

...Title

Final Approval of Ayd Mill Road design plan and amending the financing and spending plans in the Department of Public Works Capital Budget to establish the project budget.

...Body

WHEREAS, on April 17, 2019 after a public hearing, in RES PH 19-94 the Council approved the Five-Year Street Reconstruction Plan for the Fiscal Years 2019 through 2023 ("2019 SRP) and the issuance of general obligation street reconstruction bonds in an amount not to exceed \$12,500,000; and

WHEREAS, the 2019 SRP included proposed reconstruction work to Ayd Mill Road from Selby to Jefferson; and

WHEREAS, the proposed work to Ayd Mill Road included restoring the bituminous street surface via a mill and overlay process and rectifying existing groundwater challenges in a few locations; and

WHEREAS, the work to Ayd Mill Road approved in the 2019 SRP were not made; and

WHEREAS, on February 19, 2020 in RES PH 20-50, after a public hearing, the City Council adopted the Five-Year Street Reconstruction Plan for the Fiscal Years 2020 through 2024 (the "2020 SRP") and the issuance of general obligation street reconstruction bonds in an amount not to exceed \$20,000,000; and

WHEREAS, the 2020 SRP identified the anticipated street reconstruction projects in the City for the next five years and provide for necessary street reconstruction expenditures and to economically schedule those anticipated expenditures over the five-year period, including the proposed issuance of general obligation street reconstruction bonds; and

WHEREAS, the 2020 SRP included the Ayd Mill Road project but RES PH 20-50 further required that, prior to final approval of the Ayd Mill Road design plan, the Department of Public Works must do the following:

1. Traffic modeling that analyzes morning, evening, and special events (such as major league soccer game days) traffic patterns to forecast diversion routes to create a mitigation plan strategy for a three lane Ayd Mill Road proposal.
2. Hold an authentic public engagement process - including public presentations, meeting with District Councils and other interested groups before and after the traffic modeling results, to share the proposal for Ayd Mill Road and solicit input that will inform the final design.

; and

WHEREAS, after the traffic modeling and community engagement sessions were complete, Public Works was directed to submit a resolution to the City Council for final approval of the Ayd Mill Road design plan prior to commencing work on Ayd Mill Road; and

WHEREAS, as per Council ~~Resolution Public Hearing~~ RES PH 20-50, the Department of Public Works conducted traffic modeling and analysis and held a public engagement process for the Ayd Mill Road Project; and

WHEREAS, the Council has reviewed the public comments submitted during the public engagement process and the comments submitted to the Council in advance of the budget public hearing on this current resolution; and

WHEREAS, the City did not receive a reverse referendum petition with respect to either the 2019 SRP or the 2020 SRP; and

WHEREAS, Council ~~Resolution Public Hearing~~ RES PH 20-50 authorized the issuance of an additional \$2,230,000 of Street Reconstruction Bonds for the 2020 Saint Paul Streets Program from the adopted budget; and

~~WHEREAS, there is a need to add this additional \$2,230,000 of Street Reconstruction Bonds to the Ayd Mill Road Project; and~~

WHEREAS, there is a need to transfer \$3,906,808 of Street Reconstruction Bonds from the 2020 Saint Paul Streets Program to the Ayd Mill Road Project; and

WHEREAS, there is a need to add ~~\$1,300,000~~ \$750,000 of Sewer funding to the Ayd Mill Road Project; and

WHEREAS, there is a need to remove \$3,300,000 of 2019 Street Reconstruction Bonds from the Ayd Mill Road Project; and

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there is available for appropriation funds of \$3,530,000; and

WHEREAS, the Mayor, pursuant to Section 10.07.4 of the Charter of the City of Saint Paul, does certify that there is available for transfer of appropriation of funds of \$3,906,808; and

WHEREAS, the Mayor, pursuant to Section 10.9 of the Charter of the City of Saint Paul, does certify that there is a lapse of appropriation funds of \$3,300,000; and

WHEREAS, the Council has reviewed the final Ayd Mill Road design plan and approves only the Mill and Overlay and sewer portions of the 2019 SRP and the 2020 SRP relating to Ayd Mill Road and does not approve the other parts of the design plan; and

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Saint Paul does hereby order that the above-described reconstruction work improvements to Ayd Mill Road, be made, and the proper City officers are hereby directed and authorized to proceed with the Ayd Mill Road reconstruction as amended herein; and

BE IT, FINALLY RESOLVED, by the Council of the City of Saint Paul, upon recommendation of the Mayor and advice of the Long Range Capital Improvement Budget Committee, that \$3,530,000 is available for appropriation, \$3,906,808 is available for transfer of appropriation and there is a lapse of appropriation of \$3,300,000 in the Capital Improvement Budgets, as heretofore adopted and amended by this Council, be hereby further amended in the Improvements Budgets in the following particulars: