

## Community Development Committee

Meeting date: October 16, 2017

For the Metropolitan Council meeting of November 8<sup>th</sup>, 2017

**Subject:** Authorization to Amend the 2017 Unified Budget – Fourth Quarter Amendment

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

**Policy/Legal Reference:** Council Admin Policy 3-1 and Procedure 3-1a and MN Statutes 473.13, Subd. 1 – Council Budget Requirements; MN Statutes Subd. 473.325 and 85.53; MN Constitution, Article XI, Sect 15

**Staff Prepared/Presented:** Deb Streets Jensen, Senior Parks Finance Planner, (651) 602-1443

**Division/Department:** Community Development - Regional Parks & Natural Resources

### Proposed Action

That the Metropolitan Council amend the 2017 operating budget in accordance with the attached tables.

### Background

This amendment closes twelve Regional Parks grants, totaling \$6.5 million and accounts for timing changes among two of the Legacy projects approved on the second quarter amendment.

### Rationale

This amendment will update the Regional Parks Authorized Capital Program to match the grants awarded by the Council on July 26, 2017 and close 12 Regional Parks grants.

### Thrive Lens Analysis

The closed grants provided nature-based education programming and volunteer coordination; both of which address the lack of awareness of our Regional Parks System, which is the top barrier to equitable use of our parks. Other closed grants constructed trails and roads, which address the livability outcome by providing access to nature and resources for healthy exercise.

### Funding

This amendment closes 11 Parks and Trail Legacy grants (see Table 1, below) and one pass-through grant, all funded entirely with state dollars and fully paid out. The two timing changes (see Table 2, below) shift costs from state fiscal year 2019 to 2018.

### Known Support / Opposition

There is no known opposition to this action.

**Table 1 – Grant Closures**

<b>Description</b>	<b>Adopted Budget</b>	<b>Proposed Budget</b>	<b>\$ Change</b>
Saint Paul – Grant #SG2013-109	\$138,000	0	(\$138,000)
Saint Paul – Grant #SG2013-110	132,000	0	(132,000)
Dakota County – Grant #SG2013-144	200,000	0	(200,000)
Dakota County – Grant #SG2013-145	768,000	0	(768,000)
Dakota County – Grant #SG2013-147	300,000	0	(300,000)
Dakota County – Grant #SG2014-010	125,000	0	(125,000)
Carver County – Grant #SG2014-041	297,000	0	(297,000)
Ramsey County – Grant #SG2014-048	380,000	0	(380,000)
Ramsey County – Grant #SG2014-049	36,000	0	(36,000)
Ramsey County – Grant #SG2014-051	240,000	0	(240,000)
City of Oakdale – Grant #SG-03371	150,000	0	(150,000)
Three Rivers Park District – Grant #SG-03665	3,769,000	0	(3,769,000)
<b>Total</b>	<b>\$6,535,000</b>	<b>0</b>	<b>(\$6,535,000)</b>

**Table 2 – Changes for Regional Parks and Natural Resources  
Parks and Trails Legacy Fund (Non-acquisition)**

<b>Description</b>	<b>Adopted Budget</b>	<b>Proposed Budget</b>	<b>\$ Change</b>
Ramsey County – Grant #SG-05946	\$0	\$240,000	\$240,000
Ramsey County – Grant #SG-05950	457,820	486,648	28,648
<b>Total</b>	<b>\$457,820</b>	<b>\$726,648</b>	<b>\$268,648</b>

Agency	Project #	Subgrant #	Description	CURRENTLY AUTHORIZED			PROPOSED CHANGES			AMENDED			2017 Budget	Multi-Year Authorization	
				State	Regional	Total	State	Regional	Total	State	Regional	Total			
PARKS AND OPEN SPACE													Original Adopted	\$ 46,401,000	\$ 138,109,375
													After Prior Amendments	\$ 46,387,291	\$ 95,085,896
													After This Amendment	\$ 46,387,291	\$ 88,819,544

