

C Community Development Committee
Meeting date: October 3, 2011

ADVISORY INFORMATION

Date: September 23, 2011
Subject: 2011 Unified Capital Program Amendment
District(s), Member(s): All
Policy/Legal Reference: MS 473.315 and 2011 Special Session Laws, Chapter 6, Article 3, Section 3(f).
Staff Prepared/Presented: Alan Morris, Principal Financial Analyst (651-602-1446)
Arne Stefferud, Planning Analyst-Parks (651-602-1360)
Division/Department: Community Development Division, Regional System Planning and Growth Strategy

Proposed Action

That the Metropolitan Council:

Amend the 2011 Capital Budget (annual appropriation) by increasing it \$1,420,800 for the year 2011 and increasing the multi-year authorization by \$7,104,000 for Parks and Open Space;

Approve the projects under "Increasing Funding Commitments" as detailed in Attachment 1.

Background

The proposed capital program and budget amendment includes the following changes to the adopted Parks and Open Space capital program:

Increasing Funding Commitments:

On July 21, 2011 the appropriation bill from the Parks and Trails Legacy Fund was put into effect. [2011 First Special Session Laws, Chapter 6, Article 3, Section. 40]. This legislation appropriated \$15,763,000 to the Metropolitan Council for grants to regional park implementing agencies to support parks and trails of regional significance. On September 14, the Metropolitan Council authorized grants for 28 projects that total \$12,206,000 that are financed with the FY 2012 Parks and Trails Legacy Fund appropriation. This amendment includes a grant to Scott County of \$512,000 now that the County Board has approved its project proposed to be funded from this appropriation. The grant is shown in Attachment 1 under the heading "New Legislative Authorization FY 2012 Parks and Trails Legacy Fund Project Specific CIP".

On July 21, 2011 a capital investment (bonding) bill was put into effect. [2011 First Special Session Laws, Chapter 12, Sec. 14, Subd. 3]. This legislation appropriated \$5 million to the Metropolitan Council for grants to regional park agencies for projects that were consistent with the Council's regional parks policy plan's capital improvement program. The law also stated that priority must be given to land acquisition and rehabilitation projects. The Metropolitan Council has provided a \$2 match to \$3 of State bonds for these projects in past capital improvement programs and that is what

is proposed here. Consequently, \$3.334 million of the Metropolitan Council's park bonds are proposed to match the \$5 million State bond appropriation for a total of \$8.334 million.

This amendment includes grant authorizations for 13 projects that total \$6,592,000. They are depicted in Attachment 1 under the heading "New Legislative Authorization 2011 State bond appropriation and Metro Council bond match for Project Specific CIP" A grant to the Minneapolis Parks & Recreation Board of \$1,743,000 for Theodore Wirth Regional Park is not presented for approval at this time because the Park Board is currently updating the master plan for the park. The grant is intended to finance projects in the updated plan. Until the master plan has been completed and the Metropolitan Council has approved the master plan it is premature to authorize a grant for the park.

Change in Current Year Expenditures:

Based on projected expenditures for the proposed amendment in the remainder of 2011, the 2011 Capital Budget is proposed to be increased by \$1,420,800.

The Multi-Year Authorization is increased \$7,104,000 based on the addition of the new grants.

Rationale

This amendment to the 2011 Authorized Capital Program implements a portion of the State FY 2012 Parks and Trails Legacy Fund appropriation and 2011 State bonds and matching Metro Council bonds appropriated for specific projects.

Funding

This amendment is financed with a portion of the State FY 2012 Parks and Trails Fund appropriation, and a portion of the 2011 State bond appropriation with matching Metropolitan Council bonds as described above and in Attachment 1.

Known Support / Opposition

The regional park implementing agencies which receive these subgrants support this amendment. The grants are consistent with legislative and Metropolitan Council policies/requirements.

Agency	Park/Trail	Description	CURRENTLY AUTHORIZED				PROPOSED CHANGES				AMENDED				2011 Budget	Multi-Year Authorization	
			State	Other	Regional	Total	State	Other	Regional	Total	State	Other	Regional	Total			
	PARKS AND OPEN SPACE														Original Adopted	\$ 34,177,086	\$ 114,650,694
															After Prior Amendments	\$ 36,735,736	\$ 124,400,162
															After This Amendment	\$ 38,156,536	\$ 131,504,162

RP=Regional Park, PR=Park Reserve, RT=Regional Trail

Increasing Funding Commitments

New Legislative Authorization FY 2012 Parks & Trails Legacy Fund Project Specific CIP

Agency	Park/Trail	Description	State	Other	Regional	Total	State	Other	Regional	Total	State	Other	Regional	Total	2011 Budget	Multi-Year Authorization
Scott County	Spring Lake RP	Phase 1 Development from approved master plan	\$ -			\$ -	\$ 512,000		\$ -	\$ 512,000	\$ 512,000		\$ -	\$ 512,000	\$ 102,400	\$ 512,000

New Legislative Authorization 2011 State bond appropriation and Metro Council bond match for Project Specific CIP

