

## Community Development Committee

For the Community Development Committee meeting of April 17, 2017

For the Metropolitan Council meeting of April 26, 2017

**Subject:** 2017 Unified Budget Amendment 1<sup>st</sup> Quarter

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

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

**Staff Prepared/Presented:** Deb Streets Jensen, Sr Planner – Parks Finance (651-602-1554)

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

### Proposed Action

That the Metropolitan Council authorize the amendment of the 2017 Unified Budget as indicated and in accordance with the attached table.

### Background

Grants for the Metropolitan Regional Parks and Trails System are added to Table G-3 in the Authorized Capital Program (ACP) through three major mechanisms:

- **Grouped new grants.** When funding is appropriated by the State Legislature from state bonds or the Parks and Trails Legacy Fund, new grants are added to the ACP as a group. This usually occurs in the regular second quarter budget amendment to coincide with the beginning of a new state fiscal year. These grants are grouped in Table G-3 and are sorted by Regional Parks Implementing Agency.
- **New land acquisition grants.** Grants for land acquisitions within the Regional Parks System occur throughout the year with no set timing. These grants are approved individually by the Council and are not included in the quarterly amendments. These grants are generally grouped under “Land Acquisition Funds.” A few land acquisition grants are currently listed inside the group for the recipient Regional Parks Implementing Agency.
- **Pass-through grants.** While state bonds for metro-area parks are usually appropriated to the Metropolitan Council for formulaic distribution among the Regional Parks Implementing Agencies, the Legislature sometimes appropriates funds for specific projects directly to cities or counties for parks. These grants are usually, but not always, for projects within the Metropolitan Regional Parks System. When the legislation names the Metropolitan Council to serve as the fiscal agent for these “pass-through” grants, the Council manages the process of executing, managing, and paying the grants. Pass-through grants are grouped in the ACP’s Table G-3 under grants to “Other Governmental Units.”

Individual grants from all three categories are removed from the ACP in the next quarterly amendment following the date the grant is closed.

### Rationale

This amendment recommends changing the Authorized Capital Program through the removal of 67 completed projects.

**Thrive Lens Analysis**

This action demonstrates stewardship through improving the efficiency and effectiveness of the Council's financial reporting as the result of an ongoing cross-divisional collaborative process.

**Funding**

This amendment closes \$42.9 million of completed and fully expended projects.

**Known Support / Opposition**

There is no known opposition.

**METROPOLITAN COUNCIL  
CAPITAL PROGRAM  
COMMUNITY DEVELOPMENT - PARKS AND OPEN SPACE**

2017-74 JT  
April 26, 2017

Program	Authorized Capital Program (ACP)			Capital Improvement Plan (CIP)			Capital Program (ACP+CIP)		
	Current	Revision	Amended	Current	Revision	Amended	Current	Revision	Amended
<b>REGIONAL PARK IMPLEMENTING AGENCIES</b>									
Anoka County	7,146	(2,778)	4,368	24,237	-	24,237	31,383	(2,778)	28,605
Bloomington	4,654	(3,489)	1,165	8178	-	8,178	12,832	(3,489)	9,343
Carver County	2,507	(786)	1,721	6591	-	6,591	9,098	(786)	8,312
Dakota County	10,408	(1,926)	8,482	25244	-	25,244	35,652	(1,926)	33,726
Minneapolis Park and Recreation Board	35,313	(11,273)	24,040	72007	-	72,007	107,320	(11,273)	96,047
Ramsey County	7,891	(1,619)	6,272	22136	-	22,136	30,027	(1,619)	28,408
Scott County	6,782	(5,605)	1,177	11830	-	11,830	18,612	(5,605)	13,007
St Paul	17,687	(2,824)	14,863	43268	-	43,268	60,955	(2,824)	58,131
Three Rivers Park District	21,778	(3,491)	18,287	63840	-	63,840	85,618	(3,491)	82,127
Washington County	7,943	(4,166)	3,777	18133	-	18,133	26,076	(4,166)	21,910
<b>Total Regional Park Implementing Agencies</b>	<b>122,109</b>	<b>(37,957)</b>	<b>84,152</b>	<b>295,464</b>	<b>-</b>	<b>295,464</b>	<b>417,573</b>	<b>(37,957)</b>	<b>379,616</b>
<b>OTHER PARKS PROGRAMS</b>									
Other Governmental Units - Passthrough	10,468	(5,000)	5,468	10468	-	10,468	20,936	(5,000)	15,936
Land Acquisition Funds	5,533	-	5,533	33327	-	33,327	38,860	-	38,860
Competitive Equity Grants	-	-	-	9217	-	9,217	9,217	-	9,217
<b>Total - Other Parks Programs</b>	<b>16,001</b>	<b>(5,000)</b>	<b>11,001</b>	<b>53,012</b>	<b>-</b>	<b>53,012</b>	<b>69,013</b>	<b>(5,000)</b>	<b>64,013</b>
<b>Total CD - Parks and Open Space Capital Program</b>	<b>138,110</b>	<b>(42,957)</b>	<b>95,153</b>	<b>348,476</b>	<b>-</b>	<b>348,476</b>	<b>486,586</b>	<b>(42,957)</b>	<b>443,629</b>