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

**Closing Completed Projects**

ST PAUL, CITY OF	10640	SG2013-109	Education Coordinator Multi	\$ 138,000	\$ -	\$ 138,000	\$ (138,000)	\$ -	\$ (138,000)	\$ -	\$ -	\$ -	\$ (138,000)
ST PAUL, CITY OF	10641	SG2013-110	Volunteer Coordinator Multi	\$ 132,000	\$ -	\$ 132,000	\$ (132,000)	\$ -	\$ (132,000)	\$ -	\$ -	\$ -	\$ (132,000)
DAKOTA COUNTY	10655	SG2013-144	Mississippi River RT, Big Rivers RT, North Creek Greenway	\$ 200,000	\$ -	\$ 200,000	\$ (200,000)	\$ -	\$ (200,000)	\$ -	\$ -	\$ -	\$ (200,000)
DAKOTA COUNTY	10656	SG2013-145	Trail segments thru County inc Mississippi River RT Rosemou	\$ 768,000	\$ -	\$ 768,000	\$ (768,000)	\$ -	\$ (768,000)	\$ -	\$ -	\$ -	\$ (768,000)
DAKOTA COUNTY	10658	SG2013-147	Natural Resource Management Multi	\$ 300,000	\$ -	\$ 300,000	\$ (300,000)	\$ -	\$ (300,000)	\$ -	\$ -	\$ -	\$ (300,000)
DAKOTA COUNTY	10661	SG2014-010	Lake Marion RT Construction	\$ 125,000	\$ -	\$ 125,000	\$ (125,000)	\$ -	\$ (125,000)	\$ -	\$ -	\$ -	\$ (125,000)
CARVER COUNTY	10667	SG2014-041	Park programmer, roads, parking lots and paving at Lake Minn	\$ 297,000	\$ -	\$ 297,000	\$ (297,000)	\$ -	\$ (297,000)	\$ -	\$ -	\$ -	\$ (297,000)
RAMSEY COUNTY	10674	SG2014-048	Nature Center Improvements	\$ 380,000	\$ -	\$ 380,000	\$ (380,000)	\$ -	\$ (380,000)	\$ -	\$ -	\$ -	\$ (380,000)
RAMSEY COUNTY	10675	SG2014-049	Trail Connection Tamarack NC to Bald Eagle Otter Lakes RP	\$ 36,000	\$ -	\$ 36,000	\$ (36,000)	\$ -	\$ (36,000)	\$ -	\$ -	\$ -	\$ (36,000)
RAMSEY COUNTY	10677	SG2014-051	Rice Creek North Regional Trail development, connection	\$ 240,000	\$ -	\$ 240,000	\$ (240,000)	\$ -	\$ (240,000)	\$ -	\$ -	\$ -	\$ (240,000)
OAKDALE, CITY OF	10710	SG-03371	Oakdale Nature Preserve Boardwalk & Trails (2014 Pass Thru	\$ 150,000	\$ -	\$ 150,000	\$ (150,000)	\$ -	\$ (150,000)	\$ -	\$ -	\$ -	\$ (150,000)
THREE RIVERS PARK DI	10746	SG-03665	Construct 4 miles of Nine Mile Creek Regional Trail - East Edi	\$ 3,769,000	\$ -	\$ 3,769,000	\$ (3,769,000)	\$ -	\$ (3,769,000)	\$ -	\$ -	\$ -	\$ (3,769,000)
<b>Subtotal - Reprogrammed Legacy Funds</b>				<b>\$ 6,535,000</b>	<b>\$ -</b>	<b>\$ 6,535,000</b>	<b>\$ (6,535,000)</b>	<b>\$ -</b>	<b>\$ (6,535,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (6,535,000)</b>

Agency	Project #	Subgrant #	Description	CURRENTLY AUTHORIZED			PROPOSED CHANGES			AMENDED			2017 Budget	Multi-Year Authorization
				State	Regional	Total	State	Regional	Total	State	Regional	Total		
<b>New SFY 18-19 Park &amp; Trail Legacy Grants (Non-land Acquisition)</b> ML 2017 Ch 91 Art 3 Sec 4														
Ramsey County	10861	SG-05950	Bruce Vento Regional Trail	\$ 457,820		\$ -	\$ 28,648	\$ -	\$ 28,648	\$ 486,468	\$ -	\$ 28,648		\$ 28,648
Ramsey County		SG-05946	Master Plan Amendments	\$ -		\$ -	\$ 240,000	\$ -	\$ 240,000	\$ 240,000	\$ -	\$ 240,000		\$ 240,000
							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
<b>Subtotal Parks and Trails Legacy Non-Acquisition</b>				<b>\$ 457,820</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 268,648</b>	<b>\$ -</b>	<b>\$ 268,648</b>	<b>\$ 726,468</b>	<b>\$ -</b>	<b>\$ 268,648</b>	<b>\$ -</b>	<b>\$ 268,648</b>
<b>New Park &amp; Trail Legacy Grants (Land Acquisition)</b> ML 2017 Ch 91 Art 3 Sec 4														
As yet unspecified	10702		Parks and Trail Legacy Land Acquisition Account	\$ 1,658,400	\$ 1,140,884	\$ 2,799,284			\$ -	\$ 1,658,400	\$ 1,140,884	\$ 2,799,284		\$ -
<b>Subtotal Parks and Trails Legacy Non-Acquisition</b>				<b>\$ 1,658,400</b>	<b>\$ 1,140,884</b>	<b>\$ 2,799,284</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,658,400</b>	<b>\$ 1,140,884</b>	<b>\$ 2,799,284</b>	<b>\$ -</b>	<b>\$ -</b>
<b>New Environmental and Natural Resources Grants (Land Acquisition)</b> ML 2017 Ch 96 Sec 2 Subd 9(a)														
As yet unspecified	10703		ENRTF Land Acquisition Account	\$ 3,415,368	\$ 2,276,913	\$ 5,692,281			\$ -	\$ 3,415,368	\$ 2,276,913	\$ 5,692,281		\$ -
<b>Subtotal Parks and Trails Legacy Non-Acquisition</b>				<b>\$ 3,415,368</b>	<b>\$ 2,276,913</b>	<b>\$ 5,692,281</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,415,368</b>	<b>\$ 2,276,913</b>	<b>\$ 5,692,281</b>	<b>\$ -</b>	<b>\$ -</b>
<b>PARKS AND OPEN SPACE TOTAL</b>				<b>\$ 12,066,588</b>	<b>\$ 3,417,797</b>	<b>\$ 15,026,565</b>	<b>\$ (6,266,352)</b>	<b>\$ -</b>	<b>\$ (6,266,352)</b>	<b>\$ 5,800,236</b>	<b>\$ 3,417,797</b>	<b>\$ 8,760,213</b>	<b>\$ -</b>	<b>\$ (6,266,352)</b>