

A G E N D A

Dakota County Board of Commissioners General Government and Policy Committee of the Whole

June 8, 2021

9:30 AM

(or following County Board meeting)

Conference Room 3A, Administration Center, Government Center, Hastings, MN

1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the County Board on an item not on the agenda or an item on the consent agenda may come forward at this time. Comments may also be sent to CountyAdmin@co.dakota.mn.us Verbal comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

CONSENT AGENDA

4. County Administration - Approval Of Minutes Of Meeting Held On May 4, 2021

REGULAR AGENDA

5. Physical Development

5.1 Parks, Facilities, and Fleet Management - Acknowledgement Of City Of South St. Paul's Library Proposal, New Library Site, And Authorization Of Designer Selection Process For A Potential New Library In City Of South St. Paul

6. County Board/County Administration

6.1 County Administration – INFORMATION - Discussion Of 2022 State Bonding Requests

6.2 County Administration – INFORMATION - Update On American Rescue Plan Act Funding

7. County Manager's Report

8. Adjournment

For more information, call 651-438-4417

Dakota County Board meeting agendas are available online at

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

**DAKOTA COUNTY
GENERAL GOVERNMENT AND POLICY COMMITTEE OF THE WHOLE**

Meeting Minutes

May 4, 2021

Administration Center, Government Center, Hastings, MN

1. Call To Order And Roll Call

Commissioner Mike Slavik
Commissioner Kathleen A. Gaylord
Commissioner Laurie Halverson
Commissioner Joe Atkins
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Mary Hamann-Roland

Also in attendance: Matt Smith, County Manager; Kathryn M. Keena, Acting County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

Due to the local state of emergency and social distancing, Commissioners participated in this meeting via telephone and the Committee meeting was conducted under Minn. Stat. § 13D.021.

The video and audio recording from this meeting are available on the Dakota County website.

The meeting was called to order by Chair Gaylord at 9:55 a.m.

2. Audience

Chair Gaylord noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us
No comments were received for this agenda.

3. Approval Of Agenda (Additions/Corrections/Deletions)

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Mike Slavik, the agenda was unanimously approved.

CONSENT AGENDA

On a motion by Commissioner Liz Workman, seconded by Commissioner Laurie Halverson, the consent agenda was unanimously approved as follows:

4. Approval Of Minutes Of Meeting Held April 6, 2021

5. County Board/County Administration

5.1 First Quarter Update On 2021 Board Priorities

This item is on the agenda for informational purposes only.

6. Operations, Management And Budget

6.1 Report On Budget Amendments, Contracts, And Year-End Projections For Operations

May 4, 2021

Page 2

This item was on the agenda for informational purposes only.

6.2 Authorization To Amend Contract With RBA, Inc., For Professional Services For Criminal Justice Network

WHEREAS, the Dakota County Criminal Justice Network (CJN) provides applications and services to integrate select state and local criminal justice information through collaboration with local and state agencies; and

WHEREAS, the Dakota County CJN requires technical/professional services in the areas of development and implementation of applications software and systems for CJN applications and the Integration Hub; and

WHEREAS, Dakota County has contracted with RBA, Inc., to provide technical/professional services focused on the upgrade of CJN's Scheduling application; and

WHEREAS, Dakota County desires to contract with RBA, Inc., to continue the work relating to the development and implementation of applications software and systems for CJN applications for an additional \$60,000, resulting in a total contract amount not to exceed \$140,000; and

WHEREAS, there are funds have been approved by the DCLEA Board on March 19, 2021 and are included in the 2021 DCLEA Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioner hereby authorizes the Operations, Management and Budget Director to execute an amendment to the contract with RBA, Inc., to extend the term of the contract to provide for additional professional services to the Criminal Justice Network and to provide additional compensation to RBA, Inc., in the amount of \$60,000 for a total contract amount not to exceed \$140,000, subject to the approval by the County Attorney's Office as to form.

REGULAR AGENDA

7. County Board/County Administration

7.1 Legislative Update

Jeremy Estenson with Stinson LLP gave a brief update on the State legislature and responded to questions. Tom Downs and Mike Erlandson with Downs Government Affairs gave a brief update at the Federal level. This item was on the agenda for informational purposes only. No direction was given by the Committee.

8. County Manager's Report

County Manager Matt Smith gave a brief update on:

- American Rescue Plan
- COVID-19 Forum – May 5, 2021 This will be an opportunity to update Cities and School Officials.

9. Adjournment

On a motion by Commissioner Mike Slavik, seconded by Commissioner Mary Hamann-Roland, the meeting was adjourned at 10:07 a.m.

Respectfully submitted,

Jeni Reynolds
Sr. Administrative Coordinator to the Board

DAKOTA COUNTY GENERAL GOVERNMENT AND POLICY COMMITTEE

Acknowledgement Of City Of South St. Paul's Library Proposal, New Library Site, And Authorization Of Designer Selection Process For A Potential New Library In City Of South St. Paul

Meeting Date: 6/8/2021
 Item Type: Regular-Action
 Division: Physical Development
 Department: Parks, Facilities, and Fleet Management
 Contact: Hoopingarner, Taud
 Contact Phone: (952) 891-7004, (651) 438-4416
 Prepared by: Wiese, Michael

Fiscal/FTE Impact:
☒ None ☐ Other
☐ Current budget ☐ Amendment requested
☐ New FTE(s) requested
 Board Goal: Excellence in public service
 Public Engagement Level: N/A

PURPOSE/ACTION REQUESTED

- Acknowledge the proposal from the City of South St. Paul to join the County library system and the City's offer of a new library site at the intersection of Marie and Seventh Avenues.
- Authorize the designer selection process for a potential new library in the City of South St. Paul at the intersection of Marie and Seventh Avenues.

