

REQUEST FOR COUNCIL ACTION

Date: February 8, 2016
Item No.: 14.a

Department Approval

City Manager Approval



Item Description: Adopt Resolution Authorizing the City of Roseville to Enter Into A Purchase Agreement with Marion Street/The Brittany's, L.L.P for the Property at 1716 Marion St.

BACKGROUND

On January 25 the City Council adopted a resolution authorizing City Staff to apply for Community Development Block Grant funding, as well as U.S. Bank grant funding for the acquisition and maintenance of 1716 Marion St. as public park and place space.

The purchase of the property for park and play space will bring much needed recreation opportunities and gathering space for the Brittany/Marion apartment residents. Staff estimates that more than 200 youth live in the apartment buildings surrounding 1716 Marion St.

The City Council plans on meeting in closed session on Monday, February 8 to discuss the purchase agreement in greater detail. Attachment A includes a Resolution that authorizes the City to enter into a Purchase Agreement with Marion Street/The Brittany's, L.L.P for the purchase of 1716 Marion St.

POLICY OBJECTIVE

The recommendation for greater recreation space came out of the Karen Interagency Work Group and is in line with the 2016 Policy Priority Plan adopted by the City Council.

BUDGET IMPLICATIONS

Community Development Block Grant funds will be used to acquire the property. A memo from Parks & Recreation Director, Lonnie Brokke is attached as 'Attachment B' that details projected costs to maintain the park and anticipated expenses that may surround park/area master planning.

STAFF RECOMMENDATION

Adopt Resolution Authorizing the City of Roseville to enter into a purchase agreement with Marion Street/The Brittany's, L.L.P for the property at 1716 Marion St.

REQUESTED COUNCIL ACTION

Motion to adopt a Resolution authorizing the City of Roseville to enter into a purchase agreement with Marion Street/The Brittany's, L.L.P for the property at 1716 Marion St.

Prepared by: Kari Collins, Assistant to the City Manager/City Clerk

Attachment A: Resolution

Attachment B: Memo from Parks & Recreation Director, Lonnie Brokke

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 8th day of February, 2016, at 6:00 p.m.

The following members were present: , , , and Mayor .
and the following were absent: .

Member introduced the following resolution and moved its adoption:

RESOLUTION No.

**RESOLUTION APPROVING THE PURCHASE/SALE OF CERTAIN LAND BY THE
CITY OF ROSEVILLE**

WHEREAS, the Marion Street/The Brittanys, L.L.P. a Minnesota limited liability partnership (“Seller”) owns certain land located at 1716 Marion Street (“Marion Site”); and

WHEREAS, the City of Roseville (“City”) has determined that it should acquire the Marion Site pursuant to a Purchase Agreement between the City and the Seller in substantially the form presented; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council (“Council”) of the City of Roseville, Minnesota as follows:

1. The Council approves the Purchase of the Marion Site. Approval of the agreement is subject to modifications that do not alter the substance of the transaction and that are approved by the City Attorney, provided that execution of the Purchase Agreement shall be conclusive evidence of approval.
2. City staff and officials are authorized to take all actions necessary to perform the City’s obligations under the Purchase Agreement as a whole, including without limitation making payments for the property purchase, consultants and closing costs outlined in the agreements and execution of any documents necessary to execute these agreements.

The motion for the adoption of the foregoing resolution was duly seconded by Member , and upon a vote being taken thereon, the following voted in favor thereof: , , , and Mayor .
and the following voted against the same: .

WHEREUPON said resolution was declared duly passed and adopted.

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STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the day of, , 20 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this day of , 20

SEAL

Patrick Trudgeon, City Manager

MEMORANDUM

Roseville Parks and Recreation Department

To: Pat Trudgeon, City Manager
Kari Collins, Assistant to the City Manager
From: Lonnie Brokke, Director of Parks and Recreation
Date: January 14, 2016
Re: 1716 Marion St. Community Park Project Proposal

On January 5, 2016 the Parks and Recreation Commission heard a presentation on a concept park proposal at 1716 Marion Street and made the following recommendation:

Commissioner Doneen moved that the Parks and Recreation Commission recommend the City Council support the proposal that includes the acquisition of the Marion Street property and the development of a playground on the site using grant funding. The Commission also recommends using the Parks and Recreation model for community involvement and engagement to include input on both the Marion Street project and proposed renewal work at Tamarack Park. Second by Commissioner Gelbach. Passed Unanimously.

A full inspection of the property has not occurred.

If acquired, the following are estimated costs:

- Ongoing general maintenance costs are estimated to be \$1550 annually. This includes mowing, trimming, inspections, general repair and replacements.
- Ongoing capital improvement costs are estimated to be \$5,200 annually. This includes playground and signage replacement and general site amenities.
- A comprehensive community planning process to create a master plan for each park and the area may cost up to \$15,000.
- Programming costs are yet to be determined depending on the extent.