

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE

TUESDAY, AUGUST 1, 2023

1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Chris LaTondresse, District 6

1. Minutes from Previous Meeting

1.A. July 11, 2023 Public Works Committee Minutes

Attachments: [Public.Works-COMMITTEEMINUTES11-Jul-2023](#)

2. New Business

Routine Items

2.A. [23-0286](#)

Vacation of excess right of way adjacent to CSAH 40 (Glenwood Avenue) in Golden Valley

Attachments: [Map of CSAH 40 ROW in Golden Valley.pdf](#)

2.B. [23-0287](#)

Various agmts related to METRO B Line along Lake St and Lagoon Ave (phase two) (CP 2193300); amend project budget; (est county cost: \$16,000,000 Federal Aid, \$6,525,910 State Aid; (rcv) \$5,488,205)

Attachments: [Map of B Line along Lake & Lagoon in Minneapolis, CP 2193300](#)

Items for Discussion and Action

2.C. [23-0288](#)

Approve Amd to Bassett Creek Watershed Mgmt Plan; set Bassett Creek Watershed Mgmt Commission 2024 max levy at \$2,238,000 for projects to improve water quality and reduce flooding

Attachments: [Recommendation to approve the amendment to the Bassett Creek Watershed Management Plan](#)

2.D. [23-0289](#)

Set Elm Creek Watershed Mgmt Commission 2024 max levy at \$814,200 for projects to improve water quality

2.E. [23-0290](#)

Set Shingle Creek Watershed Mgmt Commission 2024 maximum levy at \$986,265 and West Mississippi Watershed Mgmt Commission 2024 maximum levy at \$159,075 for projects to improve water quality

2.F. [23-0291](#)

Neg 10 spring 2023 ERF grant agmts for cleanup of contaminated sites, two-year periods, total combined NTE \$1,556,121

Attachments: [Environmental Response Fund Spring 2023 Funding Recommendations](#)