

# City Council/Manager

**January 14, 2020 – 6:30 pm**  
Council Conference Room  
Golden Valley City Hall  
7800 Golden Valley Road

## REGULAR MEETING AGENDA

	<u>Pages</u>
1. Policy for the Design, Installation, Maintenance, and Enforcement of Grease Removal Devices	2-5
2. Discussion of Facilities Needs Study	6-7
3. 2020 Legislative Priorities Discussion	8-30
4. Approve 2020 Appointments, Assignments and Reimbursements. Appointment of City Manager to Joint Water Commission.	31-34
5. Council Review of Future Draft Agendas: Housing & Redevelopment Authority January 21, City Council January 21, City Council February 4, and Council/Manager February 11, 2020	35-40

Council/Manager meetings have an informal, discussion-style format and are designed for the Council to obtain background information, consider policy alternatives, and provide general directions to staff. No formal actions are taken at these meetings. The public is invited to attend Council/Manager meetings and listen to the discussion; public participation is allowed by invitation of the City Council.



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.





# EXECUTIVE SUMMARY

## Public Works

763-593-8030 / 763-593-3988 (fax)

---

### Golden Valley Council/Manager Meeting January 14, 2020

#### Agenda Item

1. Policy for the Design, Installation, Maintenance, and Enforcement of Grease Removal Devices

#### Prepared By

Tim Kieffer, Public Works Director

#### Summary

Food Service Facilities (“FSFs”) are required to install and maintain grease removal devices (“GRD”) in accordance with Golden Valley City Code Section 28-51. Most of the FSFs are not in compliance with the ordinance so staff worked with the City Attorney to create an enforcement process. As referenced in City Code 28-51(e), the City shall maintain an installation and maintenance policy and procedures which will document specific requirements of the ordinance. Once this policy is adopted, staff will be able to enforce the ordinance by issuing Administrative Citations, penalties, and/or fines.

The purpose of the ordinance is for the removal of Fats, Oils, and Greases (collectively referred to as “FOG”) at the source of origination before FOG discharges into the City’s wastewater collection system. The objective is to protect public health and safety, prevent sewer system overflows and backups, and comply with state and federal regulations.

GRDs are essential to keep the sanitary sewer system in good condition and to provide safe and efficient conveyance of wastewater to the regional wastewater collection and treatment facilities. Failure to remove FOG discharge obstructs flow within the sanitary sewer system. The buildup of FOG requires excessive levels of maintenance by the City to prevent sewer backups into FSFs and other properties. The high maintenance levels place an undue burden on City resources.

#### Financial Or Budget Considerations

Not applicable.

#### Supporting Documents

- Draft Policy for the Design, Installation, Maintenance, and Enforcement of Grease Removal Devices (3 pages)

**Policy for the Design, Installation, Maintenance,  
and Enforcement of Grease Removal Devices for  
the City of Golden Valley  
February 18, 2020**

**Purpose**

The purposes of this Policy for the Design, Installation, Maintenance, and Enforcement of Grease Removal Devices (this “Policy”) are to establish standards for the removal of Fats, Oils, and Greases (collectively referred to as “FOG”) at the source of origination before the FOG discharges into the City’s wastewater collection system, to protect public health and safety, to prevent sewer system overflows and backups, and to comply with local, state, and federal regulations.

Food Service Facilities (“FSFs”) are required to install grease removal devices (“GRD”) in accordance with Golden Valley City Code Section 28-51, Metropolitan Council Environmental Services (MCES) Rules 406.04, 406.05, and 406.22, and Environmental Protection Agency Regulation 40 C.F.R. § 403.5(b)(3). As referenced in this Policy, FSF has the meaning given under Golden Valley City Code, section 28-1.

GRDs are essential to keep the sanitary sewer system in good condition and to provide safe and efficient conveyance of wastewater to the regional wastewater collection and treatment facilities. Failure to remove FOG discharge obstructs flow within the sanitary sewer system. The obstruction of flow requires excessive levels of maintenance by the City to prevent sewer backups into FSFs and other properties. The high maintenance levels place an undue burden on City resources.

**Design**

All FSFs shall install a GRD, unless the FSF can prove its wastewater discharge does not exceed 100 mg/L of FOG or contain substances that may solidify or become viscous at temperatures between 32°F and 150°F.

A FSF must install a GRD in accordance with the following requirements:

- All GRDs must be installed in compliance with the State Plumbing Code (Minn. R. 4715.1115).
- Existing FSFs may install an interior, hydro-mechanical GRD upon approval of the Department of Labor and Industry (“DOLI”) and review and issuance of a plumbing permit by the City.
- All new, renovated, or expanded FSFs that obtain a building permit shall install an exterior gravity GRD (also known as an exterior gravity grease interceptor device) in order to facilitate maintenance and to minimize health risks related to maintenance.
- Multiple FSFs within a building that have a single sanitary sewer service may install and share an exterior gravity GRD upon approval from the City. Such approval shall require a Maintenance Agreement between the FSFs that details each party’s responsibilities with respect to the operation, maintenance and repair of the GRD and the costs associated with the same. The Maintenance Agreement shall be recorded with the Hennepin County Recorder’s Office and the parties shall provide a copy of the recorded agreement to the City.

- The connection of kitchen fixtures and devices within an FSF to a hydro-mechanical or gravity GRD shall be in accordance with the State Plumbing Code and approved by the DOLI and the City of Golden Valley Building Official. These fixtures and devices include, but are not limited to, floor drains in food preparation areas, pre-rinse and scullery sinks, the wash and rinse compartments of multi-compartment sinks, and automatic hood wash units. The sink compartments which are connected to the GRD must be labeled as being connected to the GRD, and labeled as WASH, RINSE, and SANITIZE compartments.

### **Installation**

The installation process for GRDs is as follows:

- Each FSF shall contact a licensed plumbing or mechanical contractor to prepare plans and specifications to install the GRD. Contractors performing the work must submit their own plans and specifications. City staff will be available for questions during this process.
- The FSF or its representative shall submit final plans for the GRD to DOLI for review.
- Upon review by DOLI, the FSF shall prepare final plans that address all DOLI comments. The FSF shall submit the revised plans, along with an application for a Plumbing Permit and appropriate fees, to the City of Golden Valley Inspections Department, unless the FSF is a state-owned or state-licensed facility, then the State Building Official is responsible for issuing the permit and inspection. The City Building Official, as the local authority, may include additional requirements.
- Installation of the GRD may begin following issuance of the Plumbing Permit. The installation shall be inspected by the City of Golden Valley, unless the facility is state-owned, in which case, the State Building Official will inspect and permit the installation.
- Upon approval of the installation, the FSF is considered compliant with the installation portion of the City Code. The City assumes no liability for the failure of a system to adequately pre-treat wastewater to achieve effluent quality requirements.

### **Maintenance**

Upon compliance with the installation requirements of City Code and this Policy, the FSF shall monitor and maintain the grease removal device to ensure effective operation of the GRD and removal of FOG from the sanitary sewer discharge. The effectiveness of the GRD is directly impacted by operations within the FSF. Introduction of any biological or chemical additives for the purpose of emulsifying or treating FOG is prohibited. Therefore, it is required that the FSF implement the Best Management Practices for FOG management, as amended from time to time. The Best Management Practices handout is available on the City's Website ([here](#)).

The FSF shall provide the City with all maintenance records for the GRD on an annual basis on or before April 1 of each year on the form provided by the City. Maintenance records shall be completely filled in and shall detailing all work performed. The maintenance requirements are as follows:

- The FSF shall inspect and maintain all interior hydro-mechanical GRDs at least monthly for the first year of operation. The FSF shall remove FOG and solids when 25 percent of the GRD's operating depth contains accumulated FOG and solids measured at static conditions. Following the first year of reporting, the City may modify the frequency requirement based upon the maintenance records.

