

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, September 21, 2020

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

Committee Members Absent: Cummings

Committee Members Excused:

CALL TO ORDER – ROLL CALL

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, September 21, 2020.

APPROVAL OF AGENDA AND MINUTES

Committee members agreed to move 2020-210 to the 1st item on the agenda.

It was moved by Vento, seconded by Wulff to approve the minutes of the September 8, 2020 regular meeting of the Community Development Committee. Motion carried.

[Click here to view September 21, 2020 Community Development Committee meeting video](#)

BUSINESS

2020-210 JT SW: 2020 Budget Amendment – September Budget Amendment

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

It was moved by Atlas-Ingebretson, seconded by Chamblis, that the Metropolitan Council authorize the 2020 Unified Budget amendment as indicated

Motion carried.

Council Member Lilligren asked the value being allocated back to the Parks Acquisition Opportunity Fund., Ms. Aagesen-Huebner responded the value being returned to the program for future land acquisition projects is about \$35,000.

2020-233 JT: City of Watertown 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21972-1

Planning Analyst Freya Thamman presented the business item to the Community Development Committee.

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

1. Authorize the City of Watertown to place its 2040 Comprehensive Plan into effect.
2. Advise the City:
 - a. When available, provide to the Council the date the County approved the Local Water Management Plan and the date the City

adopted the final Local Water Management Plan. Also provide a copy of the final adopted Local Water Management Plan that will be included in the Final Plan document that the City adopts, if it differs from the December 2018 version contained in this Plan submission.

- b. A property (PID 019-10004100) was enrolled in the Agricultural Preserve Program after the City's 2040 Plan submittal. This newly enrolled area will need to be shown on the future land use map prior to Final Plan adoption.
- c. To implement the advisory comments in the Review Record for forecasts, land use, water supply, and housing.

Motion carried.

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

2020-239 JT: City of Lino Lakes 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22387-1

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

1. Authorize the City of Lino Lakes 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:
 - a. Prior to Final Plan adoption, to revise the following Tables in the Plan: 1.1, 2.1, 4.1, 5.1, 6.4, and 9.1 to reflect forecast numbers provided in August 2020 supplemental material.
 - b. That authorization of the City's 2040 Comprehensive Plan does not confer approval of the proposed post-2040 improvement to CSAH 14 (Main Street), extending the road east of Lake Drive (CSAH 23) on new alignment across the north portion of Peltier Lake to 80th Street, with new interchanges constructed at both I-35W and I-35E. This road is not in the Council's *2040 Transportation Policy Plan*.
 - c. To Implement the advisory comments in the Review Record for Regional Parks, Transportation, Forecasts, and Water Supply.

Motion carried.

Council member Johnson requested clarification on the projected population and household growth is more than projected. Mr. Reilly explained some of the projected growth is post 2040 however their plan can only authorize up to the year 2040.

2020-238 May Township 2040 Comprehensive Plan, Review File 22390-1

Senior Planner Jake Reilly 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:

1. Authorize May Township to place its 2040 Comprehensive Plan into effect.
2. Advise the Township to:
 - a. When available, provide to the Council the date that the Rice Creek Watershed District approved the Local Water Management Plan, the date the Township adopted the final Local Water Management Plan, and a copy of the final Local Water Management Plan if

it differs from the version contained in the Township's November 27, 2019, Plan submission.

- b. Implement the advisory comments in the Review Record for Forecasts, Land Use and Water Supply.

Motion carried.

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

2020-231 Coon Creek Regional Trail Master Plan