

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, April 6, 2020

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

Committee Members Absent: Muse (reinstated)

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, April 6, 2020.

Due to the Governor's Stay-at-Home order this meeting was conducted remotely via video conferencing. All votes were taken by Roll call.

[Click here to view the April 6 Community Development Committee meeting video](#)

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Atlas-Ingebretson, seconded by Lindstrom to approve the minutes of the March 16, 2020 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

2020-86 JT: Wayzata 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22314-1

Senior Planner Jake Reilly presented the business item to the Community Development Committee. It was moved by Johnson, seconded by Vento, 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 Wayzata to place its 2040 Comprehensive Plan into effect.
2. Revise the City's population, households, and employment forecasts upward as shown in Table 1 of the attached Review Record.
3. Revise the City's affordable housing need allocation for 2021-2030 to 42 units.

Recommendation of the Environment Committee

1. Approve the City of Wayzata's Comprehensive Sewer Plan.

Motion carried.

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

2020-93 JT: Deephaven 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22160-1

Senior Planner Jake Reilly presented the business item to the Community Development Committee. It was moved by Lee, seconded by Wulff, 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 Deephaven to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts for population, households, and employment as shown in Table 1 of the attached Review Record.
3. Revise the City's affordable housing need allocation for 2021-2030 to 5 units.
4. Strongly encourage the City to guide property at densities sufficient to support the development of housing to meets its affordable housing need allocation.
5. Advise the City:
 - a. Prior to final Plan adoption, the Plan must be revised to acknowledge the City's affordable housing allocation need.
 - b. To be consistent with Council housing policy, the Plan should consider all widely available housing tools including CDBG and HOME funds through Hennepin County and Hennepin County AHIF funds.
 - c. To implement the advisory comments in the Review Record for land use.

Recommendation of the Environment Committee

1. Approve the City of Deephaven's Comprehensive Sewer Plan.

Motion carried.

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

2020-91 JT: City of St. Anthony Village 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21901-1

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

It was moved by Cummings, seconded by Atlas-Ingebretson, 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 St. Anthony Village to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward as shown in Tables 1, 2, and 3 of the attached Review Record.
3. Revise the City's affordable housing need for 2021-2030 to 152 units.
4. Prior to final Plan adoption, the City needs to update or revise the following items:
 - a. Acknowledge the services of Metro Mobility.
 - b. Incorporate the Local Water Management Plan that the City adopted on June 11, 2019.

Recommendation of the Environment Committee

1. Approve the City of St. Anthony Village's Comprehensive Sewer Plan.
2. Correct the characterization of the extent and billing reimbursement of intercommunity wastewater flow with Minneapolis.

Motion carried.

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

2020-96 JT: Roseville 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21879-1

Planning Analyst Eric Wojchik presented the business item to the Community Development Committee. It was moved by Lindstrom, 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 Roseville to place its 2040 Comprehensive Plan into effect.
2. Revise the City's population and employment forecasts upward as shown in Table 1 of the attached Review Record.
3. Advise the City to implement the advisory comments in the Review Record for Transportation, Forecasts, Land Use, and Implementation.

Recommendation of the Environment Committee

1. Approve the City of Roseville'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.

2020-115 City of Vadnais Heights Office-Business to Mixed Use Comprehensive Plan Amendment, Review File No. 22173-2

Senior Planner Raya Esmaili presented the business item to the Community Development Committee. It was moved by Vento, seconded by Atlas-Ingebretson, that the Metropolitan Council:

1. Adopt the attached Review Record and allow the City of Vadnais Heights to place the Office-Business to Mixed Use 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 Forecasts.

Motion carried.

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

2020-116 Eagan Nicols Apartments Comprehensive Plan Amendment, Review File 22062-2
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 authorizes the City of Eagan to put the Nicols Apartments Comprehensive Plan Amendment into effect.

1. Authorize the City of Eagan to place its Nicols Apartments comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Find that the amendment is inconsistent with Natural Resource policies in Thrive MSP 2040 .
4. Strongly encourage the City to:
 - a. Protect regionally significant ecological areas and minimize development impacts.
 - b. Work to conserve and protect the proposed development site's natural resources by implementing the City's regulatory tools.
 - c. Guide the proposed development to meet the City's own requirement of an execution of a detailed tree inventory, a Tree Preservation Plan, and a Tree Mitigation Plan, at the time of development.

Motion carried.

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

2020-117 Project Change and Term Extension for 510 West Lake Street Apartments (SG-09262) Senior Project Administrator Josiah Waderich presented the business item to the Community Development Committee.

It was moved by Chamblis, seconded by Lee, that the Community Development Committee:

1. Approve the project change and 12-month extension for the 510 West Lake Street Apartments grant (SG-09262) awarded to the City of Minneapolis; and
2. Authorize its Community Development Director to execute the amendment reflecting the changes on behalf of the Council.

Motion carried.

Chair Lilligren requested more information on the phases of the project. Marcus Martin explained the phases and installation of solar energy details per phase.

INFORMATION

Parks and Trails Legacy Funding Work Group Process Update – Parks Manager Emmett Mullin presented the information item to the Community Development Committee. In 2019, the Minnesota Legislature passed [session law](#) that directed the Commissioner of the Department of Natural Resources to convene and facilitate a work group of nine members to develop consensus recommendations for the future allocation of the parks and trails (Legacy) fund.

The work group shall have three representatives each from the Metropolitan Regional Parks System coordinated by the Metropolitan Council, the Greater Minnesota Regional Parks and Trails System coordinated by the Greater Minnesota Regional Parks and Trails Commission, and State Parks and Trails coordinated by the Minnesota Department of Natural Resources.

The legislation instructs the work group to consult with the Parks and Trails Legacy Advisory Committee. It also directs the work group to develop a consensus recommendation by June 15, 2020 and present it to the governor for consideration in the budget for fiscal years 2022 and 2023, with the possibility of extension in future biennia.

The Mediation Center of Minnesota has been enlisted to help facilitate the development of the consensus recommendation. The work group has met twice so far, with the most recent March meeting canceled due to the COVID-19 pandemic.

ADJOURNMENT

Business completed, the meeting adjourned at 5:30 p.m.

Michele Wenner
Recording Secretary