- The FSF shall inspect and maintain all exterior gravity GRDs at least quarterly (once every 3 months) for the first year of operation. The FSF shall remove FOG and solids when 25 percent of the device's operating depth contains accumulated FOG and solids measured at static conditions. Following the first year of reporting, the City may modify the frequency requirement based upon the maintenance records.
- The FSF shall perform a complete pump out of the GRD at least once every 12 month period. Actual pump out intervals may be more frequent depending on use. GRD maintenance shall include removal of the full contents, including wastewater, accumulated FOG, floating materials, sludge, and solids. Maintenance activities shall not cause FOG, solids, or sludge to be discharged into the wastewater collection system or environment.
- Removal and disposal of accumulated materials from GRDs shall be done by a licensed hauler in accordance with the requirements of the Minnesota Department of Health, Hennepin County and other agencies.
- The City has the authority to increase inspection frequency of cleaning requirements or to impose additional maintenance requirements based on accumulated FOG in adjacent sanitary sewer mains or other circumstances, such as a sanitary sewer overflow, which indicates that the existing GRD is not properly maintained. The City may also require more frequent maintenance of GRDs based upon information gathered from CCTV inspections of sanitary sewer mains adjacent to a FSF, City sanitary sewer jetting records adjacent to a FSF, and visual inspection of GRD.

#### **Enforcement of Non-Compliance FSFs**

FSFs that are non-compliant with this Policy or City Code shall receive a warning letter stating the violation(s). The FSF shall have 120 days to become compliant, as determined by the City Manager or their designee. If compliance is not achieved in 120 days, the City may issue Administrative Citations, penalties, or fines, or take any other available legal action to enforce the provisions of City Code and this Policy. Administrative Citations and fines are issued in accordance with the Fee Schedule adopted annually by the City Council.



# EXECUTIVE SUMMARY

## Physical Development

763-593-8030 / 763-593-8109 (fax)

---

### Golden Valley Council/Manager Meeting January 14, 2020

#### Agenda Item

2. Discussion of Facility Needs Study

#### Prepared By

Marc Nevinski, Physical Development Director

#### Summary

In 2016, Five Bugles completed a facilities and operations analysis of the Fire Department. The analysis discussed a number of factors for consideration, including updated facilities and locations. In 2018, the Urban Land Institute's Technical Assistance Panel (TAP) completed a day and a half visit of Golden Valley's downtown. The TAP noted that the City Hall Campus occupies a large proportion of the downtown area and that opportunities exist to redevelop the campus to increase the activity and investment in the downtown area. In 2019, HKGi expanded on these ideas and outlined conceptual layouts of public and private uses on the campus area.

These discussions have led to need to conduct a more detailed facilities needs analysis for all of Golden Valley's operations, with the exception of Brookview. Such a study would consider the needs and locations of Public Safety, Public Works, and City Hall operations and would provide the basis for both land use and financial planning decisions. The proposed process for the needs analysis is as follows:

#### Hire a Consultant

Similar to the process used to plan Brookview, staff proposes hiring an architectural type firm to conduct the needs analysis. The consultant would provide facilitation services for a task force (discussed below), program development for each function, location assessment or guiding principles, design concepts, and cost estimates.

#### Establish a Task Force

Due to the magnitude of change and expense associated with new public facilities, staff recommends establishing a task force to provide input, perspective, and make recommendations regarding concepts and plans for new public facilities. The task force might consist of 10-12 stakeholders with a make-up as follows:

- 4-5 residents from distinct geographic locations in the City of Golden Valley
- 2-3 representatives from the business community
- 1 planning commissioner
- 1 Councilmember to serve as task force chair
- 2 at-large members

Once the general make-up of the task force is determined, applications and selection criteria can be developed. Additionally, a steering committee comprised of City staff from Public Safety, Public Works, and City Hall would be established to work directly with the consultant and provide operational information to both the consultant and task force.

**Timeline**

An anticipated timeline includes the following general steps:

February	Develop RFP and taskforce composition
March/April	Select consultant and taskforce members
May to October	Work with consultant and task force
December	Final report

**Financial Or Budget Considerations**

Funding for the facility needs study is included in the 2020 Building CIP in the amount of \$70,000.

**Supporting Documents**

- N/A



# EXECUTIVE SUMMARY

## City Administration

763-593-8006 / 763-593-8109 (fax)

---

### Golden Valley Council/Manager Meeting January 14, 2020

#### **Agenda Item**

3. 2020 Legislative Priorities Discussion

#### **Prepared By**

Tim Cruikshank, City Manager

#### **Summary**

Annually the City Council creates its list of legislative priorities to be shared with elected officials representing Golden Valley at various levels, including our state legislative delegation.

Provided for your review and input is a draft of the document for 2020. This draft includes some formatting modifications but largely resembles the policy items from previous years. After feedback is given by the Council on the document, it will be added to the January 21, 2020, agenda for approval then distributed at the Annual Legislative Breakfast at the Crystal City Hall. This year's breakfast is scheduled for Saturday, February 8, 2020, at 9:30 am.

#### **Financial Or Budget Considerations**

Various, depending on the item and legislative outcome.

#### **Supporting Documents**

- City of Golden Valley 2020 Draft Legislative Priorities (22 pages)



# 2020 LEGISLATIVE PRIORITIES





# Table Of Contents

## TRANSPORTATION PRIORITIES

### **T1. Support Funding For Bike And Pedestrian Safety Improvements To State Highway 55 ..... 3**

The City of Golden Valley seeks funding to improve operations, safety, and mobility at the intersections of Highway 55 and Winnetka Avenue and Highway 55 and Douglas Drive. Future improvements would better accommodate vehicles, pedestrians, transit, etc.

### **T2. Support Comprehensive Transportation Funding ..... 4**

The City of Golden Valley supports dedicating more resources to all components of the state’s transportation system and ensuring local units of government have access to resources and funding tools to meet growing needs.

## ENVIRONMENTAL PRIORITIES

### **E1. Continue To Adequately Fund The DNR Flood Reduction Program For Local Projects ..... 5**

The City of Golden Valley is requesting legislative approval of funds through the Department of Natural Resources (DNR) Flood Damage Reduction Program to implement public improvements within the DeCola Ponds and Medicine Lake Road watershed. These projects would include improvements within the Cities of Crystal, New Hope and Golden Valley and would include flood storage, subwatershed diversion, and runoff rate control projects.

### **E2. Support Funding For Metropolitan Council Inflow/Infiltration Grants – Public And Private Improvements ..... 6**

Because I/I reduction efforts benefit the entire metropolitan area, the City of Golden Valley supports the state providing continued capital assistance for grants to cities as well as financial assistance for private property through future Clean Water Legacy Act appropriations.

### **E3. Advance Building Performance ..... 8**

The City of Golden Valley’s supports statewide energy efficiency improvements in buildings, lighting, and infrastructure and includes these as local goals in the Resilience and Sustainability Chapter of its 2040 Comprehensive Plan.

# FINANCIAL PRIORITIES

**F1. Support Funding For Local Government Aid ..... 9**

The City of Golden Valley supports continued funding of the Local Government Aid (LGA) component to help equalize tax base to ensure needs for public services can be met.

**F2. Increase Infrastructure Funding By Modifying Fiscal Disparities Formula .....10**

The City of Golden Valley supports dedicating more resources to all components of the state’s infrastructure systems and ensuring local government has access to resources and funding tools to meet growing needs. By lowering the Fiscal Disparities contribution tax to 30 percent, metro area cities can use the additional amount of property taxes received to help fund needed infrastructure improvements, especially around their commercial/industrial areas (most of these cities have infrastructure that was built before the early 1960s and needs to be replaced).

**F3. Support Funding For Affordable And Workforce Housing .....11**

The City of Golden Valley supports additional tools for local communities to develop and preserve affordable and workforce housing.

