

## Community Development Committee

Meeting date: October 5, 2015

For the Management Committee meeting of October 14, 2015

For the Metropolitan Council meeting of October 28, 2015

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

**District(s), Member(s):** All

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

**Staff Prepared/Presented:** Emmett Mullin, Regional Parks and Natural Resources Manager (651-602-1360)

**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 Fourth Quarter amendment:

#### Decreasing Funding Commitments

The proposed amendment removes 53 capital projects that have been completed and closed out from the Authorized Capital Program, decreasing the total authorization by \$19,965,977. The proposed amendment also cancels one capital project to Scott County because the county received alternative funding for the project. The \$97,840 authorized for the project is transferred back into the unobligated balance in the Parks and Trails Legacy Fund Acquisition Account.

#### Increasing Funding Commitments

The proposed amendment adds two capital projects to the Authorized Capital Program, one to the Minneapolis Park and Recreation Board for \$1,750,000 for the Phillips Community Center funded with a 2012 state pass-through appropriation and one to Inver Grove Heights for \$2,000,000 for park and trail improvements funded with a 2014 state pass-through appropriation. These authorizations were not added to the Authorized Capital Program until non-state matching requirements were met by the recipients.

#### Change in Current Year Expenditures:

This amendment decreases the 2015 Capital Budget for Parks by \$1,611,000.

### 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**

State funding comes from prior state appropriations.

## **Known Support / Opposition**

There is no known opposition to the amendment.

## **Attachments**

Table 11 – Parks Capital Program

Attachment 1 – Parks Fourth Quarter Amendment (Information Only)

**2015 Unified Budget - Capital Program - Fourth Quarter Amendment  
Community Development Committee October 5, 2015  
Management Committee - October 14, 2015  
Metropolitan Council - October 28, 2015**

**Business Item: 2015-231  
Table 11**



Program	Authorized Capital Program (ACP)			Capital Improvement Plan (CIP)			Capital Program (ACP+CIP)		
	Current	Revision	Amended	Current	Revision	Amended	Current	Revision	Amended
Anoka County	6,690	(549)	6,141	13,234	-	13,234	19,924	(549)	19,375
Bloomington	6,796	(662)	6,134	2,906	-	2,906	9,702	(662)	9,040
Carver County	1,796	(439)	1,357	3,116	-	3,116	4,912	(439)	4,473
Dakota County	11,175	(1,520)	9,655	11,912	-	11,912	23,087	(1,520)	21,567
Minneapolis Park Board	39,599	(1,752)	37,847	28,503	-	28,503	68,102	(1,752)	66,350
Ramsey County	7,547	(1,598)	5,949	11,791	-	11,791	19,338	(1,598)	17,740
Scott County	8,107	(1,928)	6,179	4,959	-	4,959	13,066	(1,928)	11,138
St Paul	32,663	(3,669)	28,994	20,138	-	20,138	52,801	(3,669)	49,132
Three Rivers Park Dist	26,566	(4,867)	21,699	31,650	-	31,650	58,216	(4,867)	53,349
Washington County	7,416	(1,330)	6,086	8,230	-	8,230	15,646	(1,330)	14,316
Other Governmental Units	8,468	2,000	10,468	-	-	-	8,468	2,000	10,468
Unallocated Land Acq. Opportun.Grants	6,595	98	6,693	20,083	-	20,083	26,678	98	26,776
Competitive Equity Grants	-	-	-	10,151	-	10,151	10,151	-	10,151
<b>Grand Total</b>	<b>163,418</b>	<b>(16,216)</b>	<b>147,202</b>	<b>166,673</b>	<b>-</b>	<b>166,673</b>	<b>330,091</b>	<b>(16,216)</b>	<b>313,875</b>
Prior Amendment ==>	163,418	0	163,418	185,059	0	185,059	330,111	0	330,111
Changes ==>	0	(16,216)	(16,216)	(18,386)	0	(18,386)	(20)	(16,216)	(16,236)
Closed Projects		(20,064)			0			(20,064)	
New and Existing Projects		3,848			0			3,848	

Agency	Project #	Subgrant #	Description	CURRENTLY AUTHORIZED			PROPOSED CHANGES			AMENDED			2015 Budget	Multi-Year Authorization	
				State	Regional	Total	State	Regional	Total	State	Regional	Total			
PARKS AND OPEN SPACE													Original Adopted	\$ 36,033,796	\$ 150,983,449
													After Prior Amendments	\$ 41,728,276	\$ 169,904,013
													After This Amendment	\$ 40,117,276	\$ 153,688,036
RP=Regional Park, PR=Park Reserve, RT=Regional Trail															
<b>Grants that were completed and closed out</b>															
Anoka County	10519	SG2011-101	Renovate and Expand Day Camp	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ (200,000)	
Anoka County	10520	SG2011-102	Visitor Center Interpretive Displays	\$ 88,000	\$ -	\$ 88,000	\$ -	\$ -	\$ -	\$ 88,000	\$ -	\$ 88,000	\$ -	\$ (88,000)	
Anoka County	10521	SG2011-103	MN Conservation Corp Natural Resource Management	\$ 141,000	\$ -	\$ 141,000	\$ -	\$ -	\$ -	\$ 141,000	\$ -	\$ 141,000	\$ -	\$ (141,000)	
Anoka County	10522	SG2011-104	Volunteer Resource Coordinator	\$ 65,000	\$ -	\$ 65,000	\$ -	\$ -	\$ -	\$ 65,000	\$ -	\$ 65,000	\$ -	\$ (65,000)	
Anoka County	10560	SG2012-051	MN Conservation Corp Natural Resource Management	\$ 55,000	\$ -	\$ 55,000	\$ -	\$ -	\$ -	\$ 55,000	\$ -	\$ 55,000	\$ -	\$ (55,000)	
Bloomington	10432	SG2010-031	Trail Rehabilitation	\$ 338,000	\$ 61,205	\$ 399,205	\$ -	\$ -	\$ -	\$ 338,000	\$ 61,205	\$ 399,205	\$ -	\$ (399,205)	
Bloomington	10558	SG2012-049	Parking Lots, Lighting, Storm Water Management	\$ 263,000	\$ -	\$ 263,000	\$ -	\$ -	\$ -	\$ 263,000	\$ -	\$ 263,000	\$ (263,000)	\$ (263,000)	
Carver County	10557	SG2012-048	Trail Development	\$ 266,000	\$ -	\$ 266,000	\$ -	\$ -	\$ -	\$ 266,000	\$ -	\$ 266,000	\$ (266,000)	\$ (266,000)	
Carver County	10682	SG2014-056	Land Acquisition	\$ -	\$ 173,000	\$ 173,000	\$ -	\$ -	\$ -	\$ -	\$ 173,000	\$ 173,000	\$ -	\$ (173,000)	
Dakota County	10349	SG2008-044	Trailhead Development	\$ 353,000	\$ 47,000	\$ 400,000	\$ -	\$ -	\$ -	\$ 353,000	\$ 47,000	\$ 400,000	\$ -	\$ (400,000)	
Dakota County	10423	SG2010-022	Trail Reconstruction	\$ 121,000	\$ 31,000	\$ 152,000	\$ -	\$ -	\$ -	\$ 121,000	\$ 31,000	\$ 152,000	\$ -	\$ (152,000)	
Dakota County	10433	SG2010-032	Canoe Launch, Restrooms, Parking	\$ 175,000	\$ 75,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 175,000	\$ 75,000	\$ 250,000	\$ (105,000)	\$ (250,000)	
Dakota County	10459	SG2010-068	Trail Development	\$ 96,000	\$ -	\$ 96,000	\$ -	\$ -	\$ -	\$ 96,000	\$ -	\$ 96,000	\$ (96,000)	\$ (96,000)	
Dakota County	10544	SF2012-002	Land Acquisition	\$ 60,300	\$ 40,200	\$ 100,500	\$ -	\$ -	\$ -	\$ 60,300	\$ 40,200	\$ 100,500	\$ -	\$ (100,500)	
Dakota County	10551	SG2012-010	Land Acquisition	\$ 312,966	\$ 208,644	\$ 521,610	\$ -	\$ -	\$ -	\$ 312,966	\$ 208,644	\$ 521,610	\$ -	\$ (521,610)	
Mpls Park and Rec Bd	10469	SG2010-078	Trail, Bridge, Fishing, Archery	\$ 600,000	\$ -	\$ 600,000	\$ -	\$ -	\$ -	\$ 600,000	\$ -	\$ 600,000	\$ -	\$ (600,000)	
