

MEETING DATE: June 13, 2019

TITLE: Authorization to distribute Capital Improvement Plan for annual review and comment

RESOLUTION NUMBER: 19-064

PREPARED BY: Michael Hayman

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REVIEWED BY: Administrator Counsel Program Mgr. (Name): _____
 Board Committee Engineer Other

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date): _____	<input type="checkbox"/> Refer to taskforce or committee (date): _____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): <u>Approval at June 13, 2019 meeting</u>	

PURPOSE or ACTION REQUESTED:

Authorization to distribute the revised draft Capital Improvement Plan (CIP) to MCWD counties and municipalities for 30-day review and comment.

PROJECT/PROGRAM LOCATION: N/A

PROJECT TIMELINE:

April 2019 – Draft CIP reviewed by Board
June 2019 – Release of draft CIP for 30-day review
August 2019 – Revisions and approval of 2020 CIP

PROJECT/PROGRAM COST: Not applicable

PAST BOARD ACTION: Not applicable

SUMMARY:

Each year, as described in the MCWD’s Watershed Management Plan (Plan), the MCWD revises and distributes its 10-year Capital Improvement Plan (CIP) to cities and counties for 30-day review and comment. The purpose of this annual process is to allow the MCWD to adjust its 10-year CIP based on feasibility analysis of projects described in the Plan, identification of new project opportunities through coordination with land use planning, shifts in District priorities, and assessment of staff and financial capacity. As projects are continually being developed, this process also allows the MCWD to provide its stakeholders with a greater level of specificity than was provided in the Plan.

The MCWD adopted its new Plan, including its 10-year CIP, on January 11, 2018. Given how recently the Plan was adopted, there have been minimal changes to the CIP. However, it has been updated to provide more refined costs, funding sources, and schedule for projects that are currently in development. The draft CIP was reviewed at the April 25, 2019 Planning and Policy Committee meeting.

The MCWD uses the annual distribution of its CIP to remind its communities of the MCWD's implementation approach and its desire to coordinate and align its plans and investments with its member communities. The CIP will be accompanied with a cover letter that reinforces the District's model of integrated planning and promotes early coordination.

The CIP will be distributed to the municipalities and counties for a 30-day review and comment period. Following the comment period, any comments received will be brought to the Board for consideration, with revisions to the final 2020 CIP being made prior to its approval.

ATTACHMENTS:

- Draft CIP

RESOLUTION

RESOLUTION NUMBER: 19-064

TITLE: Authorization to distribute Capital Improvement Plan for annual review and comment

WHEREAS, the MCWD's Watershed Management Plan (Plan), adopted on January 11, 2018, included a proposed 10-year Capital Improvement Plan (CIP); and

WHEREAS, the Plan requires that the MCWD annually release its revised draft CIP for 30 day review and comment to the counties and municipalities in the MCWD; and

WHEREAS, the Draft CIP has been revised to reflect current MCWD priorities and provide added specificity for projects that are currently in development; and

WHEREAS, the Draft CIP was reviewed by the MCWD Planning and Policy Committee on April 25, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the MCWD Board of Managers authorizes staff to distribute the Draft CIP for 30 day review and comment.

Resolution Number 19-064 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: June 13, 2019.

