

## Minutes of the

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, August 5, 2019

**Committee Members Present: Atlas-Ingebretson, Chamblis, Cummings, Johnson, Lee, Lilligren, Lindstrom, Muse, Vento, Wulff**

**Committee Members Absent:**

**Committee Members Excused:**

#### CALL TO ORDER

A quorum being present, Committee Chair Lilligren called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, August 5, 2019.

#### APPROVAL OF AGENDA AND MINUTES

Chair Lilligren requested agenda item number 8, 2019-166, moved to the 1<sup>st</sup> item on the agenda. It was moved by Wulff, seconded by Muse to approve the agenda. Motion carried.

It was moved by Wulff, seconded by Johnson to approve the minutes of the July 15, 2019 regular meeting of the Community Development Committee. Motion carried.

[click here to view 8/5/19 CDC meeting video](#)

#### BUSINESS

**2019-166 JT** 2019 Budget Amendment – 2nd Quarter

Finance & MTS Director Heather Aagesen-Huebner presented the business item to the Community Development Committee. It was moved by Johnson, seconded by Wulff, that the Metropolitan Council authorize the 2019 Unified Budget amendment as indicated.

**Motion carried.**

Council member Wulff supported the changes in the business item. Council members requested more information to be incorporated in a PowerPoint to accompany the business item and questioned fiscal year calendars and the timing for pass throughs.

**2019-215** City of Coates 2040 Comprehensive Plan, Review File 22175-1

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

It was moved by Wulff, seconded by Cummings, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

1. Authorize the City of Coates to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Transit and Local Water Management Plan

**Motion carried.**

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

**2019-216** City of Miesville 2040 Comprehensive Plan, Review File 22177-1

Planning Analyst Patrick Boylan presented the business item to the Community Development Committee. It was moved by Wulff, seconded by Johnson, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

1. Authorize the City of Miesville to place its 2040 Comprehensive Plan into effect.
2. Advise the City/Township/County to implement the advisory comments in the Review Record for Transportation, Surface Water Management, and Water Supply.

**Motion carried.**

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

**2019-217** City of New Trier 2040 Comprehensive Plan, Review File 22178-1

Planning Analyst Patrick Boylan presented the business item to the Community Development Committee. It was moved by Wulff, seconded by Lee, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

1. Authorize the City of New Trier to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Transportation, Surface Water Management, and Local Water Management Plan.

**Motion carried.**

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

**2019-218 JT:** City of Maplewood 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22007-1

Senior Planner Corrin Wendell presented the business item to the Community Development Committee.

It was moved by Vento, seconded by Lee, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

1. Authorize the City of Maplewood to place its 2040 Comprehensive Plan into effect.
2. Advise the City:
  - a. Within 60 days after receiving final Minnesota Department of Natural Resources (DNR) approval, the City must adopt the Mississippi River Critical Corridor Area (MRCCA) Plan and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within 10 days after the adoption.
  - b. Implement the advisory comments in the Review Record for Roadways and Transit.

**Motion carried.**

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

**2019-219 JT:** City of Belle Plaine 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21984-1

Senior Planner Corrin Wendell presented the business item to the Community Development Committee.

It was moved by Chamblis, seconded by Vento, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Authorize the City of Belle Plaine to place its 2040 Comprehensive Plan into effect.

**Motion carried.**

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

**2019-214 JT:** City of Eden Prairie 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21978-1

Senior Planner Michael Larson presented the business item to the Community Development Committee.

It was moved by Muse, seconded by Lee, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

1. Authorize the City of Eden Prairie to place its 2040 Comprehensive Plan into effect.
2. Revise the City of Eden Prairie's employment forecasts upward as shown in Table 1 of the attached Review Record.
3. Implement the Advisory Comments in the Review Record for Surface Water Management and Water Supply.

