



COMMITTEE OF THE WHOLE AGENDA
March 02, 2015 - 5:30 PM
Hjemkomst Center Auditorium - 202 1st Ave.
N.

Committee of the Whole Meeting

1. Prioritize City Council *Draft* Short- to Mid-Range Plan Framework _____

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Mayor and Council Communication

March 02, 2015

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SUBJECT: Prioritize City Council *Draft* Short- to Mid-Range Plan Framework

RECOMMENDATION: The Mayor and City Council are asked to review and prioritize future capital and operational projects identified at the 2015 City Council Retreat.

BACKGROUND / KEY POINTS: The City Council received a report at the Committee of the Whole meeting on February 17, 2015 regarding projects and priorities discussed at the 2015 City Council Retreat. A report summarizing Council Member responses that was presented on February 17th is attached for your reference.

Upon review of the data and responses by the entire Council, the elected body is asked to further prioritize and rank those projects or concepts that should receive Council authorization for additional research, financial analysis, and due diligence. Following the conclusion of this evening's prioritization exercise, the Council will be asked to consider a resolution affirming the priorities it wishes to further pursue and authorize staff to proceed accordingly with research.

FINANCIAL CONSIDERATIONS: The projects in the attached listing represent varying levels of required staff time, resources, and financial commitment to study. Additional time and due diligence is necessary to determine the feasibility of several of the projects identified.

VOTING REQUIREMENTS: Not Applicable

Disclaimer: Voting requirements may be subject to changes in the law, parliamentary procedural matters, or other unforeseen issues. The City Attorney provides opinion on questions of voting requirements in accordance with the Moorhead City Code, Minnesota State Statutes, and parliamentary procedure.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Michael J. Redlinger".

