

## Metropolitan Parks and Open Space Commission

Meeting date: July 11, 2017

**Subject:** Process for Capital Improvement Plan Grant Proposal Review

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

**Policy/Legal Reference:** MN Statute 473.147

**Staff Prepared/Presented:** Deb Streets Jensen, Senior Parks Finance Planner 561-602-1554

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

### Proposed Action

None. Discussion only.



### Background

With the 2017 Legislative session barely a month ago, Council staff are now preparing for the 2018 session. The timeline for preparing the Capital Improvement Plan for the 2018 state bonding proposal is below:

June 30 <sup>th</sup>	Proposals due from the Regional Parks Implementing Agencies (Agencies)
July	Staff review
August 8 <sup>th</sup>	Each Agency will have 10 minutes at the August Metropolitan Parks and Open Space Commission (MPOSC) meeting to present their set of proposals, explain their preferred priorities, and address any questions regarding their Equity Toolkit responses
September 12 <sup>th</sup>	MPOSC will move recommendations
September 18 <sup>th</sup>	Community Development Committee will move recommendations
September 27 <sup>th</sup>	Metropolitan Council will take action on recommendations
October 20 <sup>th</sup>	Final capital budget deadline to State of Minnesota
December	State of Minnesota issues revenue and debt capacity forecasts
January 15 <sup>th</sup>	Governor Dayton issues his budget
January	Legislative session starts (date set by agreement of both bodies)



## ENRTF-PAOF Balance

	ENRTF	State	Match	Total			
2014 (partially allocated - expires 6/30/18)		1,500,000.00	1,000,000.00	2,500,000.00	  State + Council match by appropriation		
2015 (none allocated - expires 6/30/18)		1,000,000.00	666,666.67	1,666,666.67			
2017 (none allocated - expires 6/30/20)		1,500,000.00	1,000,000.00	2,500,000.00			
				6,666,666.67			
					2014	2015	2017
Dakota County/Doehling		(210,170.25)	(140,113.50)	\$ (350,283.75)	\$ 2,149,716.25		
TRPD/Becklin (closed; not pd)		(30,568.50)	(20,379.00)	\$ (50,947.50)	\$ 2,098,768.75		
TRPD/Segal-Enclave (closed; not pd)		(171,946.44)	(114,630.95)	\$ (286,577.39)	\$ 1,812,191.36		
TRPD/Kucher (Aug-Sept MPOSC; needs work plan amendment)				\$ -	\$ 1,812,191.36	\$ 1,666,666.67	2,500,000.00
<b>Total</b>					<b>\$ 5,978,858.03</b>		