

Metropolitan Parks and Open Space Commission

Meeting date: March 5, 2013

For the Community Development Committee meeting of April 1, 2013

For the Metropolitan Council meeting of April 24, 2013

Subject: Unified Capital Program Amendment 1st Qtr

District(s), Member(s): MPOSC District A, Seyon Nyanwleh; MPOSC District B, Robert Moeller; and MPOSC District H, Barbara Schmidt

Policy/Legal Reference: Minnesota Statute Section 473.315

Staff Prepared/Presented: Arne Stefferud, Manager-Regional Parks and Natural Resources (Ph. 651-602-1360)

Division/Department: Community Development Division

Proposed Action

That the Metropolitan Council:

1. Amend the 2013 Capital Budget (annual appropriation) by increasing it \$226,000 for the year 2013 and increasing the multi-year authorization by \$1,130,000 for Parks and Open Space;
2. Approve the projects under "Increasing Funding Commitments" as detailed in Attachment 1.

Background

Every quarter the Metropolitan Council considers amendments to its Unified Capital Budget. When appropriate, the amendment recognizes Park Acquisition Opportunity Grants that have been authorized since the previous amendment and new park and trail grants financed from park agency shares of State bond and Parks and Trails Legacy Fund appropriations. The proposed capital program and budget amendment includes the following changes to the adopted Parks and Open Space capital program:

Reducing Funding Commitments:

One (1) Land Acquisition Opportunity Fund grant was approved since the last capital budget amendment for \$413,120. This grant financed the acquisition of the Andrews parcel for Lebanon Hills Regional Park that was approved on January 9, 2013. This reduced the amount available for future grants as depicted in Attachment 1 under the heading "Reducing Funding Commitments for Land Acquisition Opportunity Fund Grants". The previously approved grant is shown in Attachment 1 under the heading "Subtotal Parks and Trails Legacy Fund Acquisition Account."

Increasing Funding Commitments:

This amendment authorizes three (3) grants to Three Rivers Park District that total \$1,130,000 from its share of the 2012 State bond financed regional parks capital improvement program that the Metropolitan Council approved on June 27, 2012. At that time Three Rivers Park District staff was preparing its 2013 Asset Management Program (AMP) which had not been approved by the Park District Board of Commissioners. Consequently \$1,130,000 of the Park District's share of the 2012 State bond financed regional parks capital improvement program was not approved for grants. The Park

District Board approved its 2013 AMP and has submitted a request for the Metropolitan Council to approve grants for three projects as follows:

Park or Trail	Project	State bonds	Metro Council bonds	Total Grant
Cleary Lake RP	Reconstruct entrance road and parking lot for clubhouse/visitor center	\$477,798	\$288,532	\$766,330
Cleary Lake RP	Reconstruct Lakeview parking lot, road and trails	\$146,538	\$97,692	\$244,230
Luce Line RT	Match to federal grant for trail bridge over Co. Rd. 61	\$71,664	\$47,776	\$119,440
	Totals	\$696,000	\$434,000	\$1,130,000

These grants are for projects that are consistent with Metro Council approved master plans. They are shown in **Attachment 1** under the heading "New Legislative Authorization 2012 State Bond and Metro Council Bond Project Specific CIP." The Park District's request is **Attachment 2: Letter from Jonathan Vlaming, Three Rivers Park District.**

Change in Current Year Expenditures:

Based on projected expenditures for the proposed amendment in the remainder of 2013, the 2013 Capital Budget is proposed to be increased by \$226,000 as shown in Attachment 1 in the "2013 Budget" column on the bottom line "Parks and Open Space Total".

The Multi-Year Authorization is increased by \$1,130,000 based on the net results of deducting reduced funding commitments from increased funding commitments and is shown in Attachment 1 in the "Multi-Year Authorization" column on the bottom line "Parks and Open Space Total".

Rationale

This amendment to the 2013 Authorized Capital Program implements a portion of the State FY 2013 Parks and Trails Legacy Fund appropriation and 2012 State bonds and matching Metro Council bonds appropriated for specific projects.

Funding

This amendment is financed with a portion of the State FY 2013 Parks and Trails Fund appropriation, and a portion of the 2012 State bond appropriation with matching Metropolitan Council bonds as described above and in Attachment 1.

Known Support / Opposition

The grants are consistent with legislative and Metropolitan Council policies/requirements. There is no known opposition to the amendment.