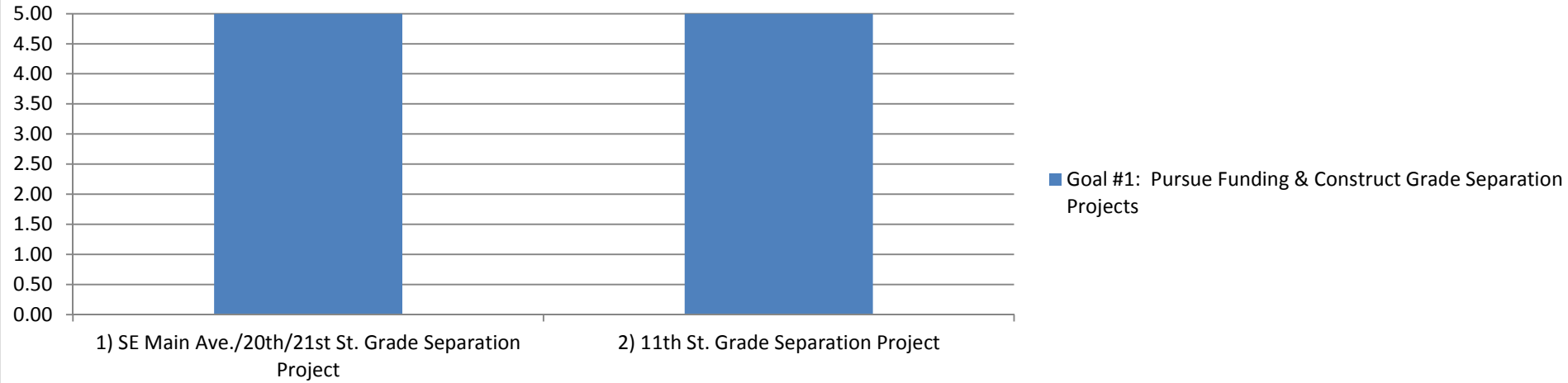
Michael J. Redlinger
City Manager

Department: Administration
Prepared by: Michael Redlinger, City Manager

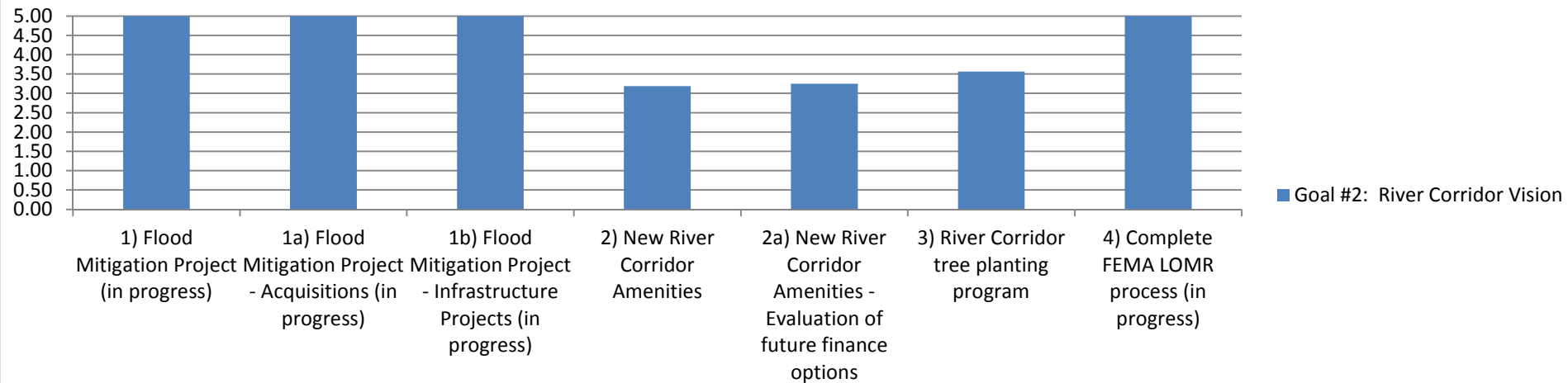
Attachments: 2015 City Council Retreat Summary Report – February 17th Presentation
City Council *Draft* Short- to Mid-Range Plan Framework



