

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, July 6, 2020

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

Committee Members Absent:

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, July 6, 2020.

APPROVAL OF MINUTES

It was moved by Vento, seconded by Lindstrom to approve the minutes of the Monday, June 15, 2020 regular meeting of the Community Development Committee. Motion carried.

[Click here to view the July 6, 2020 Community Development Committee meeting video](#)

BUSINESS

2020-184 JT: City of Norwood Young America 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22238-1

Senior Planner Raya Esmaeili presented the business item to the Community Development Committee. It was moved by Wulff, 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 Norwood Young America to place its 2040 Comprehensive Plan into effect.
2. Advise the City to:
 - a. Provide the Council with the date that it adopts the final LWMP and with a copy of the final adopted LWMP that will be included in the final Plan document.
 - b. Implement the advisory comments in the Review Record for Forecasts.

Recommendation of the Environment Committee

1. Approve the City of Norwood Young America's Comprehensive Sewer Plan.

Motion carried

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

2020-183 JT: City of Apple Valley 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22169-1

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 adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize the City of Apple Valley to place its 2040 Comprehensive Plan into effect.
2. Revise the City’s sanitary sewer forecasts upward as shown in Table 2 of the attached Review Record.

Recommendation of the Environment Committee

1. Approve the City of Apple Valley’s Comprehensive Sewer Plan.

Motion carried.

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

2020-185 SW: Parks Implementing Agencies Operation and Maintenance Grant Agreements
Grants Manager Heather Giesel presented the business item to the Community Development Committee.

It was moved by Chamblis, seconded by Lindstrom, that the Metropolitan Council authorize the Community Development Director to execute grant agreements with the ten regional park implementing agencies: Anoka County, City of Bloomington, Carver County, Dakota County, Minneapolis Parks and Recreation Board, Ramsey County, Scott County, City of St. Paul, Three Rivers Park District, and Washington Count in the amounts determined by formula defined in [Minn. Stat. § 473.351](#).

Motion carried.

A Committee member asked for confirmation that O&M funds have been passed to agencies for multiple years and if this was the first year agreements have been issued. Ms. Giesel confirmed yes, added that the Council is issuing agreements as a movement towards grant best practices.

2020-182 July 2020 Special Budget Amendment

Finance & Administration Director Heather Aagesen-Huebner presented the business item to the Community Development Committee.

It was moved by Johnson, seconded by Cummings, that the Metropolitan Council authorize the 2020 Unified Budget amendment as indicated.

Motion carried.

Ms. Aagesen-Huebner was asked by a Committee member to explain the reason for the change in percentage, and she responded this is normal which no drastic changes from year to year. Another committee member requests a visual presentation accompany budget discussions to assist processing details and information.

INFORMATION

1. 2019 Parks Use Estimate – Senior Researcher Darcie Vandergrift presented the information item to the Community Development Committee. She presented information on the Parks Use Estimates for

2019, this annual visitation estimates demonstrate the value of the regional park system through a visitor's survey. 2019 survey results calculated an estimated 63.3 million visitors.

2. 2021 Operating Budget Development – Finance & Administration Director Heather Aagesen-Huebner presented the information item to the Community Development Committee. The preliminary 2021 Community Development Division budget is currently under development. The discussion provided Committee members with a refresher on the Community Development Division budget, and included an overview of key assumptions, opportunities, and challenges identified thus far in the year as we plan for 2021. Staff also discussed the overall budget timeline and next steps for continued discussion and decision-making.

This operating budget discussion will be followed by a more detailed preliminary operating budget conversation at the July 20, 2020 Community Development Committee. This future discussion will further detail the budget, including a targeted discussion of the Metro Housing and Redevelopment Authority (HRA), Parks Interest Earnings, and other topics identified by Council Members through discussion at the July 6 committee meeting.

ADJOURNMENT

Business completed, the meeting adjourned at 5:50 p.m.

Michele Wenner
Recording Secretary