Agency	Park/Trail	Description	State	Other	Regional	Total	State	Other	Regional	Total	State	Other	Regional	Total	2011 Budget	Multi-Year Authorization
Anoka County	Coon Rapids Dam RP	Acquire 230 acres of land formerly owned by Three Rivers Park District and leased to Anoka County.	\$ -		\$ -	\$ -	\$ 356,000		\$ 19,000	\$ 375,000	\$ 356,000	\$ -	\$ 19,000	\$ 375,000	\$ 75,000	\$ 375,000
Anoka County	Coon Rapids Dam RP	Reconstruct bituminous roadway, parking lots and trails, utilities, lighting.	\$ -		\$ -	\$ -	\$ 470,000		\$ 25,000	\$ 495,000	\$ 470,000	\$ -	\$ 25,000	\$ 495,000	\$ 99,000	\$ 495,000
City of Bloomington	Hyland-Bush-Anderson Lakes PR	Construct/reconstruct trails and Normandale Lake Park Unit - approx. 2.445 linear feet.	\$ -		\$ -	\$ -	\$ 197,000		\$ 10,000	\$ 207,000	\$ 197,000	\$ -	\$ 10,000	\$ 207,000	\$ 41,400	\$ 207,000
Carver County	Lake Minnewashta RP	Complete 1.6 miles of trail within the park, construct trail underpass at TH 41, and connection to a trail along TH 41.	\$ -		\$ -	\$ -	\$ 187,000		\$ 21,000	\$ 208,000	\$ 187,000	\$ -	\$ 21,000	\$ 208,000	\$ 41,600	\$ 208,000
Dakota County	Lebanon Hills RP	Final engineering and construction of at least 3.6 miles of trail from Dodd Road/Visitor Center to the Jensen Lake picnic area.	\$ -		\$ -	\$ -	\$ 595,000		\$ 66,000	\$ 661,000	\$ 595,000	\$ -	\$ 66,000	\$ 661,000	\$ 132,200	\$ 661,000
Dakota County	Dakota County Regional Parks and Trails	Backlog of park redevelopment projects for purposes of continuing public service, addressing safety, and preserving infrastructure.	\$ -		\$ -	\$ -	\$ 180,000		\$ 20,000	\$ 200,000	\$ 180,000		\$ 20,000	\$ 200,000	\$ 40,000	\$ 200,000
Ramsey County	Keller RP	Design and construction of approximately .70 mile of 10' wide bituminous and boardwalk trail with coordinated tunnel design and cost sharing with the Minnesota Department of Transportation for an underpass at Highway 36.	\$ -		\$ -	\$ -	\$ 627,000		\$ 65,000	\$ 692,000	\$ 627,000		\$ 65,000	\$ 692,000	\$ 138,400	\$ 692,000
City of St. Paul	Como RP	Partial reimbursement for city funding on Como Park aquatics center	\$ -		\$ -	\$ -	\$ -		\$ 1,098,000	\$ 1,098,000	\$ -		\$ 1,098,000	\$ 1,098,000	\$ 219,600	\$ 1,098,000
Scott County	Cedar Lake Farm Regional Park	Start Phase 1 development based on approved master plan	\$ -		\$ -	\$ -	\$ 276,000		\$ 15,000	\$ 291,000	\$ 276,000		\$ 15,000	\$ 291,000	\$ 58,200	\$ 291,000
Three Rivers Park District	Silverwood Special Recreation Feature	Reimbursement for costs associated with the Development of Silverwood Special Recreation Feature	\$ -		\$ -	\$ -	\$ -		\$ 1,793,000	\$ 1,793,000	\$ -		\$ 1,793,000	\$ 1,793,000	\$ 358,600	\$ 1,793,000
Washington County	St. Croix Bluffs RP	Complete construction of a replacement campground shower building and dump station and related infrastructure	\$ -		\$ -	\$ -	\$ 95,000		\$ 5,000	\$ 100,000	\$ 95,000		\$ 5,000	\$ 100,000	\$ 20,000	\$ 100,000
Washington County	Lake Elmo PR	Construct a well and water distribution system at group camp sites, vault toilets, drinking fountains, small shelters, and related infrastructure	\$ -		\$ -	\$ -	\$ 238,000		\$ 13,000	\$ 251,000	\$ 238,000		\$ 13,000	\$ 251,000	\$ 50,200	\$ 251,000

Agency	Park/Trail	Description	CURRENTLY AUTHORIZED				PROPOSED CHANGES				AMENDED				2011 Budget	Multi-Year Authorization
			State	Other	Regional	Total	State	Other	Regional	Total	State	Other	Regional	Total		
Washington County	Lake Elmo PR	Improve and expand existing parking and trail connections near the cross country ski trailhead, construct parking lot, access drive, trails/sidewalks, and stormwater management features.	\$ -		\$ -	\$ -	\$ 210,000		\$ 11,000	\$ 221,000	\$ 210,000		\$ 11,000	\$ 221,000	\$ 44,200	\$ 221,000
Subtotal New Legislation Authorization FY 2012 Parks and Trails Legacy Fund Project Specific CIP			\$ -	\$ -	\$ -	\$ -	\$ 512,000	\$ -	\$ -	\$ 512,000	\$ 512,000	\$ -	\$ -	\$ 512,000	\$ 102,400	\$ 512,000
Subtotal New Legislation Authorization 2011 State bond appropriation and Metro Council bond match Project Specific CIP			\$ -	\$ -	\$ -	\$ -	\$ 3,431,000	\$ -	\$ 3,161,000	\$ 6,592,000	\$ 3,431,000	\$ -	\$ 3,161,000	\$ 6,592,000	\$ 1,318,400	\$ 6,592,000
PARKS AND OPEN SPACE TOTAL			\$ -	\$ -	\$ -	\$ -	\$ 3,943,000	\$ -	\$ 3,161,000	\$ 7,104,000	\$ 3,943,000	\$ -	\$ 3,161,000	\$ 7,104,000	\$ 1,420,800	\$ 7,104,000