Environment Committee
Meeting date: September 24, 2019
For the Metropolitan Council meeting of October 9, 2019

Subject: 2019 Budget Amendment – Third Quarter
District(s), Member(s): All
Policy/Legal Reference: 2019 Unified Budget; Mn Statutes Section 473.13, Subd. 1 – Council Budget Requirements
Staff Prepared/Presented: Jeannine Clancy, 651-602-1210; Kyle Colvin, 651-602-1151; Rene Heflin, 651-602-1077; Adam Gordon, 651-602-4503
Division/Department: MCES c/o Leisa Thompson, 651-602-8101

Proposed Action
That the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

Background
The third quarter amendment includes changes to the Authorized Capital Program (ACP) for Environmental Services. The amendment moves $479,000 from planned projects in the Capital Improvement Plan (CIP) to authorized projects in the ACP. Changes are being made in the third quarter amendment so that the ACP included in the 2020 Public Comment Budget reflects the Environmental Services capital program proposed for next year.

Capital Program:

Treatment Plant Projects:
Metro Rehabilitation and Facilities Improvements - #8059
The amendment adds $29,814,000 for improvements and rehabilitation project at the Metro Plant. This project is included in the CIP.

MWWTP Solids Improvements - #8062
The amendment adds $55,901,000 for improvements to the solids processing facilities at the Metro Plant. This project is included in the CIP.

Empire Solids Improvements - #8074
The amendment adds $14,336,000 for improvements to the solids processing facilities at the Empire Plan. This project is included in the CIP.

Seneca Solids Processing - #8075
The amendment adds $1,523,000 for improvements to the solids processing facilities at the Seneca Plant. This project is included in the CIP.
Blue Lake Solids Processing - #8097
The amendment adds $2,248,000 for improvements to the solids processing facilities at the Blue Lake Plant. This project is included in the CIP.

Hastings WWTP - #8098
The amendment adds $3,000,000 for the initiation of planning and preliminary design for the new Hastings WWTP. This project is included in the CIP.

Interceptor Projects:
Golden Valley Area Improvements - #8057
The amendment adds $23,000 for the improvements to the Golden Valley area interceptor system. This project is included in the CIP.

South Washington County Interceptor – Lake Elmo Connections - #8063
The amendment adds $3,985,000 for the planning, design and initiation of construction for improvements for interceptor improvements. This project is included in the CIP.

St. Bonifacius Lift Station/Force Rehabilitation - #8082
The amendment adds $8,000 for improvements to lift stations and force mains in St. Bonifacius. This project is included in the CIP.

Waconia LS/FM Rehabilitation - #8083
The amendment adds $2,886,000 for improvements related to the Waconia LS and associated FM. This project is included in the CIP.

Bloomington System Improvements - #8084
The amendment adds $1,242,000 for improvements in the Bloomington system. This project is included in the CIP.

Interceptor Rehabilitation Program - #8090
The amendment adds $17,682,000 for improvements system wide as needed to respond to opportunities for project coordination or emergency repairs. This project is included in the CIP.

Minneapolis Interceptor System Improvements - #8092
The amendment adds $1,900,000 for improvements to the Minneapolis interceptor system. This project is included in the CIP.

Brooklyn Park – Champlin Interceptor Renewal - #8093
The amendment adds $26,410,000 for improvements to the Brooklyn Park/Champlin interceptor system. This project is included in the CIP.
Brooklyn Park L32 - #8094
The amendment adds $11,721,000 for improvements to lift station 32. This project is included in the CIP.

Reductions in Treatment Plant Projects:
The amendment includes reductions in authorizations for a number of existing treatment plant projects, including:

- **Metro Wastewater Treatment Plant Asset Renewal - #8089** $14,001,000 reduction
- **Wastewater Reclamation Facilities - #8091** $23,470,000 reduction
- **Industrial Pretreatment Incentive Program - #8100** $4,922,000 reduction

Reductions in Interceptor Projects:
The amendment includes reductions in authorizations for a number of existing interceptor projects, including:

- **Blue Lake System Improvements – #8028** $55,806,000 reduction
- **Chaska Lift Station - #8039** $14,740,000 reduction
- **Hopkins System Improvements - #8041** $1,579,000 reduction
- **Lift Station Improvements - #8055** $10,230,000 reduction
- **Meter Improvements - #8056** $5,053,000 reduction
- **Minneapolis Interceptor System Rehabilitation - #8076** $3,153,000 reduction
- **Brooklyn Park LS/FM Improvements - #8079** $159,000 reduction
- **Seneca Interceptor System Rehabilitation - #8080** $963,000 reduction
- **Elm Creek – Corcoran/Rogers Connections - #8085** $5,461,000 reduction
- **North Area Interceptor Rehabilitation - #8086** $9,297,000 reduction
- **Richfield Interceptor System Rehab -#8087** $13,500,000 reduction
- **St. Paul Interceptor System Rehab - #8088** $9,502,000 reduction

Rationale
The proposed amendment provides for rehabilitation of wastewater treatment facilities and interceptors to preserve existing assets and for improvements to facilities to meet service needs.

Thrive Lens Analysis
This budget amendment demonstrates commitment toward asset preservation and supports the Thrive outcomes of stewardship by assessing the future needs, responsible planning and management of resources for Environmental Services, and of Sustainability for preserving existing regional wastewater infrastructure investments and extending their useful life.

Funding
Capital Program:
This amendment is funded with Council general obligation bonds, PFA loans and pay-as-you-go funding from the operating budget.

Known Support / Opposition
No known opposition.

Attachments:
1. Capital Program – Attachment #1 (Program Level) (Table 10)
### Treatment Plants

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### Interceptor System

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