SUMMARY

The City of South St. Paul (SSP) has operated its own library for nearly 100 years. In recent decades, that library has shared programs and services with the Dakota County Library system, including a common catalog. In 2020, the City approached the County with the possibility of their library becoming a branch of the County's library system. As part of that proposal, the City offered a site for the new library on City-owned property at the corner of Marie and 7th Avenues.

By Resolution No. 20-572 (November 17, 2020), the Dakota County Board of Commissioners requested County staff complete a Programming Study that would develop a program of spaces that would comprise a County-style library that meets the needs of the SSP community. The Study then assessed the ability of the newly offered site and the existing site to support this program. The Study explored two different sizes of building programs at each of the two sites. See Attachment A for the Programming Study Summary document.

The most effective approach to provide a facility that meets the full Base Program in a cost-effective manner is to construct a new building on the Marie and 7th Avenues site. It would leverage adjacencies to the local high school, parking, and Community/Senior Center. The building would be roughly 16,000 gross square feet and could be built for a Project Budget of \$8,300,000. Ground-breaking could occur as soon as late 2022 with occupancy and use by the end of 2023.

The County presented the Programming Study to the City of South St. Paul and its Library Board on May 10, 2021. Attachment B includes the resolutions in support of the Programming Study's outcomes by both entities.

RECOMMENDATION

Staff requests that the County Board acknowledge the proposal from the City of South St. Paul to join the County library system and the City's offer of a new library site at the intersection of Marie and Seventh Avenues, direct staff to begin negotiating terms and agreements to accomplish the proposal, subject to County Board approval, and authorize the designer selection process for a potential new library in the City of South St. Paul.

EXPLANATION OF FISCAL/FTE IMPACTS

Any Board direction to pursue a new County library within SSP would require a future investment by the County via the Capital Improvement Program (CIP) process for 2022 and 2023. To proceed with the solicitation of designers for a new library, funding for 2021 design would be reallocated from savings (fund balance) within the 2021 Building CIP Adopted Budget. Operational costs and associated FTE staffing needs for the new library will be presented to the Board at a future meeting.

Supporting Documents:

Attachment A: Programming Study Summary

Attachment B: Resolutions from SSP City Council & Library Board

Previous Board Action(s):

20-572; 11/11/20

RESOLUTION

WHEREAS, the City of South St. Paul (SSP) has operated its own library for nearly 100 years and in recent decades also shared programs and services with the Dakota County Library system; and

WHEREAS, in 2020, the City approached the County with the possibility of their library becoming a branch of the County library system with an offering of undeveloped City-owned land at the corner of Marie and 7th Avenues; and

WHEREAS, by Resolution No. 20-572 (November 17, 2020), the Dakota County Board of Commissioners requested County staff complete a Programming Study that would develop a program of spaces that would comprise a County-style library that meets the needs of the local community; and

WHEREAS, the Programming Study found that to provide a facility that meets the full Base Program in a cost-effective manner, a new building on the Marie and 7th Avenues site is most cost-effective; and

WHEREAS, a 16,000 gross square foot building could be built for a Project Budget of \$8,300,000; and

WHEREAS, the County presented the Programming Study to the City of South St. Paul and its Library Board on May 10, 2021; and

WHEREAS, the City of South St. Paul and its Library Board have provided resolutions in support of the Programming Study's outcomes; and

WHEREAS, authorization of the design and construction of a new SSP library will require a future investment by the County via the Capital Improvement Program (CIP) process for 2022 and 2023; and

WHEREAS, authorization of the design of a new SSP Library will require that design be reallocated from savings (fund balance) within the Adopted 2021 Building CIP Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby acknowledges the proposal from the City of South St. Paul to join the County library system and the City's offer of a new library site at the intersection of Marie and Seventh Avenues, and direct County staff to begin negotiating necessary terms and agreements to accomplish the proposal, subject to County Board approval; and

BE IT FURTHER RESOLVED, That County staff is directed to proceed with the designer selection for a potential new library in South St. Paul and to return to the County Board for future additional authorizations as required by County policy.

County Manager's Comments:

- ☒ Recommend Action
- ☐ Do Not Recommend Action
- ☐ Reviewed---No Recommendation
- ☐ Reviewed---Information Only
- ☐ Submitted at Commissioner Request



 County Manager
Reviewed by (if required):

- ☒ County Attorney's Office
- ☒ Financial Services
- ☒ Risk Management
- ☐ Employee Relations
- ☐ Information Technology
- ☐ Facilities Management

ATTACHMENT A - PROGRAMMING STUDY SUMMARY

Summary of the Programming Study for the possible SSP Library

After working collaboratively with County and City Library staff, the design team created a Base Program (see next page) for a county library in South St. Paul that totals roughly 14,000 sf of local needs. This represents a building of **16,000 gross sf**. That work was then checked against existing county libraries (Farmington, Inver Glen, and Pleasant Hill). The new Base Program compared well with these examples. This program was then applied to both sites under question and yielded the following:

Base Program on the Marie & 7th City-owned site would need a Project Budget of \$8.3 million.

+Most building for lowest cost/sf, centrally located, cross programing with School, off street parking.

Base Program on the existing SSP Library site would need a Project Budget of \$11.5 million.

+Renovates existing 1927 building -no off-street parking, major investment in existing building.

If we then apply a \$6 million Project Budget cap to each of these sites, working with two separate estimating teams, it was found that we can afford to construct the following:

A building 27% smaller than the Base Program could be built on the new site.

(10,200 net sf / 11,700 gross sf)

- Smaller Collections: 35% less Adult; 45% less Teens; 30% less Children - Comm. Room smaller by 1/3.

The Existing Building (26% of Base Program) could be renovated but not enlarged.

(10,270 net sf / 11,840 gross sf)

- NO Community Room -Smaller Collections: 30% less Adult; 30% less Teens; 30% less Children's.

Note that all the costs mention above are Project Budgets. On a project of this type, construction costs amount to 75% of the Project Budget. The remaining 25% is used for non-construction costs including: professional and municipal fees; Furniture, Fixtures and Equipment (FF&E); library specific technologies including self-check machines, security gates and book handling system; moving and storage; temporary facilities; and other "soft" costs. These Project Budgets do not include cost for books or other lending materials. These costs would be borne by annual operating budgets and include materials already a part of the county system or added to them when merged with the current SSP collection.

In addition to these program outcomes, the Dakota County Board requested the Study to predict the cost premium to move the project from the current county High-Performance Building Standards to a Net Zero condition. "Net Zero" is a phrase used to describe a building which produces, stores and redeploys ALL the energy it requires by generating that energy onsite. This works best when the building already consumes as little energy as possible.

Advancing the Base Program to a Net Zero building would cost \$1.1 million and can only be realistically attained at the new site.

ATTACHMENT A - PROGRAMMING STUDY SUMMARY

SSP Library Programming Study Summary

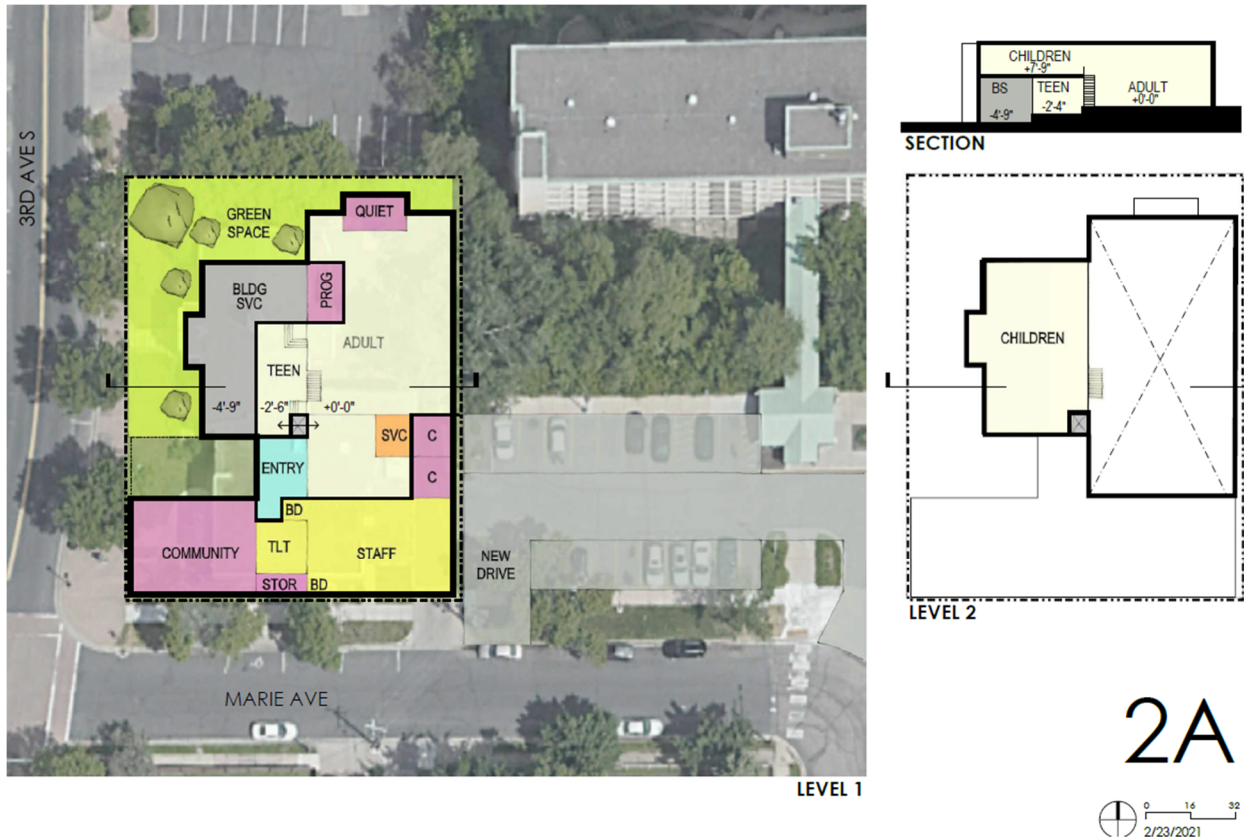
	Base Program		Reduced Program	
	New Site	Existing Site	New Site	Existing Site
Location	7th & Marie	SSP Library	7th & Marie	SSP Library
Project Budget	\$8.3 million	\$11.5 million	\$6 million	\$6 million
Construction type	New	New & Renovation	New	Only Renovation
Net Program sf	14,000 nsf	14,000 nsf	10,200 nsf	10,270 nsf
Building size gsf	16,000 gsf	16,000 gsf	11,700 gsf	11,840 gsf
Percent of Base Program	100%	100%	73%	74%
Key Differences from Base				
Collections				
Adult			35% less	30% less
Teen			45% less	30% less
Children			30% less	30% less
Common Spaces				
Community Rm			33% smaller	none
Conference Rms			Two fewer	Near program
Program Rm			Deleted	Deleted
Quiet Reading Rm			Yes	Deleted
Parking				
On Street	Yes	Yes	Yes	Yes
Off Street	Yes	No	Yes	Staff Only
Net Zero				
Capable of upgrading	Yes	No	Yes	No
Additional Project Cost	\$1.1 million		\$1.1 million	

ATTACHMENT A - PROGRAMMING STUDY SUMMARY

Base Program on the Marie & 7th City-owned site would need a Project Budget of \$8.3 million.