**F4. Support Tax Incentives For Community Reinvestment .....12**

Golden Valley supports state programs and incentives for reinvestment in older residential and commercial/industrial buildings, such as, but not limited to, tax credits and/or property tax deferrals.

**Appendix T1 .....14**

**Appendix E1 .....19**

**Appendix E2 .....22**

*These priorities are supported by the Golden Valley City Council, along with Metro Cities, League of Minnesota Cities, and Regional Council of Mayors policies, and may be used by local officials and staff to advocate for during the Legislative session.*

# TRANSPORTATION



## T1. Support Funding For Bike And Pedestrian Safety Improvements To State Highway 55

### City Position

The City of Golden Valley seeks funding to improve operations, safety, and mobility at the intersections of Highway 55 and Winnetka Avenue and Highway 55 and Douglas Drive. Future improvements would better accommodate vehicles, pedestrians, transit, etc.

### Issue

Highway 55 passes through Golden Valley from its east to west city limits, creating a barrier between the northern and southern portions of the community. This results in significant delays for motorists crossing the highway at any of the signalized intersections due to long signal timing cycles that focus on moving traffic through the community. This barrier also creates difficult and dangerous conditions for pedestrians and bicyclists who wish to cross the highway.

### Actions

- Advocate for funding from the Minnesota Department of Transportation to study access ways to provide community connectivity across Highway 55 at Winnetka Avenue to mitigate the highway's impact on the community (\$1 million for planning and design, \$13 million for construction).
- Advocate for funding of a pedestrian underpass and roadway improvements at Highway 55 and Douglas Drive (County State Aid Highway 102). These improvements will facilitate safe passage by pedestrians between transit stops on the highway and the Perpich Center for Arts Education, and improve bike and pedestrian access to the Luce Line Regional Trail located on the north side of Highway 55 (\$50,000 for design, which is 60 percent complete, and \$6 million for construction).

### Additional Documents (See Appendix T1)

- Highway 55 & Winnetka Avenue Concept (1 page)
- Highway 55 & Douglas Drive - Proposed (1 page)

# TRANSPORTATION



## T2. Support Comprehensive Transportation Funding

### City Position

The City of Golden Valley supports dedicating more resources to all components of the state's transportation system and ensuring local units of government have access to resources and funding tools to meet growing needs.

### Issue

A comprehensive transportation system that meets the physical, social, and economic needs of Golden Valley and the state requires adequate funding. This transportation system includes streets, bridges, highways, transit, and multi-modal solutions.

### Actions

- Support language regarding rail liability for the Blue Line Extension light rail transit project. (State Statute 473.4052 Right-of-Way Use; Contracts; Liability. 107.19 Subd. 4. Application. The liability limits under subdivision 2 and the insurance requirements under subdivision 3 apply only for that segment of a light rail transit line or line extension in which the project formally entered the engineering phase of the Federal Transit Administration's "New Starts" capital investment grant program between August 1, 2016 and February 1, 2017.)
- Provide full funding for the Blue Line Extension light rail transit project.
- Establish a sustainable formula to increase transit and transportation funding.
- Advocate for including improvements to US Highway 169 between I-394 and Medicine Lake Road in the MnDOT Capital Improvement Plan.
- Advocate for full funding for Bus Rapid Transit on Highway 55.

# ENVIRONMENTAL



## E1. Continue To Adequately Fund The DNR Flood Damage Reduction Program For Local Projects

### City Position

The City of Golden Valley is requesting legislative approval of funds through the Department of Natural Resources (DNR) Flood Damage Reduction Program to implement public improvements within the DeCola Ponds and Medicine Lake Road watershed. These projects would include improvements within the Cities of Crystal, New Hope and Golden Valley and would include flood storage, subwatershed diversion, and runoff rate control projects.

### Issue

The City of Golden Valley experiences localized flooding in the Medicine Lake Road and Winnetka Avenue area and flooding from Bassett Creek in numerous locations throughout the community. This flooding causes damages to homes and businesses, and impacts infrastructure and emergency services.

### Action

Advocate for continued full funding of the Minnesota DNR Flood Damage Reduction Program, including funding of the Medicine Lake Road and Winnetka Avenue Area Long Term Flood Mitigation Project.

### Additional Documents (See Appendix E1)

- Map: DeCola Ponds Flood Mitigation Area (1 page)

# ENVIRONMENTAL



## E2. Support Funding For Metropolitan Council Inflow/ Infiltration Grants –Public And Private Improvements

### City Position

Because I/I reduction efforts benefit the entire metropolitan area, the City of Golden Valley supports the state providing continued capital assistance for grants to cities as well as financial assistance for private property through future Clean Water Legacy Act appropriations.

### Issue

Many metro communities are contributing excess inflow and infiltration of clear water into the regional wastewater system. Excess I/I results in wastewater flows that exceed the capacity of conveyance and treatment systems, resulting in significant environmental and public health issues and excessive costs to upgrade these systems.

### Action

Advocate for financial assistance through future Clean Water Legacy appropriations to metro area cities with excess I/I. These resources should include assistance for cities to address I/I contributions from private property.

### Additional Documents (See Appendix E2)

- Memo: MCES I&I Grant Benefits - City of Golden Valley (1 page)

# ENVIRONMENTAL



## E3. Advance Building Performance

### City Position

The City of Golden Valley supports statewide energy efficiency improvements in buildings, lighting, and infrastructure and includes these as local goals in the Resilience and Sustainability Chapter of its 2040 Comprehensive Plan.

### Issue

The State of Minnesota has a goal of reducing greenhouse gas emissions by 80 percent by 2050 but is not on track to do so. Buildings are a top greenhouse gas emitter, and a different approach is needed to building design and construction. Building codes, which are established by the State, are not advancing fast enough to reach carbon reduction goals.

### Action

The City of Golden Valley supports policy changes and other solutions that lead to increased building efficiency, including:

- clear standards for developers and designers
- financial support and incentives for energy efficient improvements
- educational support and training
- advancing code requirements at a rate faster than the typical building code update cycle
- local adoption of building codes that advance energy performance in new and remodeled buildings.

# FINANCIAL



## F1. Support Funding For Local Government Aid

### City Position

The City of Golden Valley supports continued funding of the Local Government Aid (LGA) component to help equalize tax base to ensure needs for public services can be met.

### Issue

Golden Valley relies on LGA funding to help support public services. Currently no LGA funding has been allocated for Golden Valley. In 2016, Golden Valley received \$252,446 in LGA.

### Actions

Advocate for the state to keep pace with inflationary pressures and support funding for the current LGA formula. Golden Valley supports an increase in the LGA appropriation in at least the level provided prior to 2016, as well as restoration of the annual inflation adjustment and ongoing appropriation increases to the LGA formula to move toward funding the total unmet needs of all cities.

# FINANCIAL



## F2. Increase Infrastructure Funding By Modifying Fiscal Disparities Formula

### City Position

The City of Golden Valley supports dedicating more resources to all components of the state's infrastructure systems and ensuring local government has access to resources and funding tools to meet growing needs. By lowering the Fiscal Disparities contribution tax to 30 percent, metro area cities can use the additional amount of property taxes received to help fund needed infrastructure improvements, especially around their commercial/industrial areas (most of these cities have infrastructure that was built before the early 1960s and needs to be replaced).

### Issue

Golden Valley, like most cities in Minnesota and the nation at large, is facing a looming infrastructure crisis. All across the US, aging systems for water supply, sanitary sewer management, storm water and flood control, transportation, etc, are in need of repair and/or replacement. Not only is much of Golden Valley's infrastructure a half century or more old, but as populations grow, it's taking on service demands it was not built to handle.

### Actions

Advocate for modifying the Fiscal Disparities formula so cities can fund needed infrastructure improvements while keeping taxes and utility expenses lower than they inevitably would be if this infrastructure problem is allowed to grow into a full-blown crisis.

# FINANCIAL



## F3. Support Funding For Affordable And Workforce Housing

### City Position

The City of Golden Valley supports additional tools for local communities to develop and preserve affordable and workforce housing.

### Issue

Cities must ensure they provide a full range of housing choices in the community. As cities, businesses, and the overall economy in the Minneapolis–St Paul region continues to grow, the need for housing available to those with low and moderate incomes also grows. Failure to expand housing options will impact the region’s ability to attract talent, grow its economy, and reinvest in itself.

### Actions

Advocate for policy and financial tools that support both the preservation of naturally occurring affordable housing and construction of new affordable housing, including:

- increasing funding for the state’s rental rehab loan fund for naturally occurring affordable housing and including use of the fund in the metro region
- enhancing state programs, policies, and funding allocations to promote and finance the preservation and construction of affordable housing, particularly for assisted, senior, and transitional housing
- modifying Tax Increment Financing (TIF) statutes to clearly enable pooling of TIF revenue for affordable housing
- establishing a statewide notification requirement for rental properties prior to ownership transfer
- creating incentives for property owners to participate in the Section 8 Housing Choice Voucher Program to increase housing options for low and moderate income earners
- preserving and expanding the state’s 4d low-income property tax program that provides a property tax benefit to qualifying low-income rental properties

# FINANCIAL



## F4. Support Tax Incentives For Community Reinvestment

### City Position

Golden Valley supports state programs and incentives for reinvestment in older residential and commercial/industrial buildings, such as, but not limited to, tax credits and/or property tax deferrals.

### Issue

Golden Valley has aging residential and commercial structures that are in need of repair and reinvestment. Reinvestment prevents neighborhoods from falling into disrepair, revitalizes community, and protects the tax base.

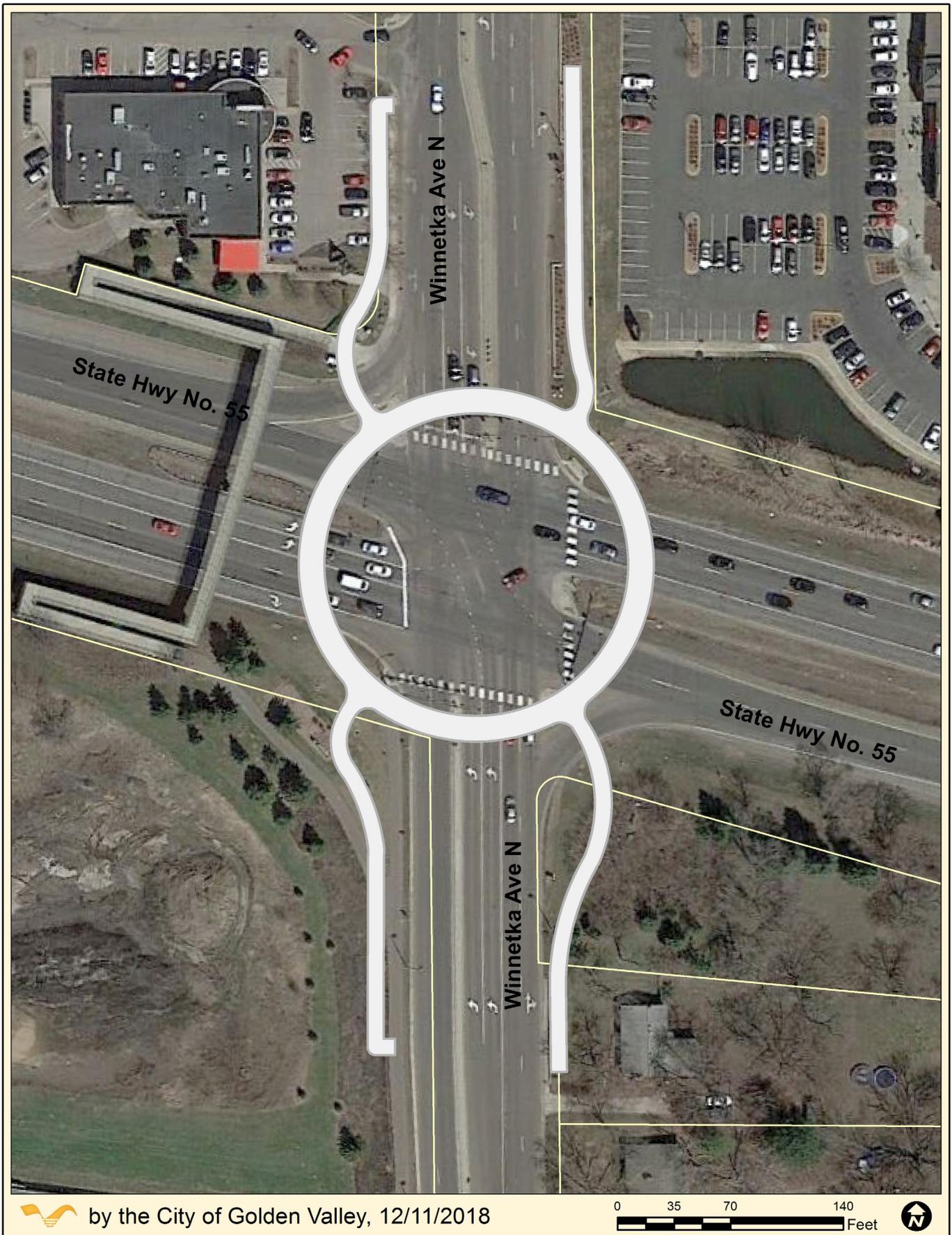
### Action

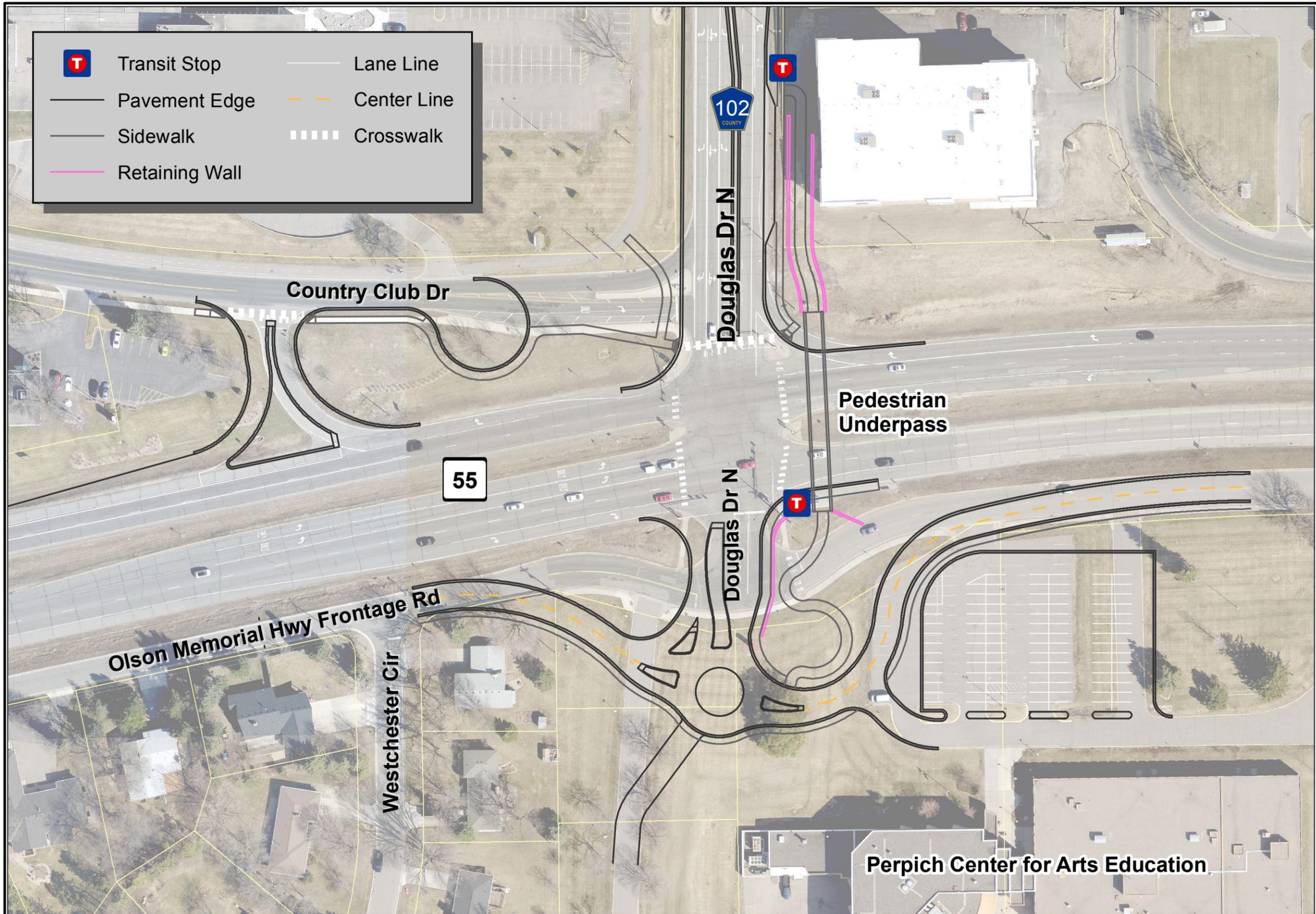
Advocate for state-funded programs that promote reinvestment in communities for residential and commercial/Industrial property owners who make improvements that increase the property's market value.

## **Appendix T1. Support Funding For Bike And Pedestrian Safety Improvements To State Highway 55**

**Highway 55 & Winnetka Avenue Concepts (1 page)**

**Highway 55 & Douglas Drive - Proposed (2 pages)**





- |  |                |  |             |
|--|----------------|--|-------------|
|  | Transit Stop   |  | Lane Line   |
|  | Pavement Edge  |  | Center Line |
|  | Sidewalk       |  | Crosswalk   |
|  | Retaining Wall |  |             |



**Hwy 55 & Douglas Dr - Proposed**

Sources: Print Date: 4/1/2016  
 -Hennepin County Surveyors Office for Property Lines (2016) & Aerial Photography (2015).  
 -City of Golden Valley for all other layers.

0 50 100 200 Feet

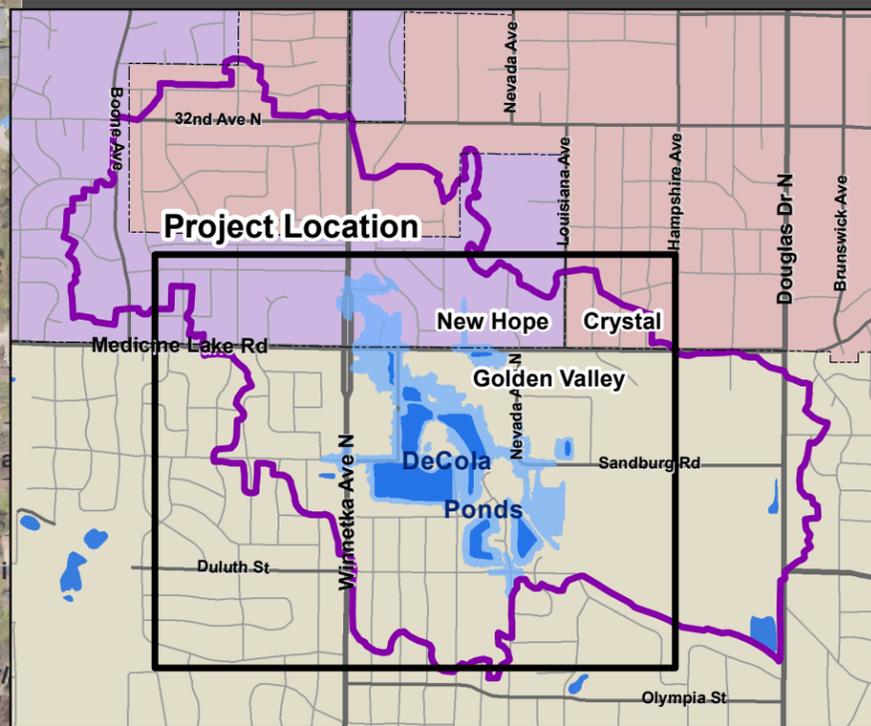
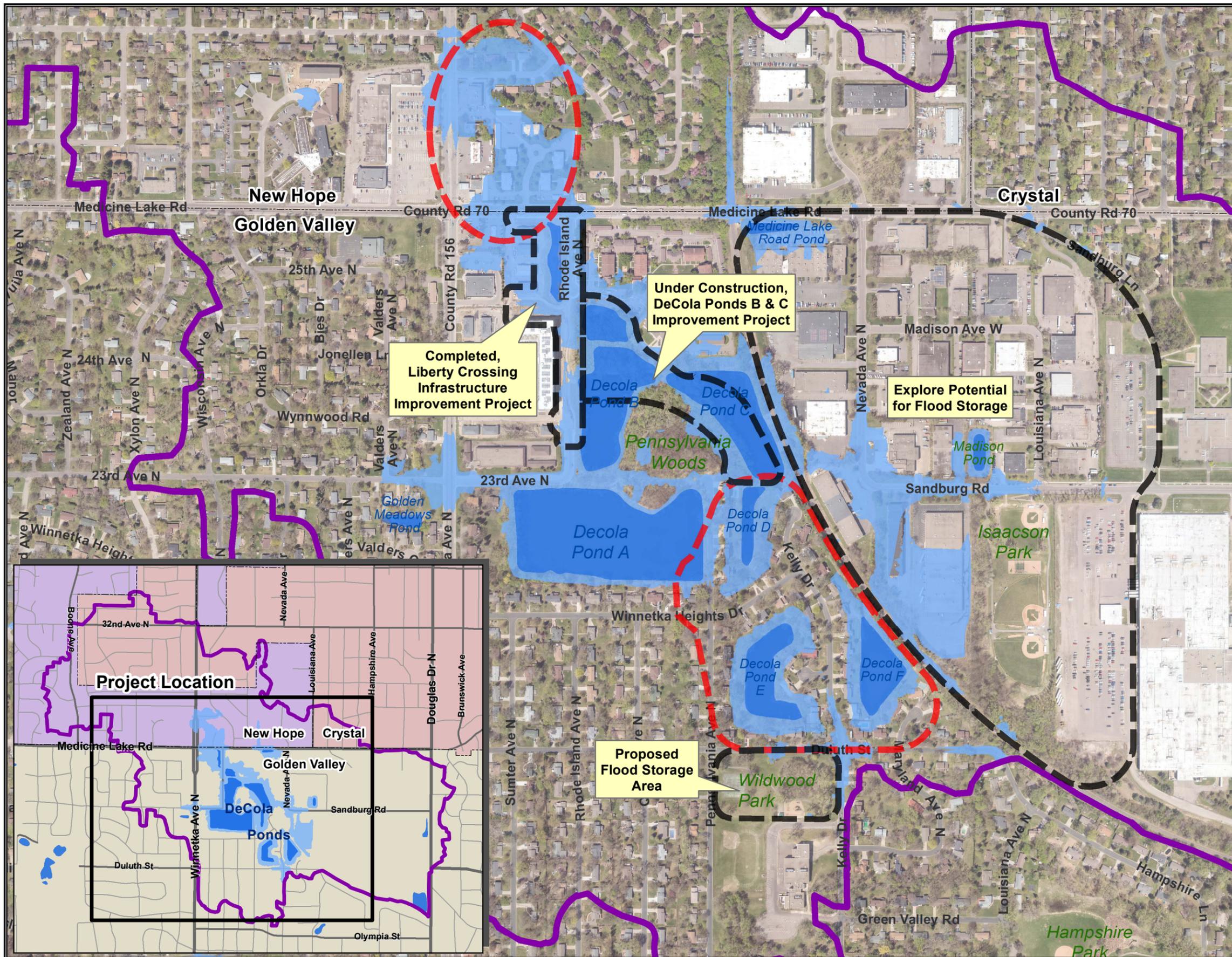


