



## Request for City Council Committee Action From the Department of Public Works

**Date:** January 28, 2014

**To:** Honorable Kevin Reich, Chair Transportation & Public Works Committee

**Referral:** Honorable John Quincy, Chair Ways and Means

**Subject:** **Central Corridor LRT Project: Authorization to execute Subordinate Funding Agreement 21 and to execute Amendment Number One to Subordinate Funding Agreements 5 and 18 with the Metropolitan Council.**

### Recommendation:

- a. Authorize the proper City Officials to execute Subordinate Funding Agreement 21 (SFA 21) with the Metropolitan Council for work associated with the resurfacing of Pleasant Avenue between Arlington Avenue and Washington Avenue Southeast.
- b. Authorize the proper City Officers to execute Amendment 1 to SFA 5 with the Metropolitan Council for the Central Corridor LRT project.
- c. Authorize the proper City Officers to execute Amendment 1 to SFA 18 with the Metropolitan Council for the Central Corridor LRT project

### Previous Directives:

- June 18, 2013: Authorized proper City Officers to execute Subordinate Funding Agreement 22 with the Metropolitan Council.
- May 15, 2012: Authorized the proper City officers to execute Subordinate Funding Agreement 19 and Amendment No 1 to Subordinate Funding Agreement 6 with the Metropolitan Council.
- April 27, 2012: Authorized the proper City officers to execute Subordinate Funding Agreement 18 and Amendment No 1 to Subordinate Funding Agreement 11 with the Metropolitan Council.
- April 27, 2012: RESOLUTION 2012R-239 Amending The 2012 Capital Improvement Appropriation Resolution Agreement 11 with the Metropolitan Council.
- March 8, 2012: Authorized the proper City officers to execute Subordinate Funding Agreements 16 and 17 with the Metropolitan Council
- **See Attachment for directives prior to 2012**

**Prepared by:** Bill Fellows, P.E., Life Cycle Project Manager, 673-5661  
Don Elwood, P.E. Transportation Planning & Engineering 673-3622

### Approved by:

\_\_\_\_\_  
Steven A. Kotke, P.E., City Engineer, Director of Public Works

**Presenters:** Bill Fellows, P.E., Transportation Planning & Engineering

## Reviews

Permanent Review Committee (PRC): Approval NA Date \_\_\_\_\_

Civil Rights Approval Approval NA Date \_\_\_\_\_

Policy Review Group (PRG): Approval NA\_ Date \_\_\_\_\_

## Financial Impact

Action is within current department budget

## Community Impact:

### City Goals:

- Neighborhood Notification: The Central Corridor Project Office is working regularly with the neighborhoods impacted by the project through a Community Advisory Committee, and a Business Advisory Committee, as well by holding various meetings with individual neighborhoods, residents and business groups.
- A Safe Place to Call Home: the city's infrastructure will be well-maintained; people will feel safe in the city.
- Connected Communities: Connected network of Transportation Options.
- Comprehensive Plan: The Comprehensive Plan is being met.
- Zoning Code: Not Applicable

## Background/Supporting Information

The Central Corridor Light Rail Transit (LRT) Project will construct an 11-mile LRT line between Minneapolis and St Paul. The Project is scheduled to be complete in 2014.

### Master Funding Agreement

Construction of the Central Corridor LRT including Civil West requires coordination of certain activities and materials between the Metropolitan Council and the City of Minneapolis in order to preserve and protect public infrastructure. The Master Funding Agreement (MFA) between the Metropolitan Council and the City outlines a process to enter into subordinate funding agreements to account for costs associated with these activities.

### Subordinate Funding Agreement 21

SFA 21 provides for the Metropolitan Council to reimburse the City an amount not to exceed \$69,000 to resurface Pleasant Avenue Southeast between Arlington Avenue and Washington Avenue Southeast.

### Amendment 1 to Subordinate Funding Agreement 5

This amendment to SFA 5 increases the maximum reimbursement amount to the City of Minneapolis to \$146,000 for installation of water main isolation valves along the LRT route.

### Amendment 1 to Subordinate Funding Agreement 18

Subordinate Funding Agreement 18 is for payment by the Metropolitan Council to the City of Minneapolis for costs related to traffic signals, street lighting, and sewer and water work associated with CCLRT. Amendment 1 extends the term of SFA 18 through 2014.

### Recommendation:

Public Works requests authorization for the proper City officials to execute SFA 21 and to execute Amendment 1 to SFA's 5 and 18 with the Metropolitan Council.

### Attachments:

SFA 21

Amendment 1 to SFA 5

Amendment 1 to SFA 18

Cc: Council Member Cam Gordon, Ward 2  
Council Member Abdi Warsame, Ward 6  
Heidi Hamilton, Public Works  
Marie Asgian, Water Distribution  
Don Elwood, Transportation Planning and Engineering  
Jon Wertjes, Traffic and Parking Services  
Pam Fischer, Finance  
Bill Schroeder, Finance