Base Program on the existing SSP Library site would need a Project Budget of \$11.5 million.



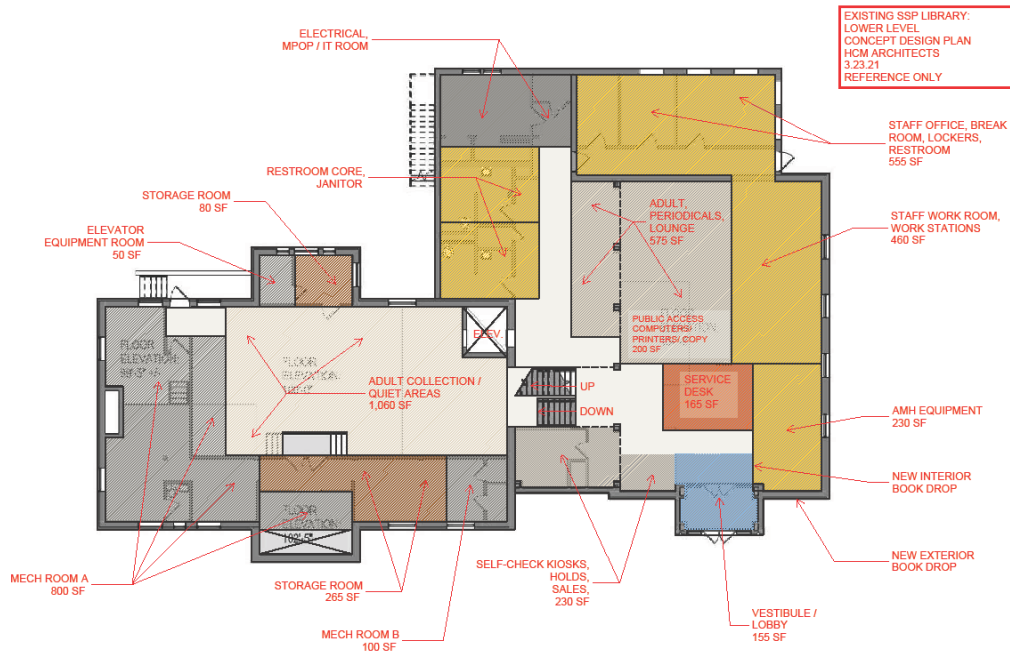
ATTACHMENT A - PROGRAMMING STUDY SUMMARY

A building 27% smaller than the Base Program could be built on the new site.

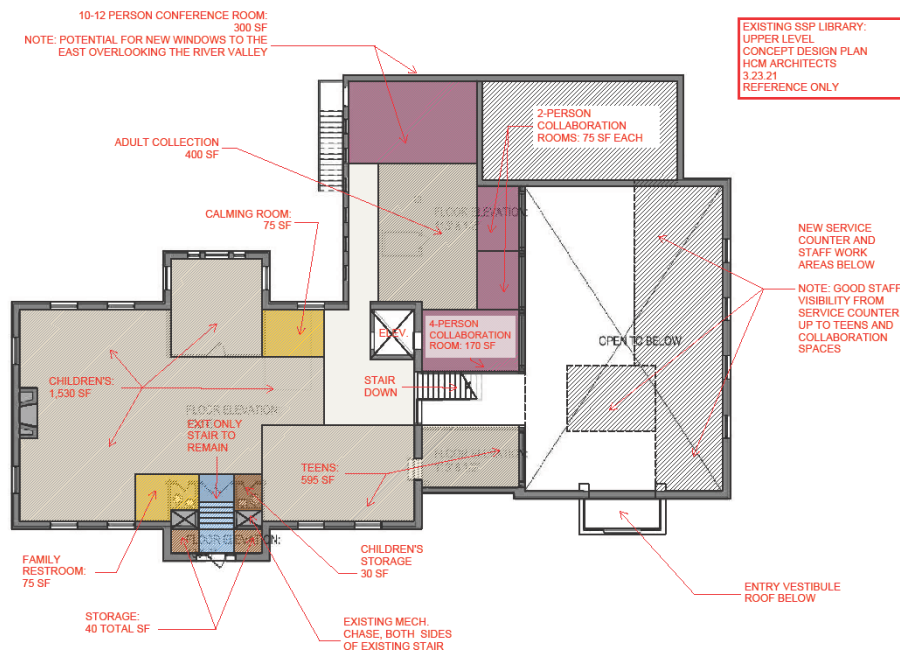


ATTACHMENT A - PROGRAMMING STUDY SUMMARY

The Existing Building (26% of Base Program) could be renovated but not enlarged.



First Floor



Second Floor

City of South St. Paul
Dakota County, Minnesota

RESOLUTION NO. 2021-83

**SOUTH ST. PAUL LIBRARY BOARD RECOMMENDATIONS FOR FUTURE
COUNTY LIBRARY IN SOUTH ST. PAUL**

WHEREAS, the South St. Paul Library Board has been studying various possibilities for an improved library facility to provide better public service since 2016; and

WHEREAS, the South St. Paul Library Board values the unique character of our current library building but recognizes its challenges for staff and visitors alike as well as the high cost of renovation; and

WHEREAS, the South St. Paul Library Board voted on March 9, 2020, to the submission to the County of the Proposal Regarding the “Transfer of Library Operations from the City of South St. Paul to the Dakota County Libraries,” with the understanding that the Library Board would be involved in future discussions; and

WHEREAS, in said Proposal, the preferred site option for a remodeled/new library was the existing library site combined with the Lawshe Museum site if the Dakota County Historical Society discontinued its operations at Lawshe Museum; and

WHEREAS, the preferred site is now the City and Special School District #6 Property at 7th and Marie Aves. since the Dakota County Historical Society is not vacating the Lawshe Museum site; and

WHEREAS, on November 10, 2020, the County Board agreed to conduct a programming study, with cost estimates for construction/renovation/remodel, of our current site and the two properties at 7th and Marie Aves.; and

WHEREAS, the study concluded that the optimal size of a library built to Dakota County standards in terms of services, space considerations, amenities, etc., would be 16,146 GSF (full Base Program); and

WHEREAS, the study also concluded that the best option for the full Base Program would be a new library on the City-owned property at 7th and Marie Aves. (Option 1B) at a cost of \$8.3 million with the possibility of creating a net zero facility.

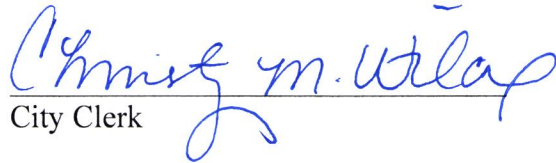
NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ST. PAUL LIBRARY BOARD FOR THE CITY OF SOUTH ST. PAUL, MINNESOTA, AS FOLLOWS:

1. The South St. Paul Library Board confirms its intention to merge with the Dakota County Library System (DCL) at a future date agreed upon by all Parties and subject to the Library Board’s involvement in future discussions regarding a new Dakota County Library in South St. Paul.

ATTACHMENT B - Resolutions from SSP City Council & Library Board

2. The South St. Paul Library Board concurs with the Dakota County Programming Study recommendation regarding the construction of a new library on the City-owned property at 7th and Marie Aves.
3. The South St. Paul Library Board support is contingent upon the County providing full funding of the base program (16,146 GSF) as proposed in the Dakota County Programming Study.

Adopted this 17th day of May, 2021.


City Clerk

City of South St. Paul
Dakota County, Minnesota

RESOLUTION #2021-75

**RESOLUTION REAFFIRMING THE CITY'S SUPPORT FOR THE SOUTH ST. PAUL LIBRARY
TO BECOME PART OF THE DAKOTA COUNTY LIBRARY SYSTEM**

WHEREAS, the City of South St. Paul submitted a proposal to the Dakota County Board of Commissioners in March of 2020 regarding the South St. Paul Library becoming part of the Dakota County Library system; and

WHEREAS, the City's preferred site for the construction of a new library was located at 7th & Marie Avenues; and

WHEREAS, the County Board authorized a programming study for a South St. Paul Library in November of 2020; and

WHEREAS, the programming study evaluated the 7th & Marie site as well as the current library site at Marie & 3rd Avenue; and

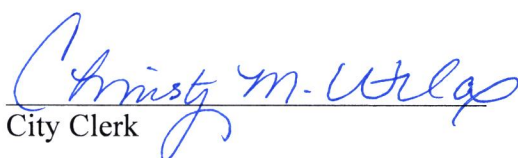
WHEREAS, the programming study has determined that a library of 16,146 square feet is needed to provide the recommended service level for South St. Paul; and

WHEREAS, the County Board will review the programming study results at their meeting of June 8th.

NOW THEREFORE, BE IT RESOLVED that the City Council of South St. Paul, Minnesota does hereby resolve as follows:

1. We reaffirm our desire to have the South St. Paul Library merge with the Dakota County Library system.
2. We support and agree with the report findings that the City owned property at 7th & Marie is the most viable for a new library facility.
3. We believe a new library should be constructed to meet the base program recommendation of 16,146 square feet to meet the needs of the South St. Paul community.
4. We respectfully request that Dakota County provide full funding of the base program building project estimated at \$8.3 million.
5. We believe the involvement of our Library Board and other members of the community is critical in the design process for a new library.
6. We support the transfer of the South St. Paul Library collection valued by County Staff at over \$1.1 million to the Dakota County Library System as part of the merger process.
7. The City remains committed to working with Dakota County to achieve the objectives set forth by this resolution.

Adopted this 17th day of May, 2021.


City Clerk

DAKOTA COUNTY GENERAL GOVERNMENT AND POLICY COMMITTEE

Discussion Of 2022 State Bonding Requests

Meeting Date: 6/8/2021
 Item Type: Regular-Information
 Division: County Administration/County Board
 Department: County Administration
 Contact: Hanson, Nathan
 Contact Phone: (651) 438-4926
 Prepared by: Hanson, Nathan

Fiscal/FTE Impact:
☒ None ☐ Other
☐ Current budget ☐ Amendment requested
☐ New FTE(s) requested
 Board Goal: Excellence in public service
 Public Engagement Level: N/A

PURPOSE/ACTION REQUESTED

Discuss potential 2022 capital budget submissions to Minnesota Management and Budget.

