



11.1

Council Action

City of Minneapolis

File No. 16-01379

The Minneapolis City Council hereby:

1. Authorizes an agreement with the Bassett Creek Watershed Management Commission (BCWMC) for the funding of Bassett Creek Main Stem Erosion Repair Project, as further set forth in File No. 16-01379 on file in the Office of the City Clerk.
2. Passage of Resolution approving the Bassett Creek Main Stem Erosion Repair Project, for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.
3. Passage of Resolution increasing the appropriation and revenue in the Public Works Stormwater Fund by \$932,000 to reflect funding from the Bassett Creek Watershed Management Commission for the project.

Committee: TPW & WM Public Hearing: N/A Publication: OCT 29 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

APPROVED VETOED



 MAYOR HODGES
 OCT 27 2016

 DATE

Certified an official action of the City Council
 ATTEST:



 CITY CLERK

Presented to the Mayor:	OCT 21 2016	Received from the Mayor:	OCT 27 2016
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11.2



Resolution No. 2016R-449

City of Minneapolis

File No. 16-01379

By Reich and Quincy

Approving the Bassett Creek Main Stem Erosion Repair Project for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.

Whereas, the Bassett Creek Watershed Management Commission is proposing an Erosion Repair Project on the Main Stem of Bassett Creek within the City of Minneapolis; and

Whereas, the project area from Cedar Lake Rd to Dupont Ave N and 2nd Ave N and along the Fruen Mill site between Glenwood Ave N and the Soo Line Railroad Bridge includes properties that have known environmental issues related to past land uses adjacent to the project; and

Whereas, the Hennepin County Board of Commissioners established the Environmental Response Fund to assist in the assessment and/or cleanup of contaminated or potentially contaminated sites where public use is intended;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City approves the Bassett Creek Main Stem Erosion Repair Project, for which an Environmental Response Fund grant application is being submitted to the Hennepin County Environment and Energy Department.

Committee: TPW & WM Public Hearing: N/A Publication: OCT 29 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

APPROVED VETOED



 MAYOR HODGES
OCT 27 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	OCT 21 2016	Received from the Mayor:	OCT 27 2016
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Resolution No. 2016R-450

City of Minneapolis

File No. 16-01379

By Reich and Quincy

Amending The 2016 Capital 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 appropriation for the Bassett Creek Main Stem Erosion Repair Project (Fund 07300-9010932-CSW004) by \$932,000 and increasing the revenue estimate (07300-901932 – Source 3225) by \$932,000 for funding by the Bassett Creek Watershed Management Commission.

Committee: TPW & WM Public Hearing: N/A Publication: OCT 29 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME				X
GOODMAN	X			
GLIDDEN	X			
CANO				X
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 21 2016			

APPROVED VETOED

[Signature]
MAYOR HODGES
OCT 27 2016
DATE

Certified an official action of the City Council

ATTEST:

[Signature]
CITY CLERK

Presented to the Mayor: OCT 21 2016 Received from the Mayor: OCT 27 2016