# Appendix E1. Continue To Adequately Fund The DNR Flood Damage Reduction Program For Local Projects

**Map: DeCola Ponds Flood Mitigation Area (2 pages)**

**DeCola Ponds,  
Medicine Lake Road  
and Winnetka Avenue  
Long-Term Flood  
Mitigation Plan**

-  Floodplain
-  Flood Prone Properties
-  Flood Storage Area
-  Sub-Watershed Boundary



Print Date: 1/8/2020  
Sources:  
-Hennepin County Surveyors Office for aerial photography (2018).  
-MnDNR for city boundary lines & road data (2014).  
-Barr for 100-year inundation area & watershed boundary of project area (2017).  
-City of Golden Valley for all other layers.



## **Appendix E2. Support Funding For Metropolitan Council Inflow/Infiltration Grants – Public And Private Improvements**

**Memo: MCES I&I Grant Benefits - City of Golden Valley (1 page)**



**MEMORANDUM**  
**Physical Development Department**  
763-593-8030 / 763-593-3988 (fax)

---

**Date:** January 28, 2016  
**To:** Tim Cruikshank, City Manager  
**From:** Jeff Oliver, PE, City Engineer  
R.J. Kakach, EIT, Engineer  
**Subject:** MCES I&I Grant Benefits – City of Golden Valley

---

The City of Golden Valley has utilized funding from the Metropolitan Council Environmental Services (MCES) Grant Programs to reduce Inflow and Infiltration (I&I) in both the public and private sewer systems over the past several years. The public grants have provided additional funding to allow expanded scopes on projects and decreased timelines on I&I reduction programs. For example, as part of the annual street reconstruction projects, we have been able to increase sewer lining and manhole sealing quantities with the extra grant money that was available. Also, we were able to expedite a five to seven year sanitary sewer manhole cover replacement program into four years with additional funding from MCES.

The 2013-2014 MCES private sewer grant allowed residents to repair their sanitary sewer lateral and be reimbursed by MCES at 33% of the repair cost up to \$2,000. The available funding through this grant was so popular that City staff had to turn away applicants. Nearly 300 properties applied for the grant over the two year period. This reimbursement opportunity from MCES led to an increase in I&I compliance with the City Ordinance. The Ordinance requires all properties to become compliant prior to the sale of a property. This allows the City to gradually reduce I&I in the private system. The grant money attracted interest from properties all over the City, including people who were not selling their home. This extra interest in becoming I&I compliant from the available MCES grant funding helped propel the City forward in their I&I mitigation efforts.

The public and private grants provided by MCES have helped to lower Golden Valley's annual sanitary sewer flows over the past five years. The public grant has allowed for more thorough I&I reduction to be done with street reconstruction projects and I&I mitigation programs whereas the private grant increased interest in becoming compliant with the City's I&I Ordinance. The additional funding from MCES has pushed Golden Valley ahead in their goal to reduce I&I in the sanitary sewer system.



*Photo by Janice Laulainen (Views Of The Valley 2019)*



# EXECUTIVE SUMMARY

## City Administration

763-593-8006 / 763-593-8109 (fax)

---

### Golden Valley Council/Manager Meeting January 14, 2020

#### Agenda Item

4. Approve 2020 Appointments, Assignments and Reimbursements. Appointment of City Manager to Joint Water Commission.

#### Prepared By

Tomas Romano, Assistant to the City Manager's Office

#### Summary

According to MINN. STAT. 412.121 (2019) the Council must appoint an Acting Mayor at the first meeting of each year. The acting mayor fulfills the duties of mayor during the disability or absence of the mayor.

Listed below is the history of Mayor Pro Tem appointments:

- 2014 - Clausen
- 2015 - Snope
- 2016 - Fonnest
- 2017 - Schmidgall
- 2018 - Fonnest
- 2019 - Schmidgall
- 2020 - Rosenquist (Suggested Elected Official)

Each year the Council assigns Council Members to serve as representatives on various Committees and Subcommittees. These appointments are for a one-year term. See supporting documents for details on assignments and meetings.

Golden Valley City Code Section 2-43(b) states, "In addition to their salaries, the Mayor and Council shall be paid \$50.00 for each meeting they are directed or designated to attend, up to a maximum of \$150.00 per month. The method for approval of meetings shall be outlined by resolution of the Council."

Moreover, 2020 Boards and Commission Council Liaisons have to be determined.

<u>Council Liaisons</u>	2019	2020 Suggested Official
Board of Zoning Appeals	Fonnest	Fonnest
Civil Service Commission	Clausen	Rosenquist
Environmental Commission	Fonnest	Fonnest
Human Rights Commission	Clausen	Harris, M.
Human Services Commission	Clausen	Sanberg
Open Space and Recreation Commission	Rosenquist	Sanberg
Planning Commission	Schmidgall	Rosenquist

Additionally, each year the City is requested to appoint Assistant Weed Inspectors for the City under the requirements of Minn. Stat. Chapters 18.80 and 18.81. Dave Gustafson, Fire/Property Maintenance Specialist; Jake Dashiell, Fire/Property Maintenance Specialist; Al Lundstrom, Park Supervisor and Tim Teynor, Assistant Forester, have done the inspection work in the past and will carry out the duty for the City in 2020.

**Financial Or Budget Considerations**

Not applicable

**Recommended Action**

This item and its corresponding resolution will be presented at the January 21, 2020 City Council Meeting for adoption.

**Supporting Documents**

- Golden Valley City Council 2020 Appointments description spreadsheet (2 pages)

Title	Brief Description	Date/Time/Location	More Information	2019 Assignments	2020 Suggested Assignments
Beyond the Yellow Ribbon Campaign Quad Cities: Golden Valley - New Hope - Crystal - Robbinsdale	Beyond the Yellow Ribbon is a comprehensive program that creates awareness for the purpose of connecting Service members and their families with community support, training, services and resources. A Yellow Ribbon Community unites all areas within a community to create a comprehensive network that connects and coordinates agencies, organizations, resources and employers for the purpose of proactively supporting <u>Service members and military families</u> .	N/A	<a href="https://mnbtvr.ng.mil/">https://mnbtvr.ng.mil/</a>	Elected Officials: Mayor, Clausen Staff: Cruikshank	Elected Officials: Mayor, 1 Council member Staff: Cruikshank
Bicycle and Pedestrian Planning Task Force	In May 2016, the Bicycle and Pedestrian Planning Task Force was created to discuss community goals, options for new facilities, and potential policies and funding sources for implementation. A final report was completed in 2018. The Task Force meets once every year to review <u>current projects and stay up to date</u> .	Once a year in the Spring. 6:00pm Council Conference Room	<a href="http://www.goldenvalleymn.gov/streets/construction/city-bike-lanes.php">http://www.goldenvalleymn.gov/streets/construction/city-bike-lanes.php</a>	Elected Official: Schmidgall Staff: Nevinski	Elected Official: N/A
Golden Valley Business Council	The Golden Valley Business Council (GVBC) has been created as inclusive business and civic leader group that invites people to share projects, events and topics of interest in an open format with a prepared agenda. This is in cooperation with the Golden Valley Rotary as a club supported community project. Topics may include but not limited to: • City of Golden Valley and local school district updates	4th Thursday of every month - Times vary - Brookview, Valley Room North.	<a href="https://www.twinwest.com/events/details/golden-valley-business-council-13927">https://www.twinwest.com/events/details/golden-valley-business-council-13927</a>	Elected Officials: Mayor, Fonnest Staff: Cruikshank	Elected Officials: Mayor, Council member Harris Staff: Cruikshank
Golden Valley Historical Society Board Member	The Golden Valley Historical Society (GVHS) was organized in 1974. Its mission is to find, preserve, and disseminate the historical knowledge about the Village/City of Golden Valley, Minnesota. In pursuit of this mission, GVHS collects oral histories, photographs, video histories, and three-dimensional objects. In 1997, GVHS acquired the City's oldest church as a permanent home and maintains a repository of its collections there. The historic church is often used as a wedding venue and hosts a variety of speakers and presentations.	N/A.	<a href="https://www.goldenvalleyhistoricalsociety.org/about-us">https://www.goldenvalleyhistoricalsociety.org/about-us</a>	Elected Official: Schmidgall	Elected Official: Fonnest
Highway 55 Bus Rapid Transit	Coalition between partnering cities. Discusses BRT on HWY 55 to improve mobility <u>through transit investments</u> .	TBD	N/A	Elected Official: Rosenquist Staff: Nevinski	Elected Official: Rosenquist Staff: Nevinski
Hopkins School District 270 Caring Youth Committee	Each year, the cities of Minnetonka, Hopkins and Golden Valley; the Hopkins and Minnetonka school districts; and the Glen Lake Optimists host a Caring Youth Recognition event to honor the contributions of caring young people. The annual Caring Youth Awards event recognizes area young people who go above and beyond to give of their time in volunteer service to their community. Nominees must be in grades 7 through 12 and meet one of the following criteria: live in, attend school, or volunteer in Golden Valley, Hopkins or Minnetonka.	N/A	<a href="https://docs.google.com/forms/d/e/1FAIpQLScyNaiyP1bNjowZhjCRi_vcpKpTi099I4LJD1jg8cRKQCmDQ/viwwform">https://docs.google.com/forms/d/e/1FAIpQLScyNaiyP1bNjowZhjCRi_vcpKpTi099I4LJD1jg8cRKQCmDQ/viwwform</a> <a href="https://www.minnetonkaschools.org/district/mcec/youth/caring-youth-awards">https://www.minnetonkaschools.org/district/mcec/youth/caring-youth-awards</a>	Elected Official: Rosenquist	Elected Official: Sanberg
Hopkins School District 270 Cities Joint Meetings	Groups focuses on networking. And discussing partnerships among cities and the school district. Data and information sharing.	Quarterly at noon	<a href="https://www.hopkinsschools.org/about-us/school-board/school-board-calendar">https://www.hopkinsschools.org/about-us/school-board/school-board-calendar</a>	Elected Officials: Rosenquist, Mayor (Legislative liaison and spokesperson)	Elected Officials: Rosenquist, Mayor Staff: Cruikshank
Legislative Liaison and Spokesperson	N/A	N/A	N/A	Mayor	Mayor
Blue Line Now! Coalition	The Connect Blue Line Now! Coalition is a group of city leaders from Brooklyn Center, Brooklyn Park, Crystal, Golden Valley, New Hope, and Robbinsdale who are united in making sure the METRO Blue Line Light Rail Transit (LRT) Extension project becomes a reality for the northwest metropolitan area and the region.	TBD	<a href="https://www.connectbluelinenow.com/about-1">https://www.connectbluelinenow.com/about-1</a>	Elected Officials: Clausen (Delegate), Mayor (Alternate) Staff: Cruikshank	Elected Officials: Mayor, Rosenquist Staff: Cruikshank
Bottineau Light Rail (LRT) Community Works Steering Committee	To prepare for the planned METRO Blue Line Extension (Bottineau) light rail transit project, Hennepin County is partnering with cities in the northwest metro to identify and pursue community and economic development opportunities. Through the Bottineau Community Works program, Hennepin County and cities in the Bottineau corridor	No set dates at this point for 2020. Projected to be quarterly. TBD.	<a href="https://www.hennepin.us/residents/transportation/bottineau-community-works">https://www.hennepin.us/residents/transportation/bottineau-community-works</a>	Elected Officials: Fonnest, Rosenquist Staff: Zimmerman	Elected Officials: Rosenquist, Fonnest Staff: Zimmerman

Title	Brief Description	Date/Time/Location	More Information	2019 Assignments	2020 Suggested Assignments
METRO Blue Line Extension Corridor Management Committee	The METRO Blue Line Extension (LRT) will operate northwest from downtown Minneapolis through north Minneapolis, Golden Valley, Robbinsdale, Crystal and Brooklyn Park, drawing riders northwest of Brooklyn Park. The proposed alignment is primarily at-grade and will have 11 new stations in addition to Target Field Station, and about 13 miles of double track. The METRO Blue Line Extension Corridor Management Committee advises the Metropolitan Council on all issues relating to the design and construction of the proposed rail line.	Second Thursday of the month (have met once in 2019 and twelve times in 2018) - Locations vary.	<a href="https://metrocouncil.org/Transportation/Projects/Light-Rail-Projects/METRO-Blue-Line-Extension/Committees/Corridor-Management-Committee/Members.aspx?source=child">https://metrocouncil.org/Transportation/Projects/Light-Rail-Projects/METRO-Blue-Line-Extension/Committees/Corridor-Management-Committee/Members.aspx?source=child</a>	Elected Officials: Clausen (Delegate), Mayor (Alternate) Staff: Nevinski	Elected Officials: Mayor, Rosenquist Staff: Nevinski
Metro Cities	Metro Cities' policy committees annually develop policy recommendations based on input from member city representatives. Committees submit policy recommendations to the Board of Directors for review, modification and distribution to the general membership. The membership meets in November, prior to the legislative session, to debate and adopt Metro Cities' policies.	Click link for meeting dates and time for each committee. Metro Cities (Association of Metropolitan Municipalities) 145 University Ave W, Suite 125 St. Paul, MN 55103	<a href="https://www.metrocitiesmn.org/policy-committees">https://www.metrocitiesmn.org/policy-committees</a>	Elected Official: Fonnest	Elected Official: Fonnest
Minneapolis Water Advisory Board	Group of cities who purchase water from Minneapolis meet to receive updates from Minneapolis and provide feedback.	Semi-Annually	N/A	Elected Official: Mayor Staff: Cruikshank	Elected Official: Mayor Staff: Cruikshank
Northwest Suburbs Cable Communications Commission / CCX	This Commission negotiates, adopts and enforces cable franchise agreements with cable television providers in the northwest suburbs. One staff or Council representative. The NW Suburbs Cable Communications Commission requires that a Council Member and another representative be appointed to the commission. One year term. No term limits. Time commitment (approximate): 1 to 2 hours per quarter	Meets quarterly, third Thursday of the month, 7:30 to 9:00 a.m. Northwest Suburbs Cable Communications Commission 6900 Winnetka Ave North, Brooklyn Park, MN 55428  NEXT REGULARLY SCHEDULED NWSCCC AND NWCT MEETINGS:  February 13, May 21, September 17, November 19	<a href="https://ccxmedia.org/nwsccl/">https://ccxmedia.org/nwsccl/</a>  <a href="https://www.brooklynpark.org/northwest-suburbs-cable-communications-commission/">https://www.brooklynpark.org/northwest-suburbs-cable-communications-commission/</a>	Elected Official: Clausen Staff: Weiler	Elected Official: Sanberg Staff: Weiler
Regional Council of Mayors	The RCM provides a nonpartisan platform for networking, learning, collaboration, and action that supports the region's overall economic competitiveness, prosperity and quality of life.	Second Monday of each month, (hosted by Dorsey & Whitney). 50 South 6th Street, Suite 1500, Minneapolis, MN 55402.	<a href="https://minnesota.uli.org/get-involved/rcm/">https://minnesota.uli.org/get-involved/rcm/</a>	Elected Official: Mayor	Elected Official: Mayor
Robbinsdale School District 281 Government Advisory Committee	Committee is made up of government leaders. Groups focuses on networking and discussing partnerships among cities and the school district. Data and information sharing.	2nd Tuesday of the month. 7:30am. District Offices. Except January and through the Summer	<a href="https://ahs.rdale.org/cms/One.aspx?portalId=230162&amp;pageId=504603">https://ahs.rdale.org/cms/One.aspx?portalId=230162&amp;pageId=504603</a>	Elected Official: Fonnest Staff: Cruikshank	Elected Official: Rosenquist Staff: Cruikshank
Sochacki Park Governance Policy Board	Joint powers agreement entered 4/7/2015. Consideration of dispute resolutions, review of budget and/or funding opportunities for the parkland. Discuss park objectives and priorities and review CIP projects. Operations Committee members are City Managers from GV and Robbinsdale. They are in charge of finalizing meeting schedules.	Two to three times annually - 2020 Meetings TBD.	See 04/7/15 Joint Powers for Park System Service Sochaki Park Agreement (LaserFiche)	Elected Officials: Fonnest, Mayor Staff: Cruikshank	Elected Officials: Fonnest, Mayor Staff: Cruikshank/Birno
Joint Water Commission	The Joint Powers board created by the Cities of Crystal, Golden Valley, and New Hope. Since 1963, the JWC has worked to provide its member cities with a secure, reliable, cost-effective water supply. That commitment remains unchanged, regardless of challenges brought forth by changes in technology, enhanced federal regulations for water quality and safety, and a need for heightened security.	Monthly - 1:30pm - Golden Valley City Hall	<a href="https://www.jwcontap.org/">https://www.jwcontap.org/</a>	Staff: Cruikshank	Staff: Cruikshank
Discover St. Louis Park Board	The mission of the organization is to strengthen the awareness of St. Louis Park and Golden Valley as a prime meeting and visitor destination, stimulate economic development and support community growth. Primary board responsibilities include fiscal oversight and annual approval of the organizations operating budget. Stay up-to-date on developments in the tourism industry, approve major policies and be assured that the organizations strength and manpower planning is in-line with long range goals. Provide candid and constructive criticism, advice and leadership. Stay informed about organizational efforts and activities to be an advocate for Discover St. Louis Park.	3rd Thursday every other month.- 11:30 AM. January 16, March 19, May 21, July 16, September 17, November 19.	<a href="https://discoverstlouispark.com/">https://discoverstlouispark.com/</a>	Staff: Cruikshank	Staff: Cruikshank

# Housing & Redevelopment Authority

January 21, 2020 – 6:30 pm  
Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

## REGULAR MEETING AGENDA

**1. Call to Order**

- A. Roll Call
- B. Election of Officers

**2. Approve of Agenda**

**3. Consent Agenda**

Approval of Consent Agenda - All items listed under this heading are considered to be routine and will be enacted by one motion. There will be no discussion of these items unless a Commission Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Minutes:
  - 1. Regular Meeting – October 15, 2019
- B. Reimbursement of City Expenditures
- C. Quarterly Financial Report
- D. Designation of Depositories 20-

**4. Public Hearing**

- A.

**5. Old Business**

**6. New Business**

- A.

**7. Adjournment**



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.



# City Council

## REGULAR MEETING AGENDA

January 21, 2020 – Immediately  
following HRA meeting  
Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

### 1. Call to Order

- A. Naturalization Recognition
- B. Pledge of Allegiance
- C. Roll Call
- D. Representative Winkler
- E. Resolution – Beyond the Yellow Ribbon Quad Community

Pages

### 2. Additions and Corrections to Agenda

### 3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Minutes:
  - 1. City Council Meeting – January 7, 2020
- B. Approval of City Check Register
- C. Licenses:
  - 1. Approve License Agreement with Golden Valley Orchestra
- D. Minutes of Boards and Commissions:
  - 1.
- E. Approval of Bids and Quotes:
  - 1. Approve Purchase of S.W.A.T. Van
  - 2. Approve Purchase of Backhoe
  - 3. Approve Purchase of Aerator for Brookview Golf
- F. Acceptance of Grants and Donations:
  - 1. Accept Hennepin County Youth Sports grant and Golden Valley Little League donation for scoreboards at Isaacson Park
  - 2. Accept Donation of Disc Golf Pads
- G. Receive and File Bottineau Vision Plan
- H. Approve 2020 Council Assignments and Reimbursements
  - I. Approve 2020 Legislative Priorities
- J. Authorize Agreement with Breck School for Community Service Officer



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.



**4. Public Hearing**

- A. Public Hearing - 2020 Pavement Management Program Proposed Improvements
  - 1. Adopt Resolution accepting Feasibility Study
  - 2. Adopt Resolution ordering Construction of 2020 PMP Project and Authorizing Advertising for Bid

**5. Old Business**

**6. New Business**

All Ordinances listed under this heading are eligible for public input.

- A. Presentation of Downtown Study Reports
  - 1. Phase II
  - 2. Hennepin County Active Living
- B. Review of Council Calendar
- C. Mayor and Council Communications
  - 1. Other Committee/Meeting updates

**7. Adjournment**

# City Council

## REGULAR MEETING AGENDA

February 4, 2020 – 6:30 pm  
Council Chambers  
Golden Valley City Hall  
7800 Golden Valley Road

### 1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Annual Discover St. Louis Park Presentation

Pages

### 2. Additions and Corrections to Agenda

### 3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Minutes:
  - 1. City Council Meeting – January 21, 2020
- B. Approval of City Check Register
- C. Licenses:
  - 1.
- D. Minutes of Boards and Commissions:
  - 1.
- E. Approval of Bids and Quotes:
  - 1. Approve Council Chambers Remodel (#10-05)
  - 2. Purchase Artificial Turf – Brookview Lawn Bowling
- F. Acceptance of Grants and Donations:
  - 1.
- G. Authorize Native Vegetation and Maintenance Annual Contract
- H. Authorize 2020 Spring Brush Pick-Up Program
- I. Adoption of 2040 Comprehensive Plan
- J. Appointment of Election Judges and Absentee Ballot Board for Presidential Nomination Primary on March 3, 2020
- K. 2020 Pond Maintenance Engineering Services
- L. Approve Purchase of Sewer Flow Master Upgrade
- N. Approve Planning Study of DeCola Ponds E&F Flood Mitigation
- O. Adopt Records Retention Schedule

### 4. Public Hearing

- A. Public Hearing – Rezoning of I-394 Mixed Use Properties



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.



**5. Old Business**

**6. New Business**

All Ordinances listed under this heading are eligible for public input.

- A. Review of Council Calendar
- B. Mayor and Council Communications
  - 1. Other Committee/Meeting updates

**7. Adjournment**

DRAFT

# City Council/Manager

**February 11, 2020 – 6:30 pm**  
Council Conference Room  
Golden Valley City Hall  
7800 Golden Valley Road

## REGULAR MEETING AGENDA

### Pages

1. Medley Park Dog Park and Community Garden Discussion
2. Public Land Disposition Policy
3. MNDOT Highway 55 Trail Project
4. Council Review of Future Draft Agendas: City Council February 18, City Council March 3, and Council/Manager March 10, 2020

Council/Manager meetings have an informal, discussion-style format and are designed for the Council to obtain background information, consider policy alternatives, and provide general directions to staff. No formal actions are taken at these meetings. The public is invited to attend Council/Manager meetings and listen to the discussion; public participation is allowed by invitation of the City Council.



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.

