# **Community Development Committee**

Meeting date: August 17, 2015

For the Management Committee meeting of August 26, 2015

For the Metropolitan Council meeting of September 9, 2015

Subject: Authorization to Amend the 2015 Unified Budget—Third Quarter Amendment

District(s), Member(s): All

Policy/Legal Reference: MN Statute 473.315 for Parks Capital Budget

**Staff Prepared/Presented:** Mark VanderSchaaf, Regional Planning Director (651-602-1441)

Division/Department: Community Development/ Regional Parks and Natural Resources

## **Proposed Action**

That the Metropolitan Council authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached table.

## Background

The proposed budget amendment includes the following changes to the 2015 Parks capital budget as part of the 2015 Third Quarter amendment:

### **Decreasing Funding Commitments**

The proposed amendment decreases the total authorization in the Environmental and Natural Resources Trust Fund land acquisition account by \$5,040 to remove state fiscal year 2013 state funding that has lapsed and is no longer available for grants.

#### Increasing Funding Commitments

The proposed amendment includes two new grants:

- 1. A \$198,000 grant to the Minneapolis Park and Recreation Board for Theodore Wirth Regional Park, funded with 2012 state bonds and Council bonds.
- 2. A \$97,840 grant to Scott County for land acquisition in Blakeley Bluffs Park Reserve, funded with Council bonds in the Parks and Trails acquisition grant account. The grant reduces the available Council funds balance in the Parks and Trails acquisition grant account by \$97,840.

#### Change in Current Year Expenditures:

This amendment increases the 2015 Capital Budget for Parks by \$60,960.

## Rationale

The amendment will allow the Council to carry out its capital improvement program and its statutory role in administering grants for regional recreation open space.

## Funding

This amendment is financed with 2012 state bonds and regional bonds. The use of regional bonds was included in the fiscal analysis in the adopted 2015 capital program and this amendment has no additional fiscal impact on taxpayers.



Known Support / Opposition The park grants are consistent with legislative and Metropolitan Council policies/requirements. There is no known opposition to the amendment.

#### 2015 Capital Program and Budget Amendment

#### Community Development Committee - August 17

Management Committee - August 26, 2015 Metropolitan Council - September 9, 2015

#### Attachment 1

Item 2015-173

													2015	
•								PROPOSED CHANGES			AMENDED			Multi-Year
Agency	Park/Trail	Description	Sta	ate	Regional	Total	State	Regional	Total	State	Regional	Total	Budget	Authorizatio
	PAR	KS AND										Original Adopted	\$ 36,033,796	\$ 150,983,4
	OPE	N SPACE									After	Prior Amendments	\$ 41,728,276	\$ 169,711,0
												er This Amendment	\$ 41,789,236	
P=Regional Pa	ark, PR=Park Reserve, RT=Region	nal Trail									7.000		¢ 11,700,200	φ 100,001,0
educing Fu	unding Commitments													
ginning Balan	nce of Unobligated Land Acquisiti	on Opportunity Fund Grants												
ark and Trails Leg	gacy Fund Acquisition Account		\$ 1,1	153,666	\$ 1,372,650	\$ 2,526,316	\$-	\$ (97,840	\$ (97,840)	\$ 1,153,666	\$ 1,274,810	\$ 2,428,476	\$ (97,840)	\$ (97,
nvironmental Trus	st Fund Acquisition Account		\$ 2,5	503,424	\$ 1,668,283	\$ 4,171,707	\$ (3,424)	) \$ (1,616	\$ (5,040)	\$ 2,500,000	\$ 1,666,667	\$ 4,166,667	\$ (5,040)	\$ (5,0
reasing F	unding Commitments	Subtotal Acquisition Account Change	s \$ 3,6	657,090	\$ 3,040,933	\$ 6,698,023	\$ (3,424)	) \$ (99,456	\$ (102,880)	\$ 3,653,666	\$ 2,941,477	<b>\$</b> 6,595,143	\$ (102,880)	) \$ (102
creasing F	unding Commitments	Subtotal Acquisition Account Change	s \$ 3,6		\$ 3,040,933 Regional	\$ 6,698,023 Total	\$ (3,424) State	) \$ (99,456 Regional	\$ (102,880) Total	\$ 3,653,666	\$ 2,941,477	7 \$ 6,595,143 Total	\$ (102,880)	) <b>  \$ (102</b> ,i
	Unding Commitments	Subtotal Acquisition Account Change						1	· · · · · ·		T	1	\$ (102,880) 	) \$ (102,1
arks and Trails L	Legacy Fund Acquisition Account							Regional	Total		Regional	Total	]	
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arks and Trails L	Legacy Fund Acquisition Account Blakeley Bluffs PR	Acquire 29 acres at 15801 Blakeley Trail	Sta	ate	Regional			Regional \$ 97,840	Total \$ 97,840		Regional \$ 97,840	Total	\$ 97,840	\$ 97,8
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arks and Trails L	Legacy Fund Acquisition Account Blakeley Bluffs PR	Acquire 29 acres at 15801 Blakeley Trail	Sta	ate	Regional		State	Regional \$ 97,840	Total \$ 97,840		Regional \$ 97,840	Total	\$ 97,840	\$ 97,8
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