Secretary Date: _____

DRAFT Minnehaha Creek Watershed District 2018-2027 Capital Improvement Plan

Subwatershed	Capital Projects	Estimated Cost	Potential Funding Sources*	Proposed Implementation Year
Six Mile Creek-Halsted Bay	East Auburn Stormwater Enhancement Project	\$327,500	BWSR grant (\$262,520), City of Victoria (\$64,980)	2018
Minnehaha Creek	Arden Park Stream Restoration and Stormwater Management	\$3,696,322	MCWD levy, City of Edina (\$1,408,920), BWSR grant (\$125,000)	2018-2019
Minnehaha Creek	Minnehaha Creek FEMA Flood Damage Repairs	\$1,200,000	MCWD levy, FEMA grant (\$336,459)	2018-2019
Minnehaha Creek	325 Blake Road Regional Stormwater and Greenway	\$2,366,298	MCWD levy, BWSR grants (\$495,000)	2018-2020
Six Mile Creek-Halsted Bay	Wassermann West External Load Reduction and Landscape Restoration	\$2,204,160	City of Victoria (\$1,941,600), BWSR grant (\$93,879), MCWD levy	2019-2020
Minnehaha Creek	Cottageville Park Phase II Riparian Restoration	\$276,000	MCWD levy	2020-2021
Minnehaha Creek	Meadowbrook Golf Course Ecological Restoration	\$2,200,000	MCWD levy, partner contributions, grants	2020-2021
Six Mile Creek-Halsted Bay	East Auburn Wetland Restoration	\$990,000	MCWD levy, partner contributions, grants	2020-2021
Minnehaha Creek	Greenway to Cedar Trail Connection and Streambank Restoration	\$510,000	MCWD levy, partner contributions, grants	2020-2021
Minnehaha Creek	Minnehaha Parkway Stormwater Management	\$1,400,000	MCWD levy, partner contributions, grants	2020-2022
Six Mile Creek-Halsted Bay	Pierson Lake Headwaters Restoration	\$320,000	MCWD levy, partner contributions, grants	2020-2022
Painter Creek	Stream Restoration	\$2,990,000	MCWD levy, partner contributions, grants	2020-2024
Painter Creek	Wetland Restoration	\$330,000	MCWD levy, partner contributions, grants	2020-2024
Six Mile Creek-Halsted Bay	Mud Lake Watershed Load Reductions	\$3,090,000	MCWD levy, partner contributions, grants	2020-2026
Six Mile Creek-Halsted Bay	Whole Lake Drawdown	\$770,000	MCWD levy, partner contributions, grants	2020-2027
Minnehaha Creek	West Blake Greenway Enhancement	\$420,000	MCWD levy, partner contributions, grants	2021-2022
Painter Creek	Potato Marsh Restoration	\$870,000	MCWD levy, USACE Section 206, partner contributions, grants	2021-2022
Minnehaha Creek	Boone-Aquilla Floodplain	\$500,000	MCWD levy, partner contributions, grants	2021-2022
Minnehaha Creek	Meadowbrook Greenway Expansion	\$950,000	MCWD levy, partner contributions, grants	2021-2022
Painter Creek	SOBI Marsh Restoration	\$240,000	MCWD levy, USACE Section 206, partner contributions, grants	2021-2022
Six Mile Creek-Halsted Bay	Wassermann Internal Load Management	\$310,000	MCWD levy, partner contributions, grants	2021-2023
Six Mile Creek-Halsted Bay	Turbid-Lundsten Wetland Restoration	\$3,100,000	MCWD levy, partner contributions, grants	2021-2026
Painter Creek	South Katrina Marsh Restoration	\$1,270,000	MCWD levy, USACE Section 206, partner contributions, grants	2022-2023
Six Mile Creek-Halsted Bay	Internal Load Management	\$980,000	MCWD levy, partner contributions, grants	2022-2027
Minnehaha Creek	Hiawatha Golf Course Restoration	\$1,940,000	MCWD levy, partner contributions, grants	2023-2024
Painter Creek	Upper and Lower Painter Marsh Restoration	\$2,800,000	MCWD levy, USACE Section 206, partner contributions, grants	2023-2024
Six Mile Creek-Halsted Bay	Halsted Bay Watershed Load Management	\$13,050,000	MCWD levy, partner contributions, grants	2023-2026
Lake Minnetonka	Halsted Bay Internal Phosphorus Load Reduction	\$1,400,000	MCWD levy, partner contributions, grants	2025-2027
Christmas Lake	Stormwater Volume and Pollutant Load Reduction	\$200,000	MCWD levy, partner contributions, grants	Opportunity-based
Dutch Lake	Stormwater Volume and Pollutant Load Reduction	\$780,000	MCWD levy, partner contributions, grants	Opportunity-based
Gleason Lake	Stormwater Volume and Pollutant Load Reduction	\$600,000	MCWD levy, partner contributions, grants	Opportunity-based
Lake Minnetonka	Stormwater Volume and Pollutant Load Reduction	\$1,000,000	MCWD levy, partner contributions, grants	Opportunity-based
Lake Virginia	Stormwater Volume and Pollutant Load Reduction	\$650,000	MCWD levy, partner contributions, grants	Opportunity-based
Langdon Lake	Stormwater Volume and Pollutant Load Reduction	\$230,000	MCWD levy, partner contributions, grants	Opportunity-based
Long Lake Creek	Stormwater Volume and Pollutant Load Reduction	\$1,320,000	MCWD levy, partner contributions, grants	Opportunity-based
Minnehaha Creek	Channel/Streambank Restoration	\$3,120,000	MCWD levy, partner contributions, grants	Opportunity-based
Minnehaha Creek	Stormwater Volume and Pollutant Load Reduction	\$2,450,000	MCWD levy, partner contributions, grants	Opportunity-based
Painter Creek	Stormwater Volume and Pollutant Load Reduction	\$980,000	MCWD levy, partner contributions, grants	Opportunity-based
Schutz Lake	Stormwater Volume and Pollutant Load Reduction	\$250,000	MCWD levy, partner contributions, grants	Opportunity-based
Six Mile Creek-Halsted Bay	Stormwater Volume and Pollutant Load Reduction	\$2,000,000	MCWD levy, partner contributions, grants	Opportunity-based
Six Mile Creek-Halsted Bay	Stream Restoration	\$870,000	MCWD levy, partner contributions, grants	Opportunity-based
Six Mile Creek-Halsted Bay	Wetland Restoration	\$3,000,000	MCWD levy, partner contributions, grants	Opportunity-based

*Includes specific amounts where funding sources are known.