



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

**Date:** November 9, 2010

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

**Referral:** Honorable Betsy Hodges, Chair Ways and Means

**Subject:** **Central Corridor LRT Project, Authorization to Negotiate and Execute Subordinate Funding Agreement 4 with the Metropolitan Council**

### **Recommendation:**

Authorize the proper City Officials to negotiate and execute Subordinate Funding Agreement 4 (SFA 4) with the Metropolitan Council for the City to pay \$17,600, or 8.8% of the construction costs associated with the East River Parkway Storm Water BMP.

### **Previous Directives:**

- October 8, 2010: Authorize the proper City officers to execute Subordinate Funding Agreements 2 & 3
- September 24, 2010: Authorize proper city officers to finalize and execute an agreement with the Metropolitan Council regarding removal of motor vehicle traffic from a portion of Washington Avenue in the City of Minneapolis for the Central Corridor Light Rail Transit Project and Authorize proper city officers to finalize and execute an agreement with the Metropolitan Council, Regents of the University of Minnesota, and Hennepin County related to the Central Corridor Light Rail Transit Project and issues that affect the University of Minnesota.
- April 4, 2010: Authorize the City to enter into & execute a Master Funding Agreement and SFA 1.
- July 21, 2009: Approve the Final EIS comments for the Central Corridor LRT project and direct the Public Works Department to submit the comments to the Met Council.
- August 22, 2008: Approve the SDEIS comments for the Central Corridor Light Rail Transit project and recommend submittal of the SDEIS comments to the Met Council
- July 11, 2008 Authorize execution of a MOU defining the scope and commitment of Central Corridor Project mitigation issues.
- June 20, 2008: Approval of Preliminary Design Plans
- June 16, 2006: Resolution 2006R-342, Recommending Light Rail Transit for the Central Corridor.
- June 16, 2006: Approve summary comments and final detailed comments on the draft EIS regarding the Central Corridor Project

**Prepared by:** Bill Fellows, P.E., Life Cycle Project Manager, 673-5661  
Lisa Cerney, P.E., Director, Surface Waters and Sewers, 673-3061

**Approved by:**

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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 between the Metropolitan Council and the City (MFA) outlines a process to enter into subordinate funding agreements to account for costs associated with these activities and materials.

Subordinate Funding Agreement 4

SFA 4 is for the City to reimburse the Metropolitan Council \$17,600 for the City’s portion of the East River Parkway Storm Water BMP. The East River Parkway Storm Water BMP (Best Management Practice) is a hydrodynamic separator designed to treat storm water pollutants in order to improve the quality of storm water discharged to the Mississippi River. The BMP is being jointly funded by the City, Hennepin County, University of Minnesota and Met Council. Ongoing maintenance costs will be shared proportionally by the jurisdictions.

Recommendation:

Public Works requests authorization for the proper City officials to negotiate and execute SFA 4 with the Metropolitan Council. Funds are available out of the 2010 sewer budget.

Attachments:

SFA 4  
Civil West Bid

Cc: Council Member Gordon, Ward 2  
Council Member Hofstede, Ward 3  
Heidi Hamilton, Public Works  
Lisa Cerney, Surface Waters & Sewer  
Don Elwood, Transportation Planning and Engineering  
Greg Schroeder, Transportation Planning and Engineering  
Kelly Moriarity, Surface Waters & Sewer  
Bishow Dhungana, Finance  
Bill Schroeder, Finance