

Minutes of the

SPECIAL MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, October 6, 2014

Committee Members Present: Cunningham, Chávez, Commers, Elkins, Kramer, Munt, Rummel, Wulff

Committee Members Absent:

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Cunningham called the special meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, October 6, 2014.

Chair Cunningham allowed LaShella Sims from MICAH to speak to the Community Development Committee. Ms. Sims commented on equity in housing, if a community receives funds then they should be obligated to provide affordable housing.

APPROVAL OF AGENDA AND MINUTES

It was moved by, Chávez, seconded by Wulff to approve the agenda. Motion carried.

It was moved by Rummel, seconded by Kramer to approve the minutes of the September 15, 2014 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

2014-237 Property Management Services Agreement – Family Affordable Housing Program

HRA Manager Terri Smith presented the report to the Community Development Committee. It was moved by Rummel, seconded by Kramer, that the Metropolitan Council authorize the Regional Administrator to execute a contract with Kingwood Management to provide property management services for 150 council owned residential properties known as the Family Affordable Housing Program (FAHP) units. The contract term is one-year with options to renew for four additional one-year periods. Total cost of the five year contract will not exceed \$1,000,000. **Motion carried.**

Several general questions about the HRA programs were asked and answered.

2014-239 Adoption of Metro HRA Payment Standards

HRA Manager Terri Smith presented the report to the Community Development Committee. It was moved by Chávez, seconded by Munt, that the Metropolitan Council adopt amounts listed below as Payment Standards for the federal Section 8 Housing Choice Voucher and other rent assistance programs effective November 1, 2014.

Motion carried.

Several general questions about the HRA programs were asked and answered.

2014-240 Adoption of the 2014-2015 Metro HRA Utility Allowance Schedule

HRA Manager Terri Smith presented the report to the Community Development Committee. It was moved by Chávez, seconded by Commers, that the Metropolitan Council approve the attached 2014-2015 Utility Allowance Schedule for the federal Section 8 Housing Choice Voucher and other rent assistance programs effective November 1, 2014. **Motion carried.**

Several general questions about the HRA programs were asked and answered.

2014-241 City of Dayton, Multiple 2030 Land Use Changes Comprehensive Plan Amendment, Review File No. 20411-3

Planning Analyst Freya Thamman presented the report to the Community Development Committee.

It was moved by Chávez, seconded by Wulff, that the Metropolitan Council:

1. Adopt the attached review record and allow the City of Dayton to put its Multiple 2030 Land Use Changes Comprehensive Plan Amendment (CPA) into effect. Find that review of this CPA **does not** include review of proposed 2040 land uses or staging as per Business Item 2014-143 “Implementation of Thrive in the Review of Local CPAs”.
2. Find the proposed CPA does not change the City’s forecasts in the current 2030 comprehensive plan update.
3. Advise the City that any changes post-2030 should be included in the City’s 2040 Comprehensive Plan Update (CPU).

Motion carried.

Committee member asked about the “Urban Reserve” designation. Ms. Thamman explained that the City had indicated that this area is intended to be more of a Rural Reserve as it is already subdivided and not anticipated for future regional sewer.

2014-238 Adopt city and township forecasts of population, households, and employment for 2020 and 2030

Research Manager Libby Starling and Research Analyst Dennis Farmer presented the report to the Community Development Committee.

It was moved by Rummel, seconded by Chávez, that the Metropolitan Council adopt city and township forecasts of population, households, and employment for 2020 and 2030. **Motion carried.**

Committee members asked about the process, timeline, and methodology of future updates of the Council’s forecasts.

INFORMATION

1. City of Brooklyn Park – City Manager Jamie Verbrugge and Brooklyn Park Mayor presented information on the city of Brooklyn Park.

Chair Cunningham thanked the city of Brooklyn Park staff for their assistance and allowing the Community Development Committee to meet in their Chambers

ADJOURNMENT

Business completed, the meeting adjourned at 5:45 p.m.

Michele Wenner

Recording Secretary