mississippi Watershed Management Organization Grant Agreement**

Recommendation:

- A. Passage of a resolution to authorize the proper City Officials to enter into and execute a Mississippi Watershed Management Organization (MWMO) Grant Agreement for Water Quality Improvements on the Riverside Ave Reconstruction Project.
- B. Passage of a resolution amending the 2012 Capital Improvement appropriation resolution for the PW – Sewer Construction Agency in Fund 07300 (07300-9010932 Project PV062) increasing this fund by \$436,512; and increase the transfer in from fund 01600 revenue source 382601 (07100-1270100) by \$436,512 to be reimbursed by the MWMO grant to be deposited into fund 01600.
- C. Passage of a resolution amending the 2012 Capital Improvement appropriation resolution for the PW – Sewer Construction agency in Fund 4100 (04100-9010937 Project PV062) decreasing this fund by \$436,512.
- D. Increase the PW – Surface Water and Sewers appropriation in the Grant Fund (01600-1270100-907101 by \$436,512 and increase revenue source 3215 (01600-9010932) to be reimbursed by the MWMO grant

Department Information:

Prepared by: Kelly Moriarty, Principal Professional Engineer
Lisa Cerney, PE., Director Surface Water and Sewers

Approved by: _____

Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee: Kelly Moriarty

Financial Impact

- No financial impact
- Action is within the Business Plan

Community Impact

- City Goals: A SAFE PLACE TO CALL HOME: the city's infrastructure will be well-maintained, people will feel safe in the city.

Supporting Information

The City of Minneapolis is eligible to obtain Mississippi Watershed Management Organization (MWMO) funds for projects which improve surface water quality and meet MWMO goals. The Riverside Avenue reconstruction project included green infrastructure and water quality components between 20th and 22nd Ave and at 8th St along Riverside Avenue. The MWMO has included funding for these improvements in their Capital Project plan.

The water quality improvements included in the Riverside reconstruction project are sand filters behind the curbs and infiltration features in boulevard areas. These improvements provide water quality benefits to the stormwater runoff before it reaches the storm drain pipes and ultimately the Mississippi river.

The MWMO has included funding for these improvements in their Capital Project plan and will reimburse the City for the design and construction costs of the Riverside water quality improvements thru the grant agreement. The City will maintain these improvements.

Financial Impact

The MWMO grant will reimburse construction and engineering costs for the green infrastructure water quality improvements built with the Riverside Ave reconstruction project. There is no City match requirement for these dollars.

Recommendation

Public Works is requesting that the proper City officials be authorized to enter into and execute a Mississippi Watershed Management Organization (MWMO) Grant Agreement for Water Quality Improvements on the Riverside Ave Reconstruction Project.

Public Works is also recommending moving the original appropriation for this grant from the Paving Construction Agency to the Sewer Construction Agency by amending the 2012 Capital Improvement appropriation resolution.

Cc: Bishow Dhungana

Craig Troutman

Chris Engelmann

RESOLUTION FOR AGENCY AGREEMENT

Entering into an agreement to accept a grant from the Mississippi Watershed Management Organization for Water Quality Improvements on the Riverside Ave Reconstruction Project

Resolved by the City Council of the City of Minneapolis:

That the proper City officials be authorized to enter into and execute a Mississippi Watershed Management Organization (MWMO) Grant Agreement for Water Quality Improvements on the Riverside Ave Reconstruction Project.

Amending The 2012 Capital Improvement Appropriation Resolution

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the PW – Sewer Construction Agency in Fund 07300 (07300-9010932 Project PV062) by \$436,512; and increase the transfer in from fund 01600 revenue source 382601 (07100- 1270100) by \$436,512 to be reimbursed by the Mississippi Watershed Management Organization grant to be deposited into fund 01600;

Be it further resolved that the above-entitled resolution, as amended, be further amended by decreasing the PW – Paving Construction Agency in Fund 04100 (04100-9010937 Project PV062) by \$436,512.