

Community Development Committee

Meeting date: November 2, 2020

Management Committee date: November 4, 2020

For the Metropolitan Council meeting of November 18, 2020

Subject: 2020 Budget Amendment – November Capital Budget Amendment

District(s), Member(s): All

Policy/Legal Reference: 2020 Unified Budget; Minn. Stat. § 473.315, subd. 1; Minn. Stat. § 85.53; Minnesota Laws 2020, Chapter 3, Article 1, Section 17, Subdivisions 3 and 5-13. Chapter 3, Article 3, Section 3.

Staff Prepared/Presented: Heather Aagesen-Huebner, Director of Finance and Administration 651-602-1728; Nick Hendrikson, Budget Manager, CD and MTS 651-602-1340; Abdiwahab Ali, Financial Analyst (651-602-1823)

Division/Department: Community Development Division

Proposed Action

That the Metropolitan Council authorize the 2020 Unified Budget amendment as indicated, and in accordance with, the attached tables.

Background

This amendment authorizes appropriations approved in the 2020 5th Special Session, and regional match.

- This amendment authorizes \$5,000,000 in state bonds and \$3,333,333 in required Council match. Funds will be made available to the 10 Park Implementing Agencies for use in future projects. Allocations to each agency are based upon a regional formula.
- This amendment also authorizes \$23,400,000 in state bonds and \$5,125,000 in state general fund for twelve projects defined by direct appropriation. The Council does not match direct appropriations.

Parks Implementing Agencies presented project and equity highlights of a proposed list of bond projects, totaling \$25M, with the [Metropolitan Parks and Open Space Commission on September 5, 2019](#). Due to the bonding amount being lower than originally anticipated, Parks Implementing Agencies are actively working to finalize project selection based upon the ~\$8.3M bond program.

All funding will be passed through via grant agreements. Grant agreements will be executed upon final staff review of projects, to ensure conformity with Council approved Master Plans, and Minnesota Management and Budget review and approval.

Capital Program

Regional Parks and Natural Resources

Authorize New Projects, Increase Authorization, and Reduce Authorization

Undesignated Anoka County – Project 10784

This amendment authorizes \$494,383 in State bonds and \$329,589 in Regional bonds match to Anoka County.

Undesignated Bloomington – Project 10785

This amendment authorizes \$129,997 in State bonds and \$86,665 in Regional bonds match to Bloomington.

Undesignated Carver County – Project 10786

This amendment authorizes \$147,222 in State bonds and \$98,148 in Regional bonds to Carver County.

Undesignated Dakota County – Project 10787

This amendment authorizes \$510,721 in State bonds and \$340,481 in Regional bonds to Dakota County.

Undesignated Minneapolis Park – Project 10788

This amendment authorizes \$1,096,176 in State bonds and \$730,784 in Regional bonds to Minneapolis.

Undesignated Ramsey County – Project 10789

This amendment authorizes \$444,590 in State bonds and \$296,394 in Regional bonds to Ramsey County.

Undesignated City of St Paul – Project 10791

This amendment authorizes \$601,882 in State bonds and \$401,255 in Regional bonds to Saint Paul.

Undesignated Scott County – Project 10790

This amendment authorizes \$174,819 in State bonds and \$116,546 in Regional bonds to Scott County.

Undesignated Three Rivers Park – Project 10792

This amendment authorizes \$1,079,140 in State bonds and \$719,427 in Regional bonds to Three Rivers Park District.

Undesignated Washington County – Project 10793

This amendment authorizes \$321,068 in State bonds and \$214,045 in Regional bonds to Washington County.

Direct State Appropriation Projects

Anoka County – Rice Creek North Regional Trail – Project 11228 – NEW

This amendment authorizes \$500,000 in state bonds for trail design of Rice Creek North Regional Trail.

Carver County – Lake Waconia Regional Park – Project 11229 – NEW

This amendment authorizes \$2,500,000 in state bonds for design, construction and equipment of waterfront pavilion at Lake Waconia Regional Park.

Dakota County – Veteran Memorial Greenway – Project 11230 – NEW

This amendment authorizes \$5,000,000 in state bonds for construction improvements of Veterans Memorial Greenway and a new trail connection between Lebanon Hills Regional Park and Mississippi River.

Minneapolis Park & Recreation Board – Above the Falls Regional Park – Project 11231 – NEW

This amendment authorizes \$3,000,000 in state bonds for design and construction of a trail connections paralleling the Mississippi River between 26th Avenue North and the Minneapolis Grant Rounds at Ole Olson Park, all within Above the Falls Regional Park.

