

## Minutes of the

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, May 7, 2018

**Committee Members Present: Barber, Commers, Cunningham, Dorfman, Elkins, Kramer, Munt, Wulff**

**Committee Members Absent: Chavez**

**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, May 7, 2018.

#### APPROVAL OF AGENDA AND MINUTES

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

It was moved by Wulff, seconded by Elkins to approve the minutes of the April 2, 2018 regular meeting of the Community Development Committee. Motion carried.

It was moved by Kramer, seconded by Elkins to approve the minutes of the April 16, 2018 regular meeting of the Community Development Committee. Motion carried.

#### BUSINESS

**2018-95 SW:** Revise the Deadline for Review of Amendments to 2030 Comprehensive Plans

Local Planning Assistance Manager LisaBeth Barajas presented the business item to the Community Development Committee.

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

1. Revise the June 30, 2018 deadline for review of amendments to 2030 comprehensive plans to December 31, 2018.
2. Advise communities that:
  - a. The change in the 2030 comprehensive plan amendment deadline does not change any due dates for surface water management plans or water supply plans.
  - b. The existing 2030 comprehensive plans remain in full force and effect until local governmental units adopt their 2040 comprehensive plans after authorization from the Metropolitan Council.
  - c. Any amendments to a 2030 comprehensive plan authorized by the Council should be consistently reflected in the local governmental unit's 2040 comprehensive plan submitted to the Council for review.

- d. After December 31, 2018, any plan changes that would otherwise be proposed as amendments should be incorporated into a community's 2040 comprehensive plan update prior to the Council reviewing and acting on the proposed plan. Local units of government should ensure that they continue to meet the adjacent and affected jurisdictional review requirements for any changes to their draft 2040 comprehensive plans.
- e. Council staff may revise the deadline for submissions of preliminary 2040 comprehensive plans.

**Motion carried.**

Several Council Members remarked that they had heard from their constituent communities regarding the change in the development market compared to four years ago when this deadline was originally adopted. Council Member Elkins asked why staff proposed to extend the deadline to the end of the year. Ms. Barajas responded that this revision would ensure that the full building season was covered, would also account for a potential warm fall and extended season, and that staff typically see a tapering of amendments in the fourth quarter as well.

**2018-112** Minneapolis Chain of Lakes Regional Park – Bde Maka Ska / Harriet Master Plan, Minneapolis Park and Recreation Board, Review File No. 50132-2

Senior Planner Jake Reilly presented the business item to the Community Development Committee.

It was moved by Cunningham, seconded by Dorfman, that the Metropolitan Council:  
Approve the Minneapolis Chain of Lakes Regional Park: Bde Maka Ska – Harriet Master Plan.

**Motion carried.**

Council Members appreciated the overview given by Natural Resources Manager Emmett Mullen and had questions regarding connections studies. Mr. Reilly confirmed connections were identified through engagement. Council Member Wulff commented the plan is available online indicating the connections.

**2018-113** Rice Creek Chain of Lakes Park Reserve Master Plan Amendment, Anoka County, Review File No. 50205-1

Senior Planner Jake Reilly presented the business item to the Community Development Committee.

It was moved by Elkins, seconded by Wulff, that the Metropolitan Council:  
Approve the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.

**Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion.

**2018-114** Lake Byllesby Regional Park Master Plan, Dakota County, Review File No. 50206-1

Senior Planner Raya Esmaeili presented the business item to the Community Development Committee.

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

Approve the Rice Creek Chain of Lakes Park Reserve Master Plan Amendment.

**Motion carried.**

Chair Commers requested examples of how the master plan meets current and future needs of visitors.

Ms. Esmaeili stated several examples of data collected via visitors' surveys and County online questionnaires.

Council Members Wulff commented on the continued problem of lack of awareness that some parks exist, suggests more education and improved access.

**2018-115** Park Acquisition Opportunity Fund Grant for West Mississippi River Regional Trail (Dahlheimer), Three Rivers Park District

Senior Parks Financial 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. Approve a grant of up to \$431,147 to Three Rivers Park District to acquire the Dahlheimer parcel at 15590 Dayton River Road in the City of Dayton, for the West Mississippi River Regional Trail; 2. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council; 3. Consider reimbursing Three Rivers Park District for up to \$143,716 from its share of a future Regional Parks Capital Improvement Program for costs associated with the Dahlheimer acquisition; and 4. Inform Three Rivers Park District that the Council does not under any circumstances represent or guarantee that future reimbursement will be granted and expenditure of local funds never entitles a park agency to reimbursement. **Motion carried.**

Council Member Wulff offered a brief definition of the funding restrictions and their distinctions. The Community Development Committee recommended approval of the proposed action without questions or discussion.

**2018-116** City of Eagan Costco Comprehensive Plan Amendment, Review No. 20606-26

Planning Analyst Patrick Boylan presented the business item to the Community Development Committee.

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

1. Adopt the attached Review Record and allow the City of Eagan to place the Costco Comprehensive Plan Amendment (CPA) into effect.
2. Revise the City's employment forecast to show a reduction in jobs for each of 2020, 2030, and 2040, as shown in Table 1 of the Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Housing, Natural Resources, and Surface Water Management.

## **Motion carried.**

Chair Commers asked about the inconsistencies in the Comprehensive Plan site and the site plan data. Mr. Boylan explained more follow up is expected and best practices are used to move the plan forward. Council Member Wulff commented on her confidence in the city's staff.

## **2018-117 Amend the Guidelines for Housing Policy Performance (Tara Beard 651 602-1051)**

It was moved by Wulff, seconded by Elkins, to table this item and conduct a review session with a discussion of the Housing Policy Performance scores impact.

## **INFORMATION**

### **1. Metro HRA Community Choice Program Update**

Housing and Redevelopment Authority Manager Jennifer Keogh; Assistant Manager Tammy Prigge; Senior Outreach Coordinator Ryane Leifheit provided a progress update on the program.

The Council's Housing and Redevelopment Authority (Metro HRA) implemented a new initiative in December 2015 called Community Choice to help advance *Thrive MSP 2040* equity outcomes and to assist with affirmatively furthering fair housing. The Community Choice initiative is aimed at ensuring voucher holders have the opportunity to live in strong neighborhoods. The program goal is to provide assistance for voucher holders in moving to areas of opportunity and to assist with their stability and success once there.

Council Members commented on their appreciation of the program and concept.

### **2. Metro HRA Moving to Work Opportunity (Terri Smith 651 602-1187) postponed to the May 21, 2017 Community Development Committee**

## **ADJOURNMENT**

Business completed, the meeting adjourned at 6:00 p.m.

Michele Wenner  
Recording Secretary