Goal #1: Pursue Funding & Construct Grade Separation Projects

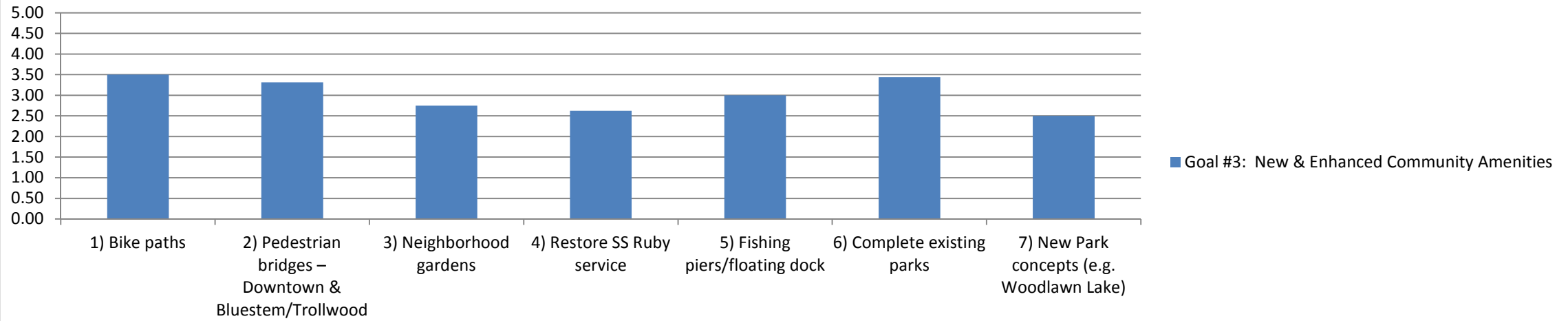


Goal #2: River Corridor Vision



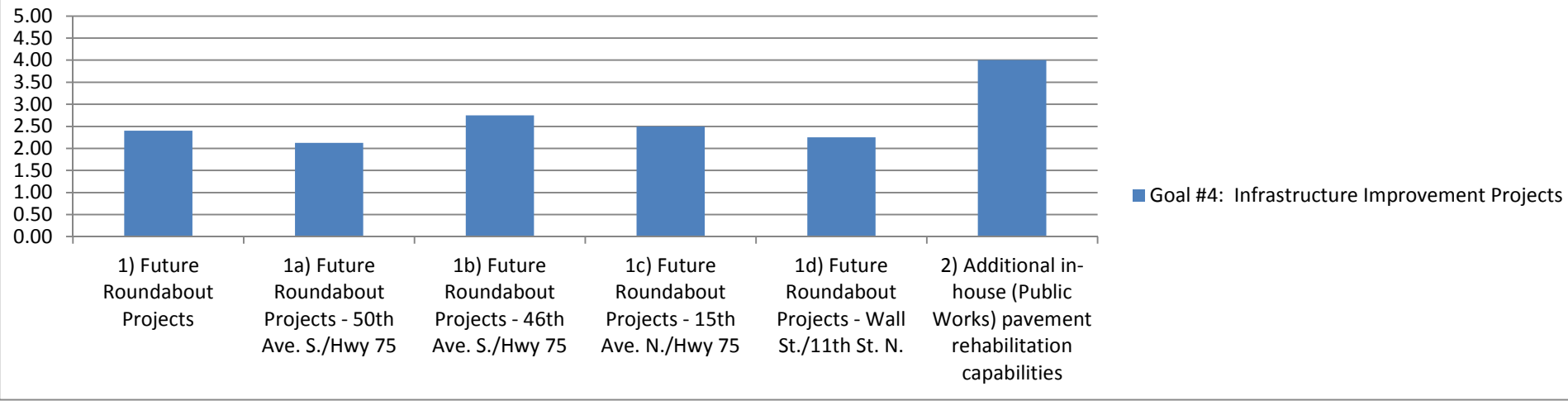


Goal #3: New & Enhanced Community Amenities



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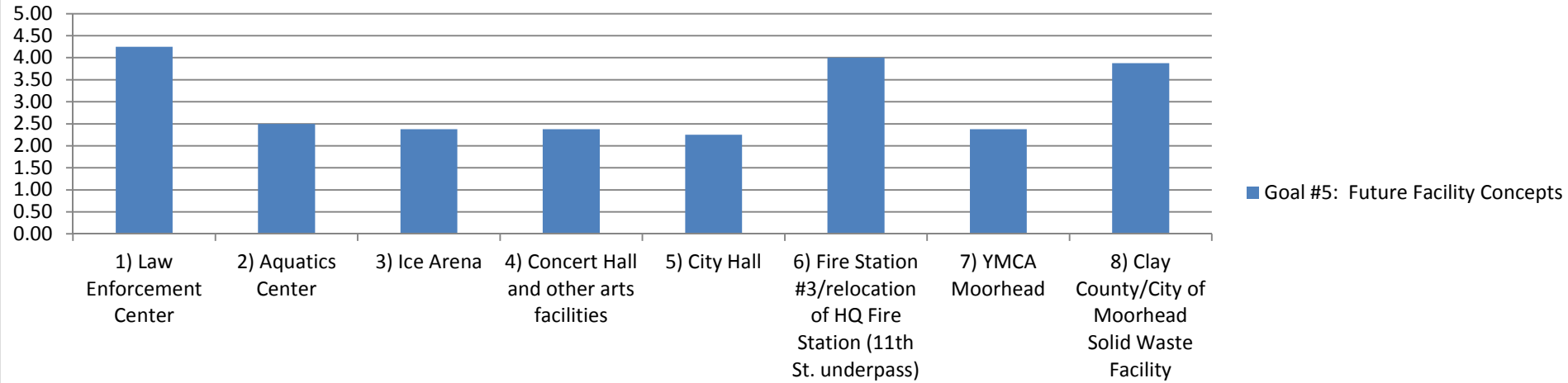
Goal #4: Infrastructure Improvement Projects



