

## Minutes of the

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, December 17, 2018

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

**Committee Members Absent: Barber, 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 4:00 p.m. on Monday, December 17, 2018.

#### APPROVAL OF AGENDA AND MINUTES

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

It was moved by Kramer, seconded by Wulff to approve the minutes of the December 3, 2018 regular meeting of the Community Development Committee. Motion carried.

#### BUSINESS

**2018-329** North Mississippi Regional Park Fund Joint Grant Request, Trail Rehabilitation, Minneapolis Park and Recreation Board and Three Rivers Park District

Senior Planner Tori Dupre presented the business item to the Community Development Committee.

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

1. Approve a development grant in the amount of \$478,000 from the North Mississippi Regional Park Fund to Minneapolis Park and Recreation Board to complete the rehabilitation of existing trails and facilities within North Mississippi Regional Park.
2. Approve a development grant in the amount of \$1,040,000 from the North Mississippi Regional Park Fund to Three Rivers Park District to complete the reconstruction of existing trails within North Mississippi Regional Park.
3. Authorize the Community Development Director to execute the grant agreements on behalf of the Council.

**Motion carried.**

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

**2018-330** Kingswood Special Recreation Feature Acquisition Master Plan Amendment and Boundary Adjustment, Three Rivers Park District

Planning Analyst Colin Kelly presented the business item to the Community Development Committee.

It was moved by Munt, seconded by Elkins, that the Metropolitan Council:  
Approve Three Rivers Park District's Kingswood Special Recreation Feature Acquisition Master Plan Amendment.

Approve the boundary adjustment adding 17.97 acres of high-quality, natural resource land on Little Long Lake in the City of Minnetrista.

1. Inform Three Rivers Park District that it must submit the Kingswood Special Recreation Feature Development Master Plan Amendment for Metropolitan Council approval prior to requesting funding for development.

**Motion carried.**

Council Member Munt pointed out the City of Minnetrista fully supports the addition of the parcel to Kingswood Special Recreation Feature. There was no additional discussion.

### **2018-331 Parks Acquisition Opportunity Fund Grant for Kingswood Special Recreation Feature, Three Rivers Parks District (Baker)**

Senior Finance Planner Deb Jensen presented the business item to the Community Development Committee.

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

1. Approve a grant of up to \$1,650,000 to Three Rivers Park District to acquire the 17.97-acre Baker parcel in the City of Minnetrista at 1705 Retreat Circle for the Kingswood Special Recreation Feature; 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 \$550,000 from its share of a future Regional Parks Bonding Program; 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.**

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

### **2018-332 Park Acquisition Opportunity Fund Grant for Grey Cloud Island Regional Park, Washington County (Hale)**

Senior Finance Planner Deb Jensen presented the business item to the Community Development Committee.

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

1. Approve a grant of up to \$393,543.90 to Washington County to acquire the 20.15-acre Hale parcel located at 11701 Grey Cloud Island in the City of Cottage Grove for Grey Cloud Island Regional Park; and 2. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council.

**Motion carried.**

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

**2018-352** Adoption of the Livable Communities Act Affordable and Life-Cycle Housing Goals for 2011-2020

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

It was moved by Munt, seconded by Elkins, that the Metropolitan Council approve the attached Resolution 2018-31 adopting the Livable Communities Act Local Housing Incentives Account Affordable and Lifecycle Housing Goals adopted by the City of Shakopee to participate in the Livable Communities Act for calendar years 2019 through 2020.

**Motion carried.**

One committee member had a question about the City’s housing goals.

**2018-353** Livable Communities Act Tax Base Revitalization Account Grant Recommendations  
Senior Planner Marcus Martin presented the business item to the Community Development Committee.

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

1. Authorize the transfer of \$1,861,700 from the Tax Base Revitalization Account – Transit-Oriented Development (TBRA-TOD) and \$77,900 from the Tax Base Revitalization Account – Seeding Equitable Environmental Development (SEED) grant categories to the Tax Base Revitalization Account grant category;
2. Award 12 Tax Base Revitalization Account grants as shown in Table 1 below; and
3. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

**Table 1. Tax Base Revitalization Account Grant Recommendations**

<b>Recommended Projects - Contamination Investigation</b>	<b>Recommended amount</b>
Roseville Economic Development Authority – PIK Redevelopment	\$50,000
<b>Recommended Projects - Contamination Cleanup</b>	<b>Recommended amount</b>
Minneapolis – RBC Gateway	\$781,200
Minneapolis – Gateway Northeast	\$60,500
Saint Paul – Fairview Business Center	\$441,600
Saint Paul – Northwest University Dale	\$233,700
Bloomington – Senior Living and Daycare	\$192,900
Minneapolis – Bessemer at Seward Commons	\$302,800
Roseville Economic Development Authority – Edison Apartments	\$633,000
Minneapolis – Calhoun Towers Building C	\$426,800
Saint Paul – Raymond Station	\$483,900
Minneapolis – Rand Tower	\$583,200
Robbinsdale – Robbinsdale Apartments	\$250,000
<b>TOTAL Recommended (All Grant Categories)</b>	<b>\$4,439,600</b>
<b>Total Available</b>	<b>\$4,439,600</b>
<b>Total Remaining</b>	<b>\$0</b>

**Motion carried.**

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

**2018-356** City of Eden Prairie Smith Village Comprehensive Plan Amendment, Review File No. 20401-20

Senior Planner Jake Reilly presented the business item to the Community Development Committee. It was moved by Munt, seconded by Elkins, that the Metropolitan Council:

1. Adopt the attached Review Record and allow the City of Eden Prairie to place the Smith Village Comprehensive Plan Amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Advise the City to implement the advisory comments in the Review Record for Regional Parks and Housing.

**Motion carried.**

Council Member Munt noted that the project is a huge victory for affordable housing in the area, specifically because the diversity of housing types offered meet the need many immigrant families have expressed.

**INFORMATION**

1. 2019 Annual Livable Communities Act Fund Distribution Plan Discussion (Paul Burns 651- 602-1106)

The purpose of this information item was to discuss and explore potential changes in the 2019 Livable Communities Act Fund Distribution Plan and receive direction from Committee members. Council staff provided a presentation with additional detail on the potential changes and opened the topic for discussion.

**ADJOURNMENT**

Business completed, the meeting adjourned at 5:40 p.m.

Michele Wenner  
Recording Secretary