Minneapolis Park & Recreation Board – North Commons Improvement – Project 11232 – NEW

This amendment authorizes \$5,125,000 in state general funds to predesign, design, construct, renovate, furnish, and equip the first phase of the North Commons Improvement Project, focused on the creation of the field house component of a new recreation center building and the first phase of other community-oriented activity and meeting spaces conceptualized for the building.

Ramsey County – Battle Creek Winter Recreation Area – Project 11233 – NEW

This amendment authorizes \$1,800,000 in state bonds for design, construction, furnish and equipping the maintenance building at Nordic ski competition and winter recreation area and installing a marker commemorating the Olympic accomplishments of Minnesotan Jessie Diggings, in Battle Creek Regional Park.

Saint Paul – Como Regional Park – Project 11234 – NEW

This amendment authorizes \$1,000,000 in state bonds to improve and replace outdated mechanical systems and other building structural components to achieve greater energy efficiency at Como Zoo.

Saint Paul – Bruce Vento Nature Sanctuary - Wakan Tipi Center – Project 10913

This amendment authorizes \$1,000,000 in state bonds for the Wakan Tipi Center project. This appropriation is added to the appropriation for the Nature Sanctuary Visitor Center in Laws 2018, chapter 214, article 1, section 17, subdivision 6, and is for the same purposes.

Three Rivers – Mississippi Gateway Regional Park – Project 11235 – NEW

This amendment authorizes \$5,000,000 in state bonds to predesign, design, and engineer improvements to the Mississippi Gateway Regional Park, and to construct a canopy walkway and playground development, pedestrian trail connections, landscape restoration and enhancements, and habitat restoration.

City of Dellwood – Lake Links Trail – Project 11236 – NEW

This amendment authorizes \$2,600,000 in state bonds to design, engineer, construct, and equip trail improvements consistent with the completed preliminary engineering along or parallel with the shore of White Bear Lake between the Mahtomedi city limits and the western line of Washington County.

White Bear Township – Lake Links Trail – Project 11237 – NEW

This amendment authorizes \$500,000 in state bonds to design, engineer, construct, and equip trail improvements along and parallel with the shore of White Bear Lake between the Washington County line and the city limits of the city of White Bear Lake, Ramsey County.

City of White Bear Lake – Lake Links Trail – Project 11238 – NEW

This amendment authorizes \$500,000 in state bonds to design, engineer, construct, and equip trail improvements along or parallel with the shore of White Bear Lake between the eastern city limits of White Bear Lake and Pacific Avenue.

Rationale

The proposed amendment programs available state and regional funds to the Unified Budget to allow the Parks Implementing Agencies and the Council carry out work plans and long-term capital program.

Thrive Lens Analysis

The budget amendment supports the Thrive outcome of Stewardship through responsible planning and management of resources for the Community Development Division and Regional Parks.

Funding

This amendment authorizes \$28,400,000 of State Bonds, \$5,125,000 of State General Fund, and \$3,333,333 of Regional Bonds into the Authorized Capital Program.

State funds have been appropriated and the Council's approved CIP includes Regional Bonds to meet State Bonding match requirements.

Known Support / Opposition

There is no known opposition.

**METROPOLITAN COUNCIL
CAPITAL PROGRAM
COMMUNITY DEVELOPMENT**

TABLE 11

(\$ in 000's)

	Authorized Capital Program (ACP)			Capital Improvement Plan (CIP)							ACP + CIP Combined
	2020	Changes	2020 Amended	2020	2021	2022	2023	2024	2025	Total	
	Current										
Housing and Redevelopment Authority											
Family Affordable Housing Program	500	-	500	-	100	100	100	100	100	500	1,000
Total Housing and Redevelopment Authority	500	-	500	-	100	100	100	100	100	500	1,000
Other Programs											
Equity Grant Funds	2,364	-	2,364	664	-	378	422	468	513	2,444	4,808
Land Acquisition Funds	10,743	-	10,743	3,665	4,697	4,766	4,836	4,908	4,981	27,854	38,597
Other Governmental Units	28,936	28,525	57,461	-	-	-	-	-	-	-	57,461
Total Other Programs	42,043	28,525	70,568	4,329	4,697	5,144	5,259	5,376	5,494	30,299	100,866
Regional Park Implementing Agencies											
Anoka County Parks	6,877	824	7,701	1,606	1,738	4,244	1,808	4,316	1,881	15,592	23,293
Carver County Parks	3,235	245	3,480	381	406	1,150	422	1,167	439	3,964	7,444
City of Bloomington Parks	1,803	217	2,019	43	342	999	356	1,013	370	3,123	5,143
City of St Paul Parks and Recreation	17,351	1,003	18,354	2,293	2,437	5,496	2,536	5,596	2,638	20,997	39,351
Dakota County Parks	8,094	851	8,946	1,487	1,522	4,106	1,584	4,169	1,648	14,516	23,461
Minneapolis Parks and Recreation Board	31,555	1,827	33,382	3,896	4,385	9,954	4,563	10,135	4,747	37,680	71,062
Ramsey County Parks	9,344	741	10,085	1,454	1,583	3,838	1,647	3,903	1,714	14,140	24,225
Scott County	2,116	291	2,408	601	721	1,610	750	1,639	781	6,102	8,510
Three Rivers Park District	21,906	1,799	23,704	3,955	4,489	9,974	4,670	10,159	4,859	38,106	61,810
Washington County Parks	5,670	535	6,205	884	991	2,616	1,031	2,657	1,072	9,250	15,454
Total Regional Park Implementing Agencies	107,951	8,333	116,284	16,600	18,614	43,987	19,366	44,754	20,149	163,469	279,754
TOTAL COMMUNITY DEVELOPMENT	150,494	36,858	187,352	20,929	23,411	49,230	24,725	50,229	25,742	194,268	381,620

2020 Unified Budget - Capital Program - November Capital Budget Amendment

Community Development Committee - November 2nd, 2020
 Management Committee - November 4th, 2020
 Metropolitan Council - November 18th, 2020

Business Item: 2020-304 JT
 Capital - Attachment #3 (Project Detail) - Informational Only