Mpls Park and Rec Bd	10527	SG2011-109	Trails, Shoreline and Facility Restoration	\$ 1,110,000	\$ -	\$ 1,110,000	\$ -	\$ -	\$ -	\$ 1,110,000	\$ -	\$ 1,110,000	\$ -	\$ (1,110,000)	
Mpls Park and Rec Bd	10528	SG2011-110	Recreational Facilities	\$ 600,000	\$ -	\$ 600,000	\$ -	\$ -	\$ -	\$ 600,000	\$ -	\$ 600,000	\$ -	\$ (600,000)	
Mpls Park and Rec Bd	10587	SG2012-079	Update 30-Year Plan	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000	\$ -	\$ 200,000	\$ (167,000)	\$ (200,000)	
Mpls Park and Rec Bd	10588	SG2012-080	Design for Sherer Development and Trail Loops	\$ 383,000	\$ -	\$ 383,000	\$ -	\$ -	\$ -	\$ 383,000	\$ -	\$ 383,000	\$ -	\$ (383,000)	
Mpls Park and Rec Bd	10593	SG2012-086	Land Acquisition	\$ 365,288	\$ 243,526	\$ 608,814	\$ -	\$ -	\$ -	\$ 365,288	\$ 243,526	\$ 608,814	\$ -	\$ (608,814)	
Ramsey County	10282	SG2005-082	Land Acquisition	\$ 105,000	\$ 125,000	\$ 230,000	\$ -	\$ -	\$ -	\$ 105,000	\$ 125,000	\$ 230,000	\$ -	\$ (230,000)	
Ramsey County	10372	SG2008-067	Tamarack Nature Center Prairie Development	\$ 30,000	\$ 20,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 30,000	\$ 20,000	\$ 50,000	\$ -	\$ (50,000)	
Ramsey County	10516	SG2011-098	Volunteer Corp for Destination of Discovery	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ (60,000)	
Ramsey County	10529	SG2011-111	Wayfinding Signage	\$ 145,000	\$ -	\$ 145,000	\$ -	\$ -	\$ -	\$ 145,000	\$ -	\$ 145,000	\$ -	\$ (145,000)	
Ramsey County	10563	SG2012-054	Trail Development, Site and Restoration Improvements	\$ 318,000	\$ -	\$ 318,000	\$ -	\$ -	\$ -	\$ 318,000	\$ -	\$ 318,000	\$ (17,000)	\$ (318,000)	
Ramsey County	10565	SG2012-056	Volunteer Corp for Tamarack Nature Center	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ (60,000)	
Ramsey County	10566	SG2012-057	Design and Construct Nature Play Areas	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000	\$ (9,000)	\$ (150,000)	
Ramsey County	10567	SG2012-058	MN Conservation Corp Natural Resource Management	\$ 110,000	\$ -	\$ 110,000	\$ -	\$ -	\$ -	\$ 110,000	\$ -	\$ 110,000	\$ (6,000)	\$ (110,000)	
Ramsey County	10569	SG2012-060	Trail Development, Site and Restoration Improvements	\$ 303,000	\$ 172,000	\$ 475,000	\$ -	\$ -	\$ -	\$ 303,000	\$ 172,000	\$ 475,000	\$ -	\$ (475,000)	
Scott County	10500	SG2011-083	Land Acquisition	\$ 347,561	\$ 231,707	\$ 579,268	\$ -	\$ -	\$ -	\$ 347,561	\$ 231,707	\$ 579,268	\$ -	\$ (579,268)	
Scott County	10539	SG2011-123	Phase I Development	\$ 276,000	\$ 15,000	\$ 291,000	\$ -	\$ -	\$ -	\$ 276,000	\$ 15,000	\$ 291,000	\$ -	\$ (291,000)	
Scott County	10543	SG2011-127	Phase I Development	\$ 512,000	\$ -	\$ 512,000	\$ -	\$ -	\$ -	\$ 512,000	\$ -	\$ 512,000	\$ -	\$ (512,000)	
Scott County	10600	SG2012-099	Land Acquisition	\$ 269,022	\$ 179,348	\$ 448,370	\$ -	\$ -	\$ -	\$ 269,022	\$ 179,348	\$ 448,370	\$ -	\$ (448,370)	