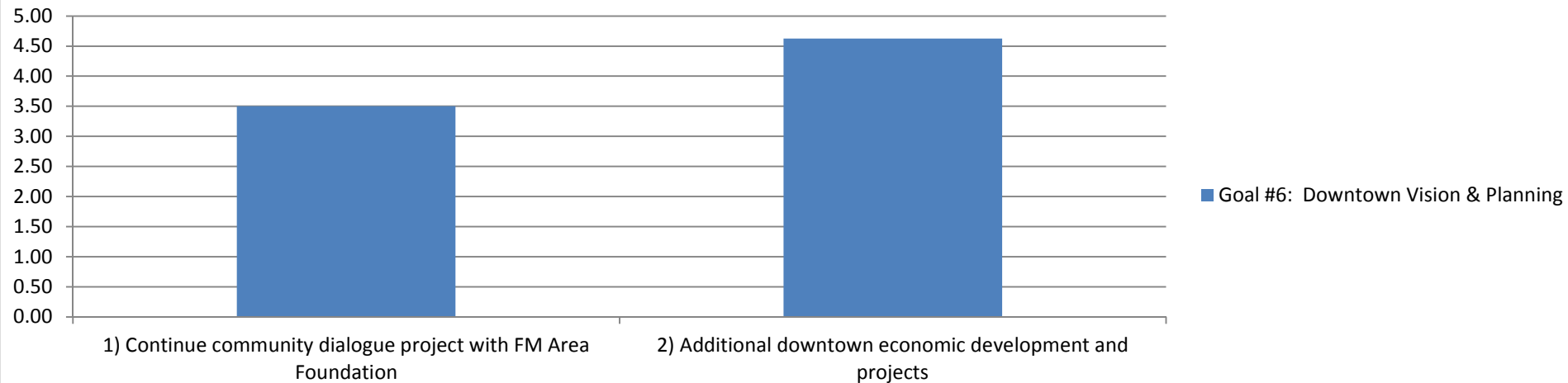
Agenda Item #1.



Goal #5: Future Facility Concepts

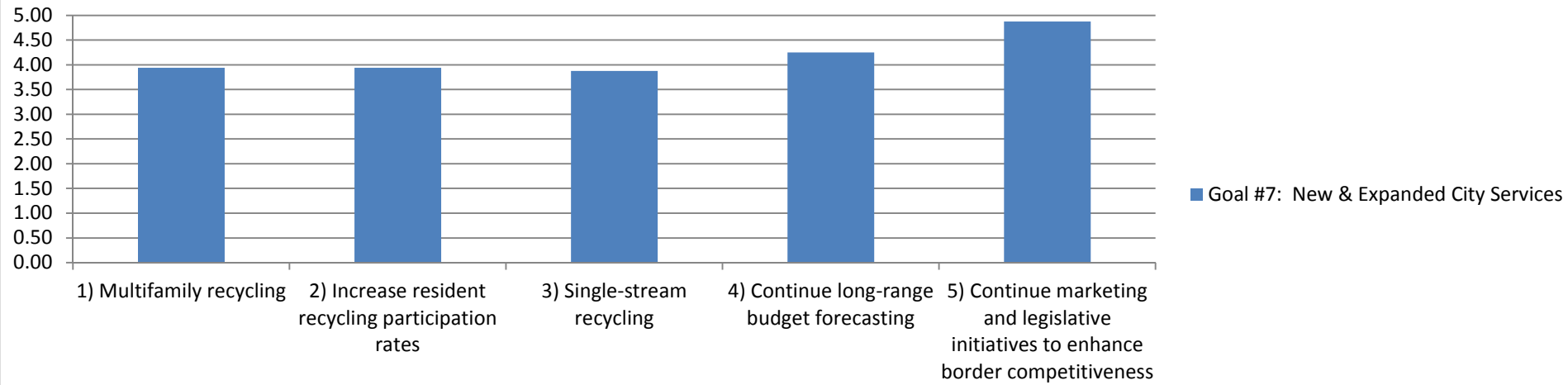


Goal #6: Downtown Vision & Planning

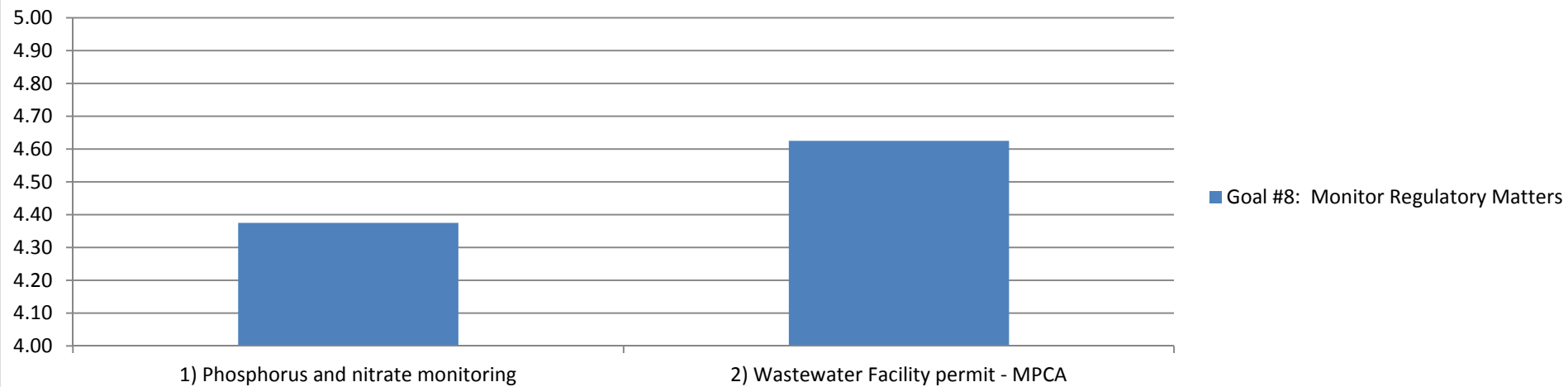




Goal #7: New & Expanded City Services



Goal #8: Monitor Regulatory Matters



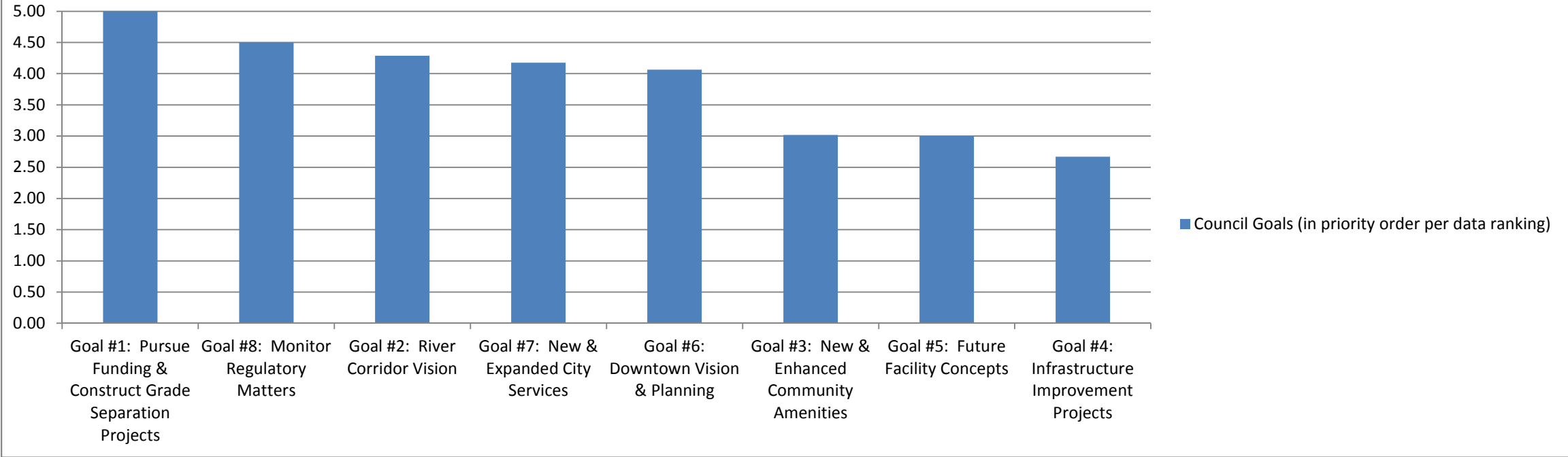
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Agenda Item #1.



2015 Mayor and City Council Retreat

Council Goals (in priority order per data ranking)



2015 Mayor & City Council Retreat

Draft Short/Mid-Range Plan Framework - 1/27/15

<u>City Council Goal Area - What We Want To Do</u>	<u>Projects - How We Get There</u>	<u>City Council Prioritization</u> (5 = High Priority ; 1 = Low Priority)
Goal #1: Pursue Funding & Construct Grade Separation Projects	1) SE Main Ave./20th/21st St. Grade Separation Project 2) 11th St. Grade Separation Project	High Priority/Council Consensus High Priority/Council Consensus
Goal #2: River Corridor Vision	1) Flood Mitigation Project a) Acquisitions b) Infrastructure Projects 2) New River Corridor amenities a) Evaluation of future finance options 3) River Corridor tree planting program 4) Complete FEMA LOMR process	In Progress In Progress In Progress In Progress
Goal #3: New & Enhanced Community Amenities	1) Bike paths 2) Pedestrian bridges – Downtown & Bluestem/Trollwood 3) Neighborhood gardens 4) Restore SS Ruby service 5) Fishing piers/floating dock 6) Complete existing parks 7) New Park concepts (e.g. Woodlawn Lake)	
Goal #4: Infrastructure Improvement Projects	1) Future Roundabout Projects a) 50th Ave. S./Hwy 75 b) 46th Ave. S./Hwy 75 c) 15th Ave. N./Hwy 75 d) Wall St./11th St. N. 2) Additional in-house (Public Works) pavement rehabilitation capabilities	
Goal #5: Future Facility Concepts	1) Law Enforcement Center 2) Aquatics Center 3) Ice Arena 4) Concert Hall and other arts facilities 5) City Hall 6) Fire Station #3/relocation of HQ Fire Station (11 th St. underpass) 7) YMCA Moorhead 8) Clay County/City of Moorhead Solid Waste Facility	
Goal #6: Downtown Vision & Planning	1) Continue community dialogue project with FM Area Foundation 2) Additional downtown economic development and projects	

Goal #7: New & Expanded City Services

Goal #8: Monitor Regulatory Matters

- 1) Multifamily recycling
 - 2) Increase resident recycling participation rates
 - 3) Single-stream recycling
 - 4) Continue long-range budget forecasting
 - 5) Continue marketing and legislative initiatives to enhance border competitiveness
- 1) Phosphorus and nitrate monitoring
 - 2) Wastewater Facility permit - MPCA

Additional City Manager Goals & Work Plan Topics

CM - Goal #9: City of Moorhead Workforce

CM - Goal #10: Community Capital Projects - Planning & Coordination

CM - Goal #11: New Development Preparation

CM - Goal #12: Legislative Affairs

CM - Goal #13: Diversion Project

- 1) Competitive structures with metro area cities/counties
 - 2) Continued Classification & Compensation study work
- 1) Strategy development and funding coordination with other entities (Schools & County)
 - 2) Debt analysis to fund new infrastructure projects
 - 3) Prioritization of City facility construction/rehabilitation (Master Facilities RFP)
- 1) Serviced lot inventory & absorption rate monitoring
 - 2) Onboard new unserviced property strategically - balance with private sector
 - 3) Infrastructure investment analysis - prioritized construction schedule
- 1) MnDOT - SE Main Ave./20th/21st St. Grade Separation Project
 - 2) Other MnDOT projects and infrastructure financing assistance
 - 3) Permanent Border City appropriations & program improvements
 - 4) Other legislative initiatives & regular monitoring
- 1) DNR EIS support & 2015 milestones
 - 2) Draft PPA development
 - 3) Other sponsor responsibilities & future policy decisions

No Ranking