SUMMARY

On May 10, 2021, Minnesota Management and Budget (MMB) solicited 2022 capital budget requests from local units of government (Attachment A). Requests are due to MMB by June 18, 2021, and are recommended by MMB to focus on projects that:

- Address life and safety issues
- Preserve existing infrastructure and repair existing facilities before starting new projects
- Provide at least a 50% local match
- Are proposed following community engagement
- Have a local resolution of support from the governing body
- Integrate climate preparedness and/or clean energy
- Address and undo historical and systemic disparities and inequities, including those based on race, gender, veterans' status, geography, and economic status

The Legislative Advisory Workgroup has reviewed items for discussion as potential 2022 requests, included as Attachment B. Based on committee discussion, staff will prepare items for submission, if any, for approval during the June 15, 2021 Physical Development Committee of the Whole meeting.

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

Supporting Documents:

Attachment A: 2022 Capital Budget Instructions

Attachment B: Potential 2022 Requests

Previous Board Action(s):**RESOLUTION**

Information only; no action requested.

County Manager's Comments:

- ☐ Recommend Action
- ☐ Do Not Recommend Action
- ☐ Reviewed---No Recommendation
- ☒ Reviewed---Information Only
- ☐ Submitted at Commissioner Request

_____
County Manager**Reviewed by (if required):**


- ☒ County Attorney's Office
- ☒ Financial Services
- ☒ Risk Management
- ☐ Employee Relations
- ☐ Information Technology
- ☐ Facilities Management



Memo

Date: May 10, 2021

To: Officials of Local Governments and Political Subdivisions

From: Jim Schowalter, Commissioner 

RE: 2022 Capital Budget Instructions

I am pleased to present the 2022 capital budget instructions. All local unit of government and political subdivision capital project requests are due to Minnesota Management and Budget (MMB) through the Capital Budget System (CBS) by June 18, 2021. Prosperity and opportunity for all people in all parts of our state stems from the well-being of their community. While communities across Minnesota may look different, many share the same goals and face the same challenges. Governor Walz's capital budget will continue to focus resources on the most critical projects and strategic investments across the state and give local leaders tools they need to succeed, with particular focus on projects that:

- Address life and safety issues
- Preserve existing infrastructure and repair existing facilities before starting new projects
- Provide at least a 50% local match
- Are proposed following community engagement
- Have a local resolution of support from the governing body
- Integrate climate preparedness and/or clean energy
- Address and undo historical and systemic disparities and inequities, including those based on race, gender, veterans' status, geography, and economic status

Key dates

- **June 18, 2021** – All local unit of government requests are due to MMB through CBS.
- **July 15, 2021** – MMB submits all local unit of government requests and state agency preliminary requests to the Legislature.
- **October 15, 2021** – Final edits to local government requests are due to MMB through CBS.
- **January 17, 2022** – Governor Walz submits his 2022 capital budget to the Legislature and MMB publishes all local unit of government and state agency requests.

How to submit your 2022 capital budget

- Access and review the capital budget instructions on [MMB's Capital Budget Instructions website](#). Here you will find answers to frequently asked questions (FAQs) about bonding, as well as local unit of government-specific 2022 Capital Budget Instructions for entering requests into CBS. The instructions website also includes information about allowable uses of general obligation bond proceeds and guidance on capital grants and use agreements.
- Get access to the Capital Budget System if that is not already complete (see the ["System Access" section of the CBS website](#)).
- Review CBS training materials, including the User Guide and the new CBS training videos (see the ["System Training Materials" section of the CBS website](#)).

New in 2022

- Local governments should submit draft bill language for their requests using the Upload Documents screen in CBS June 18, 2021.
- New training videos for entering 2022 capital budget requests are included on the [Capital Budget System website](#), which walk through each screen in detail.
- MMB will host a Q&A session for local governments on **May 27 at 1 p.m.** The session is designed to answer questions brought by local governments, after they have reviewed the 2022 capital budget instructions, the FAQ website, and CBS training materials, including the training videos. MMB will send a meeting invitation to CBS users.
- This year, when a request is preliminary-submitted or final-submitted, a CBS system-generated confirmation email will be sent to all CBS users for that project's entity and to the project contact.
- The Minnesota Department of Human Rights' affirmative action plan requirements (Certificates of Compliance) and equal pay certificate requirements (Equal Pay Certificates) will apply to 2022 capital budget projects, for both local government and state agency contracts of a certain amount. See the 2022 capital budget instructions for more information.

Reminders

Local units of government may choose to copy a previous year's project request narrative into 2022 by using the 'Copy Previous Requests' function in CBS. As with all 2022 requests, project costs must be entered in July 2021 dollars. If a project from 2020 is copied over into 2022, you can escalate project costs by:

1. Going back to the 2020 project costs before inflation is included, which are in July 2019 dollars.
2. Adding 6% to those project costs, which brings amounts to July 2021 dollars.

Local units of government should either (A) enter a mid-point of construction date in the Project Overview screen of CBS to add system-generated inflation, or (B) include inflation in the project costs and select the 'Inflation Already Included' checkbox on the Project Overview screen. Updated construction inflation factor estimates are presented in Appendix 2 of the

2022 Local Unit of Government Capital Budget Instructions, based on various mid-point of construction dates.

Do not use the capital budget request process for requests for assistance that could be funded through a state agency financial assistance program. If your request could be funded by an existing state grant program (such as local bridge or road repair, infrastructure redevelopment, flood mitigation, water/wastewater treatment systems, historic preservation, or trails), you should submit your request directly to the state agency that administers the relevant grant program.

