

## Minutes of the

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Tuesday, September 3, 2019

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

**Committee Members Absent: Lilligren, Muse, Wulff**

**Committee Members Excused:**

#### CALL TO ORDER

A quorum being present, Committee Chair Vento called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Tuesday, September 3, 2019.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Atlas-Ingebretson, seconded by Lee to approve the agenda. Motion carried.

It was moved by Cummings, seconded by Atlas-Ingebretson to approve the minutes of the September 3, 2019 regular meeting of the Community Development Committee. Motion carried.

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#### BUSINESS

**2019-241 JT:** City of Crystal 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21974-1

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

It was moved by Atlas-Ingebretson, seconded by Lee, 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 Crystal to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Water Supply.

**Motion carried.**

Councilmembers Cummings and Lee asked questions related to forecasts. Mr. Larson explained that Plans must reflect official forecasts, and that Council staff recommendations for forecast revisions were only advisory. Mr. Larson further explained that the cities and the Council monitor growth trends to make adjustments to infrastructure planning in the event that growth is greater than forecasted.

**2019-242 JT:** City of Greenwood 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22155-1 Senior Planner Jake Reilly presented the

business item to the Community Development Committee. It was moved by Lee, 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 Greenwood to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Forecasts, Water Supply, and Land Use.

**Motion carried.**

Dale Cooney, Zoning Administrator for the City of Greenwood was in attendance. The Community Development Committee recommended approval of the proposed action without questions or discussion.

**2019-243 JT:** City of Woodland 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22171-1 Senior Planner Jake Reilly presented the business item to the Community Development Committee. It was moved by Chamblis, seconded by Cummings, 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 Woodland to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Housing and Water Supply.

**Motion carried.**

Dale Cooney, the City of Woodland's Zoning Administrator was in attendance. The Community Development Committee recommended approval of the proposed action without questions or discussion.

**2019-244 JT:** City of North St. Paul 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22159-1 Senior Planner Corrin Wendell presented the business item to the Community Development Committee. It was moved by Atlas-Ingebretson, seconded by Lee, 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 North St. Paul 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. Revise the City's allocation of affordable housing need to 25 units.
4. Advise the City to implement the advisory comments in the Review Record for Transportation, Water Resources, Surface Water Management, and Water Supply.

**Motion carried.**

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

**2019-245** Housing Trust Fund Program – Grant Renewal Board Resolution No. 2019-21  
HRA Manager Jennifer Keogh presented the business item to the Community Development Committee. It was moved by Chamblis, seconded by Lee, that the Metropolitan Council adopt Resolution 2019-21 as required by Minnesota Housing, to authorize the Director of the Housing and Redevelopment Authority to execute a grant agreement for the Housing Trust Fund (HTF) program renewal funding of \$729,521.

**Motion carried.**

Council members asked about partnerships and other counties' programs. Ms. Keogh responded with examples of partnerships such as the Housing Trust Fund. Council members asked why other cities work differently. Ms. Smith responded partnerships are setup based on need, special programs, transit partnerships.

**INFORMATION**

1. Introduction to Metropolitan Housing and Redevelopment Authority Operating Budget  
HRA Director Terri Smith and HRA Manager Jennifer Keogh presented the information item to the Community Development Committee.

The purpose of this information item is to provide background and support Committee discussion regarding the Metropolitan Council Housing and Redevelopment Authority structural deficit. Staff will present information that was used in decision making to arrive at the 2019 approved operating budget.

This detailed information is intended to set the foundation for future 2020 operating budget discussions and other HRA policy discussions that will occur later in the year, including discussions on setting rent payment standards.

2. Family Affordable Housing Program

HRA Director Terri Smith presented the information item to the Community Development Committee.

The Metropolitan Council owns 150 units of housing known as the Family Affordable Housing Program (FAHP). The FAHP units are located in 11 suburban communities throughout Anoka, Hennepin, and Ramsey Counties. The units include 2 to 5 bedrooms and are single family homes and townhomes of a scattered site nature.

The purpose of this information item was to provide operational detail on the FAHP homes, and an overview and history of how the Metropolitan Council came to own these units.

**ADJOURNMENT**

Business completed, the meeting adjourned at 6:55 p.m.

Michele Wenner  
Recording Secretary