St Paul	10440	SG2010-039	Picnic Island Channel Restoration	\$ 528,000	\$ 18,000	\$ 546,000	\$ -	\$ -	\$ -	\$ 528,000	\$ 18,000	\$ 546,000	\$ -	\$ (546,000)	
St Paul	10505	SG2011-088	Como Shuttle Bus Operation	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000	\$ -	\$ (75,000)	
St Paul	10506	SG2011-089	Park Road Realignment, Trail Reconstruction	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -	\$ -	\$ -	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -	\$ (1,500,000)	
St Paul	10507	SG2011-090	Trail Renovation	\$ 201,966	\$ -	\$ 201,966	\$ -	\$ -	\$ -	\$ 201,966	\$ -	\$ 201,966	\$ -	\$ (201,966)	
St Paul	10508	SG2011-091	Waterfall Restoration	\$ 296,000	\$ -	\$ 296,000	\$ -	\$ -	\$ -	\$ 296,000	\$ -	\$ 296,000	\$ -	\$ (296,000)	
St Paul	10573	SG2012-064	Master Plan for Harriet Island to Dakota County Trail	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000	\$ -	\$ 50,000	\$ (50,000)	\$ (50,000)	
St Paul	10579	SG2012-070	Realign Roadway, Trails, Utility Work	\$ 468,000	\$ 282,000	\$ 750,000	\$ -	\$ -	\$ -	\$ 468,000	\$ 282,000	\$ 750,000	\$ -	\$ (750,000)	
St Paul	10580	SG2012-071	Trail Construction	\$ 138,000	\$ 62,000	\$ 200,000	\$ -	\$ -	\$ -	\$ 138,000	\$ 62,000	\$ 200,000	\$ -	\$ (200,000)	
St Paul	10581	SG2012-072	Reimbursement for Lily Pond Renovation	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ (50,000)	
Three Rivers Park Dist	10390	SG2009-021	Land Acquisition	\$ 244,440	\$ 162,960	\$ 407,400	\$ -	\$ -	\$ -	\$ 244,440	\$ 162,960	\$ 407,400	\$ -	\$ (407,400)	
Three Rivers Park Dist	10492	SG2010-120	Trail Bridge Crossing	\$ 680,000	\$ -	\$ 680,000	\$ -	\$ -	\$ -	\$ 680,000	\$ -	\$ 680,000	\$ -	\$ (680,000)	
Three Rivers Park Dist	10550	SG2012-009	Land Acquisition	\$ 387,900	\$ 258,600	\$ 646,500	\$ -	\$ -	\$ -	\$ 387,900	\$ 258,600	\$ 646,500	\$ -	\$ (646,500)	
Three Rivers Park Dist	10591	SG2012-083	Land Acquisition	\$ 127,125	\$ 84,750	\$ 211,875	\$ -	\$ -	\$ -	\$ 127,125	\$ 84,750	\$ 211,875	\$ -	\$ (211,875)	
Three Rivers Park Dist	10592	SG2012-084	Reconstruct and Re-Route Portions of Trail	\$ 327,000	\$ 188,000	\$ 515,000	\$ -	\$ -	\$ -	\$ 327,000	\$ 188,000	\$ 515,000	\$ -	\$ (515,000)	
Three Rivers Park Dist	10597	SG2012-096	Reconstruct Roadways, Parking and Trails	\$ 2,150,000	\$ -	\$ 2,150,000	\$ -	\$ -	\$ -	\$ 2,150,000	\$ -	\$ 2,150,000	\$ (618,000)	\$ (2,150,000)	
Three Rivers Park Dist	10610	SG2013-057	Land Acquisition	\$ 153,450	\$ 102,300	\$ 255,750	\$ -	\$ -	\$ -	\$ 153,450	\$ 102,300	\$ 255,750	\$ -	\$ (255,750)	
Washington County	10377	SG2007-114	Land Acquisition	\$ 109,256	\$ 72,838	\$ 182,094	\$ -	\$ -	\$ -	\$ 109,256	\$ 72,838	\$ 182,094	\$ -	\$ (182,094)	
Washington County	10583	SG2012-074	Trail Rehabilitation and Landscaping	\$ 794,000	\$ -	\$ 794,000	\$ -	\$ -	\$ -	\$ 794,000	\$ -	\$ 794,000	\$ (16,000)	\$ (794,000)	
Washington County	10594	SG2012-086	Land Acquisition	\$ 212,174	\$ 141,450	\$ 353,624	\$ -	\$ -	\$ -	\$ 212,174	\$ 141,450	\$ 353,624	\$ -	\$ (353,624)	