Capital projects funded from state general obligation bonds must comply with the Minnesota Constitution, which limits funding to projects that are publicly owned and provide a public purpose, and applicable federal tax law. All project requests must come from a political subdivision. Private individuals, businesses, and nonprofit organizations are not eligible to receive state general obligation bond financing.

Applicants should be aware that bond proceeds may only be used for qualified capital expenditures, such as predesign/design expenses, construction, and acquisition or improvement of specific tangible long-lived fixed assets. General operating expenses such as services, programs, strategic planning, master planning, and moving and relocation costs are not bond-eligible expenses. Expenses that are not bond-eligible can be submitted as part of your request, but if you desire state monies to pay for those expenses, you will need to request cash appropriations from the general fund or other state fund.

By law, state funding for local projects is limited to no more than 50% of total capital project costs. Projects that are considered for state funding should come with substantial financial commitments from the local government. Because competition for limited state resources will be very strong, MMB encourages local governments to be selective in their requests and propose only the most important project(s) with clear regional or statewide significance.

Questions?

If you have questions about the capital budget process, requirements, or due dates, please contact MMB's Capital Budget Coordinator, Marianne Conboy (Marianne.Conboy@state.mn.us or 651-201-8189).

If you have questions about CBS, including system access and system issues, please contact MMB Budget Operations (Budget.Finance.MMB@state.mn.us).

Governor Walz and MMB appreciate your dedication in preparing timely and thoughtful requests. We look forward to discussing your projects.

Name	Description	MMB Priority Categories	Estimated Total Cost	Proposed Legislative Ask	Location	Category	Project Status	Estimated Completion Date	Regional Significance	Partners
Tier 1 (Approved priorities not currently funded)										
Mississippi River Greenway Pedestrian/Railroad Separation	Fill final gap with safe regional trail including railroad crossing along high-traffic regional greenway.	life and safety; 50% local match; community engagement; resolution of support; disparities and equalities;	\$13,640,973	\$6,500,000	Mississippi River Greenway	Parks/Greenways	Design	2022	Final gap in regional trail. Within MNRRRA.	Federal
Minnesota River Greenway Pedestrian/Railroad Separation through Fort Snelling State Park	Fill key gap with regional trail including boardwalks and railroad crossing along greenway with multiple state and regional connections.	life and safety; 50% local match; community engagement; resolution of support; disparities and equalities;	\$13,152,286	\$5,000,000	Fort Snelling State Park	Parks/Greenways	Design	2022	Final gap in regional trail. Within state park.	Federal
I-35 and the Interchange at I-35 and CSAH 50	Preliminary engineering to determine corridor mobility and safety improvement needs from approximately the CSAH 50 interchange in Lakeville to CSAH 42 in Burnsville.	life and safety; community engagement; resolution of support	\$700,000	\$700,000	Lakeville, Burnsville	Transportation	Not started	One year after receipt of funds	I 35 is a Principal arterial highway, Tier 1 regional freight corridor, and MnPASS lane expansion corridor. CSAH 50 is a minor arterial highway. Both corridors need to support traffic from significant regional growth.	Federal Highway Administration, MnDOT, Met Council, Cities of Lakeville and Burnsville
-20- Trunk Highway 77	Preliminary design work to determine corridor mobility and safety improvement needs from approximately 140th Street in Apple Valley to I-494 in Bloomington.	life and safety; community engagement; resolution of support	\$1,000,000	\$1,000,000	140th Steet in Apple Valley to I-494 in Bloomington	Transportation	Alternative Analysis lead by MnDOT	18 months after receipt of funds	Principal Arterial highway that has been identified as a Tier 2 regional freight corridor, future MnPASS lane, and serves METRO ed Line BRT service. The corridor also needs to support traffic from significant regional growth.	Federal Highway Administration, MnDOT, Met Council, Cities of Apple Valley and Eagan
Trunk Highway 3	Preliminary engineering to determine corridor mobility and safety improvement needs from approximately 142nd Street in Rosemount to I-494 in Inver Grove Heights.	life and safety; community engagement; resolution of support	\$500,000	\$500,000	142nd Street in Rosemount to I-494 in Inver Grove Heights	Transportation	Not started	One year after receipt of funds	Minor Arterial Highway and a Tier 3 regional freight corridor that needs to support traffic from significant regional growth.	MnDOT, Met Council, Cities of Rosemount, Eagan, Inver Grove Heights
Trunk Highway 55	Preliminary engineering to determine corridor mobility and safety improvement needs from approximately Trunk Highway 52 in Rosemount to General Sieben Drive in Hastings.	life and safety; community engagement; resolution of support	\$1,000,000	\$1,000,000	Trunk Highway 52 in Rosemount to General Sieben Drive in Hastings	Transportation	Not started	One year after receipt of funds	Principal Arterial with 12,200–14,900 vehicles daily and a Tier 1 regional freight corridor with 340–465 commercial vehicles daily.	MnDOT, Met Council, Cities of Rosemount, Hastings, Nininger Township

