



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

Date: June 7, 2011

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

Subject: **Southeast Minneapolis Industrial (SEMI) West Pond Construction Project No. 4505: Project Approval and Execution of Easement Agreement**

Recommendation:

- A. Pass a Resolution approving the project plan and ordering the City Engineer to proceed with and do the work for the Granary West Pond Construction Project.
- B. Authorize staff to execute an agreement with CenterPoint Energy to amend CenterPoint Energy's easement on City property.

Previous Directives:

- August 20th, 2010: Resolution 2010R-383, City Council accepted a Hennepin County Environmental Response Fund (ERF) Grant Award in the amount of \$96,350 for the SEMI West Pond and increased the appropriation and revenue source for the CPED Grants Other Fund accordingly.
- January 27th, 2006: Resolution 2006R-037, City Council approved revisions to the Comprehensive Plan to incorporate the recommendations of the Revised SEMI Master Plan and AUAR.
- January 13th, 2006: Resolution 2006R-004, City Council increased the appropriation and revenue source for the CPED Agency in the State Grants & Loans Fund by \$2,000,000 for implementation of the SEMI stormwater management plan.
- July 13th, 2001: Resolution 2001R-289, City Council approved the SEMI Revised Master Plan and Alternate Urban Areawide Review (AUAR).

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Approved by:

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

Presenters: Jeff Handeland, Project Engineer, Transportation Planning & Engineering
Kelly Moriarity, Principal Professional Engineer, Surface Waters & Sewers

Reviews

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| Permanent Review Committee (PRC) | Approval <input type="checkbox"/> | Not applicable <input checked="" type="checkbox"/> |
| Civil Rights | Approval <input type="checkbox"/> | Not applicable <input checked="" type="checkbox"/> |
| Policy review Group (PRG) | Approval <input type="checkbox"/> | Not applicable <input checked="" type="checkbox"/> |

Financial Impact

No financial impact - or - Action is within current department budget

Community Impact

Neighborhood Notification: The Southeast Economic Development (SEED) Committee has approved the SEMI Area Revised Master Plan that includes this roadway
City Goals: Jobs & Economic Vitality: Proactive business development in key growth areas; A City that Works: Infrastructure — streets, bridges, sidewalks, sewers, bike lanes & paths — well-managed and maintained
Comprehensive Plan: Consistent
Zoning Code: Not Applicable

Background/Supporting Information:

Public Works and CPED plan to construct a stormwater management pond on a City-owned parcel located at the north end of the planned extension of 25th Avenue SE. The stormwater pond will control the rate of a portion of the storm water run-off from proposed SEMI project roadways. The City Engineer has approved the project plan set.

The estimate of the total cost of the pond is \$500,000. Funding for the project comes from a public infrastructure grant from the Minnesota Department of Employment and Economic Development (DEED), a grant from the Mississippi Watershed Management Organization (MWMO), and an environmental response fund grant from Hennepin County. Construction is planned to begin this summer.

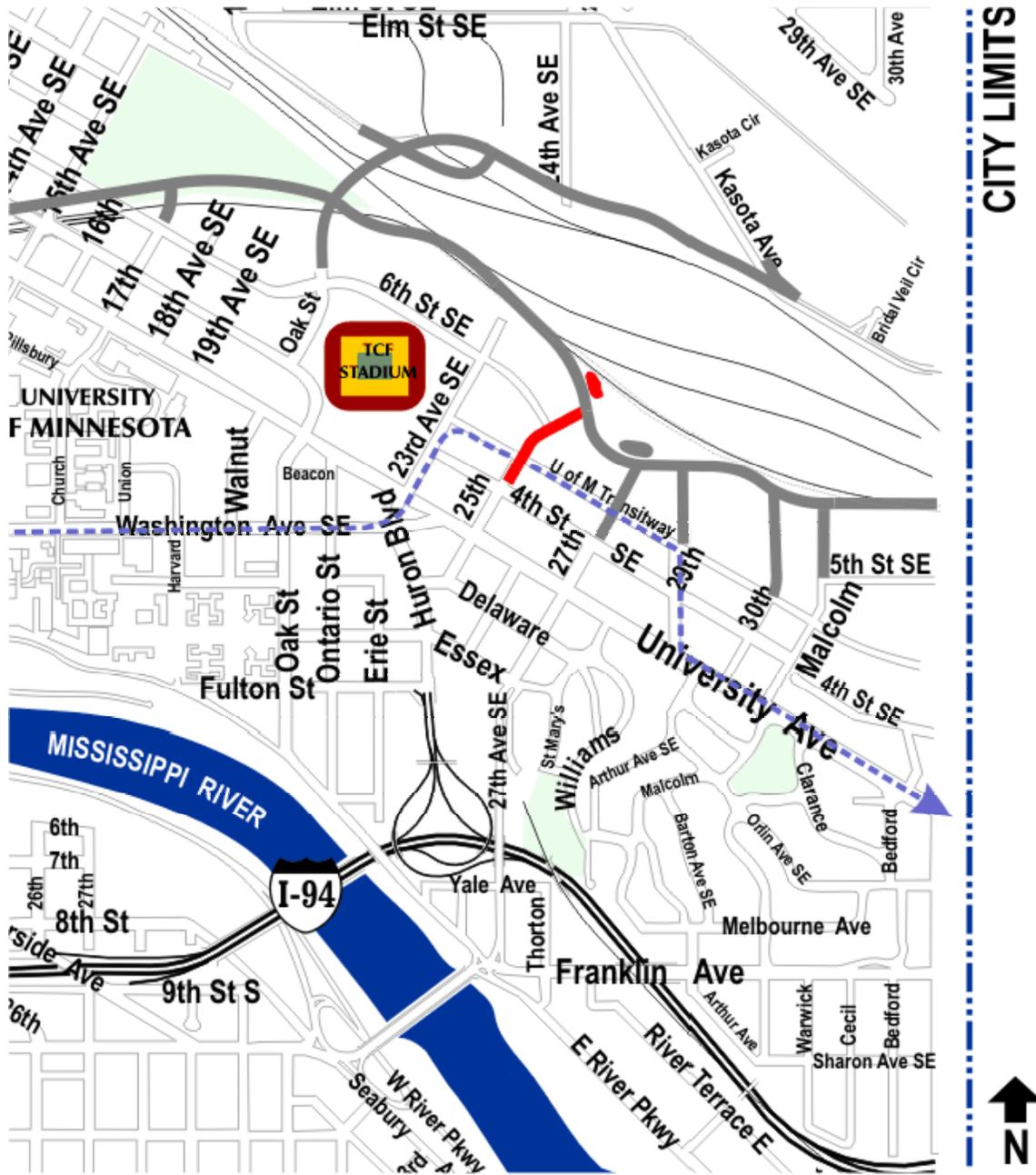
CenterPoint Energy owns a gas main within a utility easement which crosses the planned pond area. Public Works and Centerpoint Energy have determined that the easement area can be shifted to the perimeter of the pond. Centerpoint Energy has consented to relocation of the gas main and a corresponding amendment to the easement. Public Works is requesting authorization for the proper City Officers to execute an agreement to amend the easement to accomplish the gas main relocation.

Attachment – Project Map

Cc: Council Member Cam Gordon, Ward 2

ATTACHMENT 1

PROJECT MAP



-  Project
-  Future LRT
-  Future SEMI (University Research Park) Projects