ACP

Project #	Agency	Description	Subgrant #	CURRENTLY AUTHORIZED			PROPOSED CHANGES			AMENDED			2020 Budget	Multi-Year Authorization
				State	Regional	Total	State	Regional	Total	State	Regional	Total		
PARKS AND OPEN SPACE														
RP=Regional Park, PR=Park Reserve, RT=Regional Trail, JW=Jurisdiction Wide, = SRF=Special Recreation Feature														
Administrative Adjustments / Reallocate Existing Funding														
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Closing Projects / Reallocate Authorized Funding														
				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		Section Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
* Regional Parks Projects Closed and Removed from Authorized Capital Program											\$ -			
Authorize New Grants / Increase Authorized Funding / Reduce Authorized Funding														
10784	ANOKA COUNTY	Undesignated Anoka County - (STATE-BONDING)		\$ 1,485,252	\$ 34,642	\$ 1,519,894	\$ 494,383.06	\$ 329,588.71	\$ 823,972	\$ 1,979,635	\$ 364,231	\$ 2,343,866	\$ 823,972	\$ 823,972
10785	Bloomington	Undesignated City of Bloomington - (STATE-BONDING)		\$ 292,373	\$ -	\$ 292,373	\$ 129,997.25	\$ 86,664.83	\$ 216,662	\$ 422,370	\$ 86,665	\$ 509,035	\$ 216,662	\$ 216,662
10786	CARVER COUNTY	Undesignated Carver County - (STATE-BONDING)		\$ 353,288	\$ -	\$ 353,288	\$ 147,221.89	\$ 98,147.93	\$ 245,370	\$ 500,510	\$ 98,148	\$ 598,658	\$ 245,370	\$ 245,370
10787	DAKOTA COUNTY	Undesignated Dakota County - (STATE-BONDING)		\$ 1,277,878	\$ 17,349	\$ 1,295,227	\$ 510,721.45	\$ 340,480.97	\$ 851,202	\$ 1,788,599	\$ 357,830	\$ 2,146,429	\$ 851,202	\$ 851,202
10788	MINNEAPOLIS PARK & RECREATION BOARD	Undesignated Minneapolis Park - (STATE-BONDING)		\$ 7,572,499	\$ -	\$ 7,572,499	\$ 1,096,176.41	\$ 730,784.27	\$ 1,826,961	\$ 8,668,675	\$ 730,784	\$ 9,399,460	\$ 1,826,961	\$ 1,826,961
10789	RAMSEY COUNTY	Undesignated Ramsey County - (STATE-BONDING)		\$ 1,343,358	\$ -	\$ 1,343,358	\$ 444,590.34	\$ 296,393.56	\$ 740,984	\$ 1,787,948	\$ 296,394	\$ 2,084,342	\$ 740,984	\$ 740,984
10791	SAINT PAUL	Undesignated City of St. Paul - (STATE-BONDING)		\$ 2,249,293	\$ -	\$ 2,249,293	\$ 601,881.99	\$ 401,254.66	\$ 1,003,137	\$ 2,851,175	\$ 401,255	\$ 3,252,430	\$ 1,003,137	\$ 1,003,137
10790	SCOTT COUNTY	Undesignated Scott County - (STATE-BONDING)		\$ 576,472	\$ -	\$ 576,472	\$ 174,819.42	\$ 116,546.28	\$ 291,366	\$ 751,292	\$ 116,546	\$ 867,838	\$ 291,366	\$ 291,366
10792	THREE RIVERS PARK DISTRICT	Undesignated Three Rivers Park - (STATE-BONDING)		\$ 3,796,301	\$ -	\$ 3,796,301	\$ 1,079,140.48	\$ 719,426.99	\$ 1,798,567	\$ 4,875,441	\$ 719,427	\$ 5,594,868	\$ 1,798,567	\$ 1,798,567
10793	WASHINGTON CTY	Undesignated Washington County - (STATE-BONDING)		\$ 831,038	\$ -	\$ 831,038	\$ 321,067.71	\$ 214,045.14	\$ 535,113	\$ 1,152,106	\$ 214,045	\$ 1,366,151	\$ 535,113	\$ 535,113
New-11228	ANOKA COUNTY	Rice Creek North Regional Trail - Multi use trails design		\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	\$ 500,000	\$ 500,000
New-11229	CARVER COUNTY	Lake Waconia Regional Park - Design & Construction of waterfront pavilion		\$ -	\$ -	\$ -	\$ 2,500,000	\$ -	\$ 2,500,000	\$ 2,500,000	\$ -	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000
New-11230	DAKOTA COUNTY	Veteran Memorial Greenway - Construction of community gather space, memorials & trail connection between Lebanon Hills & Mississippi River		\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000	\$ 5,000,000	\$ -	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
New-11231	MINNEAPOLIS PARK & RECREATION BOARD	Above the Falls Regional Park - Mississippi River Trail Connection Project		\$ -	\$ -	\$ -	\$ 3,000,000	\$ -	\$ 3,000,000	\$ 3,000,000	\$ -	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000
New-11232	MINNEAPOLIS PARK & RECREATION BOARD	North Commons Improvement Project		\$ -	\$ -	\$ -	\$ 5,125,000	\$ -	\$ 5,125,000	\$ 5,125,000	\$ -	\$ 5,125,000	\$ 5,125,000	\$ 5,125,000
New-11233	RAMSEY COUNTY	Battle Creek Regional Park - Nordic Ski Competition & Winter Recreation Area		\$ -	\$ -	\$ -	\$ 1,800,000	\$ -	\$ 1,800,000	\$ 1,800,000	\$ -	\$ 1,800,000	\$ 1,800,000	\$ 1,800,000
New-11234	SAINT PAUL	Como Zoo Regional Park - Energy Efficiency Projects		\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
10913	SAINT PAUL	Bruce Vento Nature Sanctuary - Wakan Tipi Center	SG-10784	\$ 3,000,000	\$ -	\$ 3,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 4,000,000	\$ -	\$ 4,000,000	\$ 1,000,000	\$ 1,000,000
New-11235	THREE RIVERS PARK DISTRICT	Mississippi Gateway Regional Park - Design & Construction		\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ 5,000,000	\$ 5,000,000	\$ -	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
New-11236	City of Dellwood	City of Dell Wood - Lake Links Trail development		\$ -	\$ -	\$ -	\$ 2,600,000	\$ -	\$ 2,600,000	\$ 2,600,000	\$ -	\$ 2,600,000	\$ 2,600,000	\$ 2,600,000
New-11237	White Bear Township	White Bear Township - Lake Links Trail development		\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	\$ 500,000	\$ 500,000
New-11238	City of White Bear Lake	City of White Bear Lake - Lake Links Trail development		\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	\$ 500,000	\$ 500,000
		Section Subtotal		\$ 22,777,752	\$ 51,991	\$ 22,829,743	\$ 33,525,000	\$ 3,333,333	\$ 36,858,333	\$ 56,302,752	\$ 3,385,325	\$ 59,688,077	\$ 36,858,333	\$ 36,858,333
PARKS AND OPEN SPACE TOTAL				\$ 22,777,752	\$ 51,991	\$ 22,829,743	\$ 33,525,000	\$ 3,333,333	\$ 36,858,333	\$ 56,302,752	\$ 3,385,325	\$ 59,688,077	\$ 36,858,333	\$ 36,858,333

