

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Tuesday, February 19, 2019

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

Committee Members Absent: Chavez, 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 Tuesday, February 19, 2019.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Munt, seconded by Wulff to approve the minutes of the February 4, 2019 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

2019-30 JT 2019 Budget Amendment – Carry Forward Amendment

Community Development / Metropolitan Transportation Services Director of Finance and Administration Heather Aagesen-Huebner presented the business item to the Community Development Committee.

It was moved by Dorfman, seconded by Munt, that the Metropolitan Council authorize the 2019 Unified Budget amendment as indicated, and in accordance with the attached tables. That the Metropolitan Council amend the 2019 Unified Budget – Capital Program (annual appropriation) and Authorized Capital Program (multi-year authorization) as indicated and in accordance with the Capital Program – Attachment #1 (Program Level).

That the Metropolitan Council amend the 2019 Unified Budget – Operating Budget as indicated and in accordance with the spreadsheet in Operating Budget – Attachment #2.

Capital Program – Attachment #3 (Project Level) is included for reference and informational purposes only. **Motion carried.**

Ms. Aagesen-Huebner responded to questions regarding NOFA funding carry over, and negotiations for agreement with Greater MSP housing fund.

2019-45 Washington County 2040 Comprehensive Plan, Review File 21913-1

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

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

1. Authorize Washington County to place its 2040 Comprehensive Plan into effect.
2. Advise the County to:
 - a. Adopt the Mississippi River Corridor Critical Area component of their 2040 Comprehensive Plan within 60 days after receiving final approval from the Minnesota Department of Natural Resources

(DNR); and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within ten days after the adoption.

3. Advise the County to implement the advisory comments in the Review Record for Forecasts and Transportation. **Motion carried.**

No representatives from Washington County were in attendance. The Community Development Committee recommended approval of the proposed action without questions or discussion.

2019-333 JT Regional Parks Funding Allocation Policy and Regional Parks Fund Distribution Policy
Deputy Director of the Community Development Division Libby Starling and Community Development / Metropolitan Transportation Services Director of Finance and Administration Heather Aagesen-Huebner presented the business item to the Community Development Committee.
It was moved by Munt, seconded by Dorfman, that the Metropolitan Council:
Add the Regional Parks Funding Allocation Policy to its agency-wide Policies and Procedures.
Adopt the Regional Parks Fund Distribution Policy. **Motion carried.**

Deputy Director of the Community Development Division Libby Starling and Community Development / Metropolitan Transportation Services Director of Finance and Administration Heather Aagesen-Huebner presented the item to the February 13, 2019 meeting of the Management Committee. Council Member Barber inquired about the involvement of the regional parks implementing agencies in the development of the Fund Distribution Policy. Ms. Starling responded that Council staff had engaged the regional parks implementing agencies and that the ten regional parks implementing agencies are supportive of the action.

Ms. Starling and Ms. Aagesen-Huebner also presented the item to the February 19, 2019 meeting of the Community Development Committee. Council Member Dorfman asked if the Metropolitan Parks and Open Space Commission (MPOSC) would have the opportunity to review this item prior to it going to the full Council; Ms. Starling responded that the item would not be returning to MPOSC, but that MPOSC would review future amendments to either of the Policies. Council Member Munt asked if the Regional Parks Funding Allocation Policy and Regional Parks Fund Distribution Policy would limit the use of the regional parks interest earnings; Ms. Starling responded that the Policies do not yet address the interest earnings. Council Member Wulff encouraged continued transparency in the development of the Policies. Council Member Dorfman inquired about the involvement of MPOSC and the regional parks implementing agencies in the development of the Fund Distribution Policy. Ms. Starling responded that Council staff had engaged the regional parks implementing agencies, that the ten regional parks implementing agencies are supportive of the action, and that MPOSC had discussed the item at its January meeting although it was unable to take action in February due to weather-related cancellations.

INFORMATION

1. none

ADJOURNMENT

Business completed, the meeting adjourned at 4:35 p.m.

Michele Wenner
Recording Secretary