

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, October 1, 2018

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

Committee Members Absent: Cunningham

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 4:05 p.m. on Monday, October 1, 2018.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Munt, seconded by Elkins to approve the minutes of the September 17, 2018 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

2018-237 JT 2018 Unified Budget Amendment 3rd Quarter

Finance & Administration Director Heather Aagesen-Huebner presented the business item to the Community Development Committee.

It was moved by Chavez, seconded by Munt, that the Metropolitan Council amend the 2018 Unified Budget as indicated and in accordance with the attached tables.

Capital

- The State Fiscal Year 2019 Parks and Trails Legacy appropriation to the Metropolitan Council was \$18,891,100. Minnesota Statutes, section 85.53, requires that 10% of each appropriation is set aside for land acquisition. This amendment authorizes that 10% in an amount of \$1,889,100. The 90% or \$17,001,900, has been authorized in previous amendments.
- This amendment also recognizes \$10,000,000 in Environmental and Natural Resources Trust Funds and a \$6,666,667 regional match. Funds will be made available to the 10 Park Implementing Agencies for use in future projects. Allocations to each agency are based upon a regional formula.
- This amendment closes eleven Regional Parks grants totaling \$2,925,007 and creates 4 new grants using a combination of new and existing authorizations.

Operating

- The Metropolitan Council Housing and Redevelopment Authority (Metro HRA) is proposing to spend an additional \$900,000 in reserves to fully lease all housing vouchers to low income families in the region. This will better enable Metro HRA to maximize the federal revenue potential for 2019 and continue services to as many families as possible. These reserve funds are available above the Council's minimum reserve level for Metro HRA of 8.3%.

Motion carried.

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

INFORMATION

none

ADJOURNMENT

Business completed, the meeting adjourned at 4:10 p.m.

Michele Wenner
Recording Secretary