

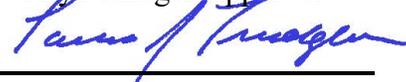
ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: October 7, 2019
Item No.: 9.d

Department Approval



City Manager Approval



Item Description: Approve Metropolitan Council Environmental Services Municipal Inflow and Infiltration Grant Agreement

BACKGROUND

Metro Cities (Association of Metropolitan Municipalities) championed the inclusion of a grant program in the 2017 bonding bill for the purpose of providing grants to municipalities for capital improvements to public infrastructure to reduce the amount of inflow and infiltration (I/I) to the Metropolitan Council Environmental Service’s (MCES) metropolitan sanitary sewer disposal system. Their efforts were successful and \$8.7 million was approved in the bonding bill. This follows successful \$2 million and \$4 million programs that were included in the 2014 and 2012 bonding bills.

To be eligible for a grant, a city must be identified by the Metropolitan Council as a contributor of excessive inflow and infiltration. Roseville is among these cities and is eligible for this grant. Grants from this appropriation are a guaranteed \$25,000 for each City, with the rest of the funding distribution based on the percentage of work completed by each individual City compared to the total amount of work from all applicants. Projects must be completed between May 31, 2017 and November 1, 2019. The council must award grants based on applications from eligible cities that identify eligible capital costs and include a timeline for inflow and infiltration mitigation construction, pursuant to guidelines established by the council.

The following is a schedule of the grant process:

Council approval of “guidelines”	August 23, 2017
Notice of final grant program guidelines to cities, requesting applications	August 24, 2017
Grant applications due from cities	September 22, 2017
MCES notifies cities of their assigned PMA	October 13, 2017
Cities submit pay claims for completed projects	November 1, 2019
FRA determination, grant agreement distributed	November 15, 2019
MCES processes reimbursement upon receipt of signed agreement	

One of the required documents is a resolution approving a grant agreement between the Metropolitan Council and the City of Roseville for grant eligible work. This resolution would allow the City of Roseville and the Metropolitan Council to enter into an agreement and authorizes the Public Works Director to execute the Grant agreement, subject to minor modifications and final review by the City Attorney.

POLICY OBJECTIVE

It is City policy to keep utility infrastructure in good operating condition, reducing inflow and infiltration to the maximum extent practicable.

33 **FINANCIAL IMPACTS**

34 The grant functions as a reimbursement so cities must submit all of their eligible work and then final
35 grant dollars are determined. The City will submit approximately \$2.6 million of eligible work with
36 an estimated grant reimbursement amount around \$150,000.

37 **STAFF RECOMMENDATION**

38 Staff is requesting that Council approve the application for the MCES Municipal Inflow and
39 Infiltration Grant for improvements to the City's sanitary sewer infrastructure to reduce inflow and
40 infiltration, and that the Public Works Director be authorized to execute the Grant Agreement
41 subject to minor modifications and final review by the City Attorney.

42 **REQUESTED COUNCIL ACTION**

43 Adoption of a resolution approving a grant agreement between the Metropolitan Council and the City
44 of Roseville and authorizing the Public Works Director to execute said agreement, subject to minor
45 modifications and final review by the City Attorney.

Prepared by: Jesse Freihammer, Asst. Public Works Director/City Engineer
Attachments: A: Resolution

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

* * * * *

1 Pursuant to due call and notice thereof, a regular meeting of the City Council of the City
2 of Roseville, County of Ramsey, Minnesota, was duly held on the 7th day of October,
3 2019, at 6:00 p.m.

4
5 The following members were present: and the following members were
6 absent: .
7 Councilmember introduced the following resolution and moved its adoption:

RESOLUTION No.

**APPROVAL OF GRANT AGREEMENT BETWEEN METROPOLITAN
COUNCIL AND THE CITY OF ROSEVILLE FOR GRANT ELIGIBLE WORK**

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11
12
13
14 BE IT RESOLVED by the City Council of the City of Roseville, as follows:

15
16 WHEREAS, the Minnesota State Legislature has appropriated \$8,737,000 in general
17 obligation bond funds for grants to municipalities to reduce inflow and infiltration in their
18 public system infrastructure, administered by Metropolitan Council Environmental
19 Services (MCES); and

20
21 WHEREAS, application to participate in the MCES 2017 Municipal Grant Program was
22 made on August 24, 2017, for reimbursement of the construction costs of various sanitary
23 sewer system projects; and

24
25 WHEREAS, the City of Roseville desires to enter into a Grant agreement to finalize the
26 reimbursement process.

27
28 NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
29 ROSEVILLE, MINNESOTA, the Grant Agreement for the MCES 2017 Municipal Inflow
30 and Infiltration grant is approved; and

31
32 BE IT FURTHER RESOLVED: That the Public Works Director is hereby authorized to
33 execute the Grant Agreement, subject to minor modifications approved by the City
34 Attorney.

35
36 The motion for the adoption of the foregoing resolution was duly seconded by
37 Councilmember and upon vote being taken thereon, the following voted in favor thereof:
38 and the following voted against the same: .

39 WHEREUPON said resolution was declared duly passed and adopted.