Tier 2 (Defined potential priorities for 2022)										
Name	Description	MMB Priority Categories	Estimated Total Cost	Proposed Legislative Ask	Location	Category	Project Status	Estimated Completion Date	Regional Significance	Partners
SSP Library	Construct a new library I at 7th and Marie in the City of South St. Paul in order to facilitate the integration of the South St. Paul City Library into the Dakota County Library system.	50% local match; community engagement; resolution of support; disparities and equalities;	\$8,300,000	\$4,150,000	South St. Paul	Facilities	TBD, if Board supports moving forward with design selection.	2023	Assist in the integration of the city library in to the County system	City of South St. Paul
County Road 46	Reconstruction of CSAH 46 to a four lane divided highway for safety and mobility improvements from the TH 3 intersection in Rosemount to the TH 52 interchange in Coates	life and safety; 50% local match; community engagement; resolution of support	\$22,000,000	\$11,000,000	Cities of Rosemount and Coates, Empire Township	Transportation	Preliminary Design	Construction 2023 to 2025	Minor Arterial highway on regional transportation system that stands in for lack of east-west State Trunk Highways. Tier 2 Regional Fright Corridor. Supports adjacent gravel mining, construction idustry, and U of M research facilities for regional significance and economic development.	Cities of Rosemount and Coates, Empire Township, University of Minnesota, and MnDOT
Tier 3 (Potential long-term priorities for development)										
Name	Description		Estimated Total Cost	Proposed Legislative Ask	Location	Category	Project Status	Estimated Completion Date	Regional Significance	Partners
School Area Assessment Improvements	Improvements identified in the recently completed school area assessment study.		Unknown	Unknown	Up to 35 locations	Transportation	Variable depending on location	Variable depending on location	School safety	Cities, townships, school districts
-21- CSAH 32	CSAH 32 Reconstruction, roundabout, safety improvements		\$10,900,000	Up to \$10,900,000	Lexington to east of Dodd, Eagan	Transportation	Construction in 2022	Fall 2022	Minor Arterial County State Aid Highway. Tier 2 Regional Truck Corridor. Access to Lebanon Hills Regional Park. Safety improvements	City of Eagan
Restore Historic Waterford Bridge	Complete ped bike bridge over the Cannon River as part of the Mill Towns State Trail connection between Lake Byllesby Regional Park and Northfield				Waterford Township	Parks/Greenways	Design		Key gap in state trail. Provides connection between Lake Byllesby Regional Park and Northfield	City of Northfield
Explore purchase of unused rail lines for trail conversions	Dan Patch Cooridor, CP Line									
Additional Improvements to County Park Facilities	Thompson County Park Sound Wall/Land Bridge, Interpretive Center at Spring Lake Park Reserve, Star Observatory in Whitetail Woods Park									
Regional Outdoor Winter Sports Facility	Partner with a City golf course to develop a cross country ski facility that provides snow making. The facility would be modeled after Theodor Wirth Park and Bloomington Highland Hyland Park as a lighted CC ski facility. Could also include large sliding hill, skating rink or other winter activities. Potential partners would be Valley Wood in Apple Valley or Inver Wood in Inver Grove. Both courses have large parking and facilities currently not used in the winter (or minimally).								Support south metro ski events (HS & MS CC ski teams), Host regional/national ski events, Available to general public as a fee based	

DAKOTA COUNTY GENERAL GOVERNMENT AND POLICY COMMITTEE

Update On American Rescue Plan Act Funding

Meeting Date: 6/8/2021
 Item Type: Regular-Information
 Division: County Administration/County Board
 Department: County Administration
 Contact: Smith, Matt
 Contact Phone: (651) 438-4590
 Prepared by: Johnson, Jessica

Fiscal/FTE Impact:
☒ None ☐ Other
☐ Current budget ☐ Amendment requested
☐ New FTE(s) requested
 Board Goal: Excellence in public service
 Public Engagement Level: N/A

PURPOSE/ACTION REQUESTED

Receive an update on American Rescue Plan (ARP) Act Funding.

SUMMARY

On March 11, 2021, the American Rescue Plan (ARP) Act was signed into law by the President in response to the unprecedented impacts of the COVID-19 health emergency on the economy, public health, state and local governments, individuals, and businesses. ARP provides various new resources to fund the County's relief and response efforts related to COVID-19.

By Resolutions No. 21-038 (January 19, 2021) and 21-272 (May 18, 2021), Dakota County Board of Commissioners (Board) accepted ARP Emergency Rental Assistance funds which are eligible to be used for financial assistance to eligible households, housing stability services, administrative costs, case management and other eviction prevention activities. On May 21, 2021, the County received 40 percent of these funds, in the amount of \$4,064,650.60.

By Resolution No. 21-272 (May 18, 2021), the County Board authorized the acceptance of ARP Fiscal Recovery Funds (FRF) in the amount of \$83,332,300 which may be used to respond to the public health emergency or its negative economic impacts, respond to workers performing essential work during the public health emergency, for the provision of government services to the extent of reduction in revenue due to the public health emergency, and to make necessary investments in water, sewer or broadband infrastructure. The County has submitted for the first tranche of these funds and expects to receive them soon.

On April 13, 2021, the Board held a preliminary review of ARP funding and the U.S. Department of the Treasury (Treasury) guidance (largely still forthcoming at that time) received to date.

On May 10, and again on May 27, 2021, the Treasury released initial guidance including the Interim Final Rule and Frequently Asked Questions (FAQs) for use of the funds. Staff will provide the Board with an update on the Treasury's rules and provide an opportunity for the Board to further discuss principles and approaches for the County's use of FRF funds.

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

Supporting Documents:**Previous Board Action(s):**

21-038; 1/19/21

21-272; 5/18/21

RESOLUTION

Information only; no action requested.

County Manager's Comments:

- ☐ Recommend Action
- ☐ Do Not Recommend Action
- ☐ Reviewed---No Recommendation
- ☒ Reviewed---Information Only
- ☐ Submitted at Commissioner Request

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County Manager**Reviewed by (if required):**

- ☒ County Attorney's Office
- ☒ Financial Services
- ☒ Risk Management
- ☐ Employee Relations
- ☐ Information Technology
- ☐ Facilities Management