



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

Date: June 19, 2007
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Paul Ostrow, Chair Ways & Means/Budget Committee

Subject: **Acceptance of Metropolitan Council Metropolitan Environmental Partnership grant for the CSO Area 030 – Linden Hills Boulevard and William Berry Parkway project**

Recommendation:

- a) Authorize the appropriate City officials to accept the following Metropolitan Council Metropolitan Environmental Partnership grant:
CSO Area 030 – Linden Hills Blvd & William Berry Parkway \$35,000 Award Grant Agreement# SG2007-031

- b) Authorize the appropriate City officials to execute the grant agreement to effect acceptance of this grant award according to specified terms and respective funding requirements including a local cash or in-kind match of at least \$11,667.

- c) Amend the 2007 General Appropriation Resolution to increase the appropriation for the Public Works Engineering Services by \$35,000 to receive this grant award (0600-600-6063); and increasing the revenue estimate for Public Works Engineering Service by \$35,000 (0600-600-6063 Source 3220)

Previous Directives:

- City Council Resolution No. 2005R-704 amending the 2005 Capital Improvement appropriation resolution for the PW – Sewer Construction Agency in the Storm Water Fund (7300-932-9322) by increasing this Fund by \$723,200.

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Rhonda Rae, P.E., Director of Surface Water & Sewers, 673-3627

Approved by:

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

Presenters: Bo Spurrier, Water Resources Engineer

Permanent Review Committee (PRC)	Approval _____	Not applicable <u> X </u>
Policy review Group (PRG)	Approval _____	Not applicable <u> X </u>

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
 - Action requires an appropriation increase to the Capital Budget
 - Action requires an appropriation increase to the Operating Budget
 - Action provides increased revenue for appropriation increase
 - Action requires use of contingency or reserves
 - Business Plan: Action is within the plan. Action requires a change to plan.
 - Other financial impact (Explain):
- Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Community Impact

City Goals:

- **Enriched Environment**
Lakes, rivers and the soil and air will be clean; the city's parks and the Mississippi riverfront will be valued and utilized
- **A Safe Place to Call Home**
Residents will live in a healthy environment and benefit from healthy lifestyle, the City's infrastructure will be maintained and people will feel safe in the City.

Background/Supporting Information

The work funded by this grant is part of the City's effort to eliminate infiltration and inflow (I/I) from the City's sanitary sewer system. This project is part of the \$5 million 2007 I/I Program that mitigates the 2007 MCES Surcharge of \$7.231 million.

The Metropolitan Council grant award is part of Twin Cities MetroEnvironmental Partnership (MEP) that will be used for implementation and education projects to address non-point source pollution to metro area lakes, streams and rivers. The Metropolitan Council grant award of \$35,000 will be used in financing the removal of Combined Sewer Overflow (CSO) catch basins from the sanitary sewer by redirecting flow into an existing storm system. This work reduces storm water inflow.

In 2005 the Metropolitan Council announced the availability of Twin Cities MetroEnvironmental Partnership (MEP) grant and the City applied for it by submitting City-initiated CSO project.