2013 Capital Program and Budget Amendment 1st Qtr
 Community Development Committee - April 1, 2013
 Management Committee - April 10, 2013
 Metropolitan Council - April 24, 2013

Attachment 1

Item 2013-xxx

Agency	Park/Trail	Description	CURRENTLY AUTHORIZED			PROPOSED CHANGES			AMENDED			2013	Multi-Year	
			State	Regional	Total	State	Regional	Total	State	Regional	Total	Budget	Authorization	
PARKS AND OPEN SPACE												Original Adopted	\$ 41,881,155	\$ 112,535,231
												After Prior Amendments	\$ 41,881,155	\$ 112,535,231
												After This Amendment	\$ 42,107,155	\$ 113,665,231
RP=Regional Park, PR=Park Reserve, RT=Regional Trail														
Reducing Funding Commitments														
Reducing Funding Commitments for Land Acquisition Opportunity Fund Grants														
Parks and Trails Legacy Fund Acquisition Account (FY 2013 appropriation and Metro Council bond match)			\$ 2,561,610	\$ 1,980,895	\$ 4,542,505	\$ (247,872)	\$ (165,248)	\$ (413,120)	\$ 2,313,738	\$ 1,815,647	\$ 4,129,385	\$ (413,120)	\$ (413,120)	
Subtotal Reducing Funding Commitments			\$ 2,561,610	\$ 1,980,895	\$ 4,542,505	\$ (247,872)	\$ (165,248)	\$ (413,120)	\$ 2,313,738	\$ 1,815,647	\$ 4,129,385	\$ (413,120)	\$ (413,120)	
Increasing Funding Commitments														
Land Acquisition Opportunity Fund Grants previously approved by Council														
Parks and Trails Legacy Fund Acquisition Account														
Dakota County	Lebanon Hills RP	Acquisition grant approved 1/9/2013 (2012-389)			\$ -	\$ 247,872	\$ 165,248	\$ 413,120	\$ 247,872	\$ 165,248	\$ 413,120	\$ 413,120	\$ 413,120	
Subtotal Parks and Trails Legacy Fund Acquisition Account			\$ -	\$ -	\$ -	\$ 247,872	\$ 165,248	\$ 413,120	\$ 247,872	\$ 165,248	\$ 413,120	\$ 413,120	\$ 413,120	
New Legislative Authorization 2012 State Bond and Metro Council Bond Project Specific CIP														
Three Rivers Park Dist.	Cleary Lake RP	Reconstruct entrance road and clubhouse parking lot.	\$ -	\$ -	\$ -	\$ 477,798	\$ 288,532	\$ 766,330	\$ 477,798	\$ 288,532	\$ 766,330	\$ 153,266	\$ 766,330	
Three Rivers Park Dist.	Cleary Lake RP	Reconstruct Lakeview parking lot, road and trails.	\$ -	\$ -	\$ -	\$ 146,538	\$ 97,692	\$ 244,230	\$ 146,538	\$ 97,692	\$ 244,230	\$ 48,846	\$ 244,230	
Three Rivers Park Dist.	Luce Line RT	Match to Federal grant for trail bridge over Co. Rd. 61	\$ -	\$ -	\$ -	\$ 71,664	\$ 47,776	\$ 119,440	\$ 71,664	\$ 47,776	\$ 119,440	\$ 23,888	\$ 119,440	
Subtotal 2012 State Bond and Metro Council Bond Project Specific CIP						\$ 696,000	\$ 434,000	\$ 1,130,000	\$ 696,000	\$ 434,000	\$ 1,130,000	\$ 226,000	\$ 1,130,000	
PARKS AND OPEN SPACE TOTAL			\$ 2,561,610	\$ 1,980,895	\$ 4,542,505	\$ 696,000	\$ 434,000	\$ 1,130,000	\$ 3,257,610	\$ 2,414,895	\$ 5,672,505	\$ 226,000	\$ 1,130,000	

Attachment 2: Letter from Jonathan Vlaming, Three Rivers Park District



February 22, 2013

Arne Stefferud, Manager
Regional Parks and Natural Resources Unit
Community Development Division
Metropolitan Council
390 North Robert Street
St. Paul, MN 55101

RE: Grant project approvals for 2012 bonding funds

Dear Arne:

On June 27, 2012, The Metropolitan Council approved grants from the 2012 State bonding bill. At that time, Three Rivers' 2013 Asset Management Program (AMP) was under development and had not yet been approved by its Board of Commissioners. Consequently, \$1.13 million of Three Rivers' share of the appropriation was not directly assigned to projects. The AMP has now been approved and projects with funding requests totaling \$1.13 million have been identified.

Three Rivers respectfully requests that remaining 2012 funds of \$1.13 million be designated for the following projects as grants, and that these grants be incorporated into the 2013 Unified Capital Budget Amendment under considered by the Metropolitan Council this April.

The grants will fund the following projects:

Cleary Lake Regional Park	Entrance Road and Clubhouse parking reconstruction	\$ 766,330
Cleary Lake Regional Park	Lakeview parking and road, interior trail reconstruction	\$ 244,230
Luce Line Regional Trail	Bridge over CR 61	\$ 119,440
TOTAL		\$ 1,130,000

Thank you for your consideration of this matter.

Respectfully,

Jonathan Vlaming
Associate Superintendent
Division of Planning, Design, and Technology
763-694-7632
jvlaming@threeriversparkdistrict.org

JV/jjs