**Motion carried.**

Julie Klima, Senior Planner with the City of Eden Prairie, was in attendance. Council Members Atlas-Ingebretson and Johnson praised the City for its efforts related to equity and inclusion.

**2019-170 CP Rail Regional Trail Master Plan, Three Rivers Park District**

Senior Planner Tracey Kinney presented the business item to the Community Development Committee.

It was moved by Cummings, seconded by Lee, that the Metropolitan Council:

1. Approve the CP Rail Regional Trail Master Plan for Segment A.
2. Notify Three Rivers Park District that a Council approved master plan for the CP Rail Regional Trail Search Corridor Segments B-F is required prior to future funding requests.
3. Require that Three Rivers Park District, prior to initiating development of the regional trail, send preliminary plans to the Engineering Services Assistant Manager at the Metropolitan Council's Environmental Services Division, for review in order to assess the potential impacts to the regional interceptor system.

**Motion carried.**

Council Member Lee requested information on the existence of the bridge over the I-494 Highway. Kinney responded there was a recent MnDOT update of the bridge. Council Member Judy Johnson asked if the trail is an existing separated crossing over I-494. Council Member Atlas-Ingebretson responded that the trail connects up with Nine Mile Creek Regional Trail. The trail runs along the side of the road and will be separated from vehicles. The trail over I-494 will not have an at-grade crossing. Emmett Mullin responded that the trail runs along East Bush Lake Road as it crosses I-494. The trail is separated and protected from the busy road. The trail is not along a railroad corridor.

Council Member Lindstrom requested information on the timing and cost of the entirety of the regional trail. Kinney responded that the planning of the remaining regional trail segments is dependent on Three Rivers Park District ability to implement the trail. The overall build out could take many years. Kinney responded that the overall costs were included in the master plan and that she would provide the information after the meeting.

## **INFORMATION**

### 1. Public Housing Agency Plan

HRA Director Terri Smith and HRA Manager Jennifer Keogh presented the information item to the Community Development Committee.

The purpose of this information item was to provide information on proposed Administrative Plan changes, review the high-level goals outlined in the PHA Plan and have discussion on where the Council has discretion in setting policy.

The Public Housing Agency (PHA) Plan serves as a guide to the Metropolitan Council Housing and Redevelopment Authority (Metro HRA) programs, policies, and strategies for serving the needs of low-income households in the region.

There are two parts to the PHA Plan. The Five (5) Year Plan describes the mission of the agency and the agency's long-range goals and objectives for achieving its mission over a five-year period. The Annual Plan is an update relating to the general policies and procedures for providing service in the coming year - [\*Metro HRA 5-Year and Annual PHA Plan DRAFT 2020.\*](#)

The Administrative Plan, the Metro HRA's main policy document, becomes an attachment to the PHA Plan. At least annually, the Metro HRA makes mandatory and discretionary policy and program rule revisions to the Administrative Plan - [\*Metro HRA Administrative Plan DRAFT 2019.\*](#)

A Public Hearing is scheduled for Monday, August 19, 2019, 6:00pm to receive comment on the PHA Plan and the Administrative Plan. Comments will be reviewed, and a final document will be presented for approval to the Community Development Committee on September 16, 2019 and to the full Council on September 25, 2019.

Council Members provided feedback on the changes and options. Members had concerns regarding the proposed minimum rent option, housing for large families, partnerships with other agencies, and HUD requirements.

Ms. Smith & Ms. Keogh responded with background information and engagement efforts with landlord and residents, such as the Residents' Advisory Board.

Council Members discussed their concerns regarding adopting preferences for certain populations; veterans, disables, large families, and unsheltered homeless riding transit. It was determined permanent supportive housing with the continuum of care is greatly needed for citizens of the region.

The discussion continued regarding minimum rent requirements, savings options, comparisons to other agencies and hardship exemptions.

## **ADJOURNMENT**

Business completed, the meeting adjourned at 7:00 p.m.

Michele Wenner  
Recording Secretary