

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, November 4, 2019

Committee Members Present: Cummings, Johnson, Lee, Lindstrom, Muse, Vento

Committee Members Absent: Atlas-Ingebretson, Chamblis, Lilligren, Wulff

Committee Members Excused:

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

It was moved by Muse, seconded by Lee to approve the agenda. Motion carried.

It was moved by Lindstrom, seconded by Johnson to approve the minutes of the October 21, 2019 regular meeting of the Community Development Committee. Motion carried.

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BUSINESS

2019-308 JT: City of Oak Park Heights 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22079-1

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

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

Recommendations of the Community Development Committee

1. Authorize the City of Oak Park Heights to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts downward as shown in Table 1 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Transit.

Recommendation of the Environment Committee

1. Approve the City of Oak Park Heights's Comprehensive Sewer Plan.

Motion carried.

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

2019-309 JT: City of Brooklyn Center 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22104-1

Senior Planner Eric Wojchik presented the business item to the Community Development Committee. It was moved by Lee, seconded by Lindstrom, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

4. Authorize the City of Brooklyn Center to place its 2040 Comprehensive Plan into effect.
5. Advise the City to adopt the Mississippi River Critical Corridor Area (MRCCA) Plan within 60 days after receiving final DNR approval 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.

Recommendation of the Environment Committee

1. Approve the City of Brooklyn Center's Comprehensive Sewer Plan.
2. Advise the City to implement the advisory comments in the Review Record for wastewater.

Motion carried.

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

2019-311 Denmark Township 2040 Comprehensive Plan, Review File 22240-1

Senior Planner Jake Reilly presented the business item to the Community Development Committee. It was moved by Cummings, seconded by Johnson, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize Denmark Township to place its 2040 Comprehensive Plan into effect.
2. Advise the Township to implement the advisory comments in the Review Record for Surface Water Management and Forecasts.
3. Within 60 days after receiving final DNR approval, the Township must adopt the 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.

Motion carried.

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

2019-315 City of St. Louis Park 2019 Land Use Amendment Comprehensive Plan Amendment, Review File No. 22096-2

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

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

1. Adopt the attached Review Record and allow the City of St. Louis Park to place the 2019 Land Use Amendment Comprehensive Plan Amendment into effect.

2. Revise the City's forecasts upward as shown in Table 2 of the attached Review Record.
3. Revise the City's allocation of the regional affordable housing need for 2021-2030 as shown in Table 3 of the Review Record.
4. Advise the City to implement the advisory comments in the Review Record for Housing.

Motion carried.

Planning and Zoning Supervisor Sean Walther from the City of St. Louis Park was in attendance. The Community Development Committee recommended approval of the proposed action without questions or discussion.

INFORMATION

1. **2018 Plat Monitoring Report** – Senior Planner Raya Esmaeili presented the Council's annual report on the platting activity in the participating communities as a method of tracking development patterns on the region's developing edge. This information is used to assess consistency with the Council's land use policies, evaluate trends in land usage and housing mix, analyze for consistency with local comprehensive plans, and to review sewer connection permits.
2. **2018 Agricultural Preserves Report** - Senior Planner Raya Esmaeili presented an overview of the Metropolitan Agricultural Preserves Program which was established in 1980 by the Minnesota Legislature to encourage protection of long-term agricultural uses and to provide direction in equitably taxing these properties. The Metropolitan Council supports preserving agricultural land in the region through specific policies for protection and development in *Thrive MSP 2040*. All the counties in the region except for Ramsey County contain properties enrolled in the program. The Council annually reports on the acres enrolled in the program, with information from these counties and the Department of Revenue.

ADJOURNMENT

Business completed, the meeting adjourned at 5:10 p.m.

Michele Wenner
Recording Secretary