Agency	Project #	Subgrant #	Description	CURRENTLY AUTHORIZED			PROPOSED CHANGES			AMENDED			2015 Budget	Multi-Year Authorization
				State	Regional	Total	State	Regional	Total	State	Regional	Total		
<b>Subtotal - Closed Projects</b>				\$ 16,920,448	\$ 3,045,528	\$ 19,965,977	\$ -	\$ -	\$ -	\$ 16,920,448	\$ 3,045,528	\$ 19,965,977	\$ (1,611,000)	\$ (19,965,977)
<b>Grants that were cancelled</b>														
Scott County			Blakely Bluffs Land Acquisition Grant	\$ -	\$ 97,840	\$ 97,840	\$ -	\$ (97,840)	\$ (97,840)	\$ -	\$ -	\$ -	\$ (97,840)	\$ (97,840)
<b>Subtotal - Cancelled Projects</b>				\$ -	\$ 97,840	\$ 97,840	\$ -	\$ (97,840)	\$ (97,840)	\$ -	\$ -	\$ -	\$ (97,840)	\$ (97,840)
<b>Unobligated Land Acquisition Opportunity Fund Grants</b>														
Park and Trails Legacy Fund Acquisition Account				\$ 1,153,666	\$ 1,274,810	\$ 2,428,476		\$ 97,840	\$ 97,840	\$ 1,153,666	\$ 1,372,650	\$ 2,526,316	\$ 97,840	\$ 97,840
Environmental Trust Fund Acquisition Account				\$ 2,500,000	\$ 1,666,667	\$ 4,166,667			\$ -	\$ 2,500,000	\$ 1,666,667	\$ 4,166,667	\$ -	\$ -
<b>Subtotal Acquisition Account Changes</b>				\$ 3,653,666	\$ 2,941,477	\$ 6,595,143	\$ -	\$ 97,840	\$ 97,840	\$ 3,653,666	\$ 3,039,317	\$ 6,692,983	\$ 97,840	\$ 97,840
<b>New Authorizations for 2012 and 2014 Session Laws Passthrough Grants</b>														
Mpls Park & Rec Bd	New	New	Phillips Community Center Pool Facilities (2012 Laws)	\$ -	\$ -	\$ -	\$ 1,750,000	\$ -	\$ 1,750,000	\$ 1,750,000	\$ -	\$ 1,750,000	\$ -	\$ 1,750,000
Inver Grove Heights	New	New	Heritage VIII Park, Miss R Trail, Rock Isl Bridge (2014 Laws)	\$ -	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000	\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000
<b>Subtotal New Authorizations</b>				\$ -	\$ -	\$ -	\$ 3,750,000	\$ -	\$ 3,750,000	\$ 3,750,000	\$ -	\$ 3,750,000	\$ -	\$ 3,750,000
<b>PARKS AND OPEN SPACE TOTAL</b>				\$ 20,574,114	\$ 6,084,845	\$ 26,658,960	\$ 3,750,000	\$ -	\$ 3,750,000	\$ 24,324,114	\$ 6,084,845	\$ 30,408,960	\$ (1,611,000)	\$ (16,215,977)