

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, March 20, 2017

Committee Members Present: Barber, Chávez, Commers, Dorfman, Elkins, Munt, Wulff

Committee Members Absent: Cunningham, Kramer

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Commers called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, March 20, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Elkins, seconded by Munt to approve the agenda. Motion carried.

It was moved by Munt, seconded by Wulff to approve the minutes of the February 21, 2017 regular meeting of the Community Development Committee. Motion carried.

BUSINESS - Consent

2017-60 Crow River Regional Trail Master Plan, Three Rivers Park District (Jan Youngquist, 651-602-1029)

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

1. Approve the Crow River Regional Trail Master Plan.
2. Inform Three Rivers Park District that only the portions of the Crow River Regional Trail that are located within Hennepin and Carver Counties are considered components of the metropolitan regional parks system and are thus eligible for regional parks funding through the Metropolitan Council.

Motion carried.

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda.

BUSINESS – Non-Consent

2017-61 SW: Future Reimbursement Consideration for Anoka County's Emergency Sewer and Water Project at Bunker Hills Regional Park

Senior Planner Deb Jensen presented the business item to the Community Development Committee. It was moved by Wulff, seconded by Munt, that the Metropolitan Council:

1. Consider reimbursing Anoka County up to \$250,000 from its share of a future Regional Parks Capital Improvement Program for costs incurred to connect

the Bunker Hills Regional Park Visitor Center to city water and sewer, unless a state bond appropriation is enacted during the 2017 legislative session and Anoka County's share is sufficient to cover the cost of the project.

2. Inform Anoka County that the Council does not under any circumstances represent or guarantee that reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.

Motion carried.

The Community Development Committee asked the next steps regarding the contamination and commented on the upcoming bonding bill.

2017-72 SW: 2017 Annual Livable Communities Act Communities Fund Distribution Plan

Livable Communities Manager Paul Burns presented the business item to the Community Development Committee.

It was moved by Dorfman, seconded by Munt, that the Metropolitan Council approve the 2017 Annual Livable Communities Fund Distribution Plan.

Motion carried.

Community Development Committee members asked for a definition of placemaking. Mr. Burns responded it creates an identity for development, a gateway to development areas, creating a sense of place for neighborhoods.

Community Development Committee members commented they were encouraged seeing transit features, better alignment and designs.

A Community Development Committee members asked about sources of funding. Mr. Burns explained the different sources.

2017-42 SW: 2017 Unified Budget Amendment – Carryforward Amendment

Community Development Division Director Beth Reetz presented the business item to the Community Development Committee.

It was moved by Elkins, seconded by Barber, That the Metropolitan Council authorize the amendment of the 2017 Unified Operating Budget as indicated below.

Background

During the first quarter of each year, staff requests changes to the Unified Operating and Capital Budgets adopted by the Council the previous December. Requests are to continue or complete projects initiated in the previous year. This amendment carries forward the previously budgeted expenses from the 2016 Unified Budget to the 2017 Unified Budget. The Changes are described below.

Operating Budget (Carry Forward)

	Amount	Description
1.	\$ 70,000	Activities in support of Fair Housing

2.	\$ 65,000	Activities in support of Climate Change Work (mitigation, adaptation and resiliency)
3.	\$ 50,000	Regional Indicators
4.	\$ 95,000	Temporary staffing for Generalized Land Use Inventory
5.	\$ 10,000	Forecasting Needs Assessment
6.	\$ 75,000	Family Affordable Housing Program (FHAP) Home Improvements Projects
Total	\$365,000	

This request was presented to the Management Committee on March 8, 2017 as part of a consolidated request. **Motion carried.**

The Community Development Committee did not have any question or discussion.

INFORMATION

none

ADJOURNMENT

Business completed, the meeting adjourned at 4:45 p.m.

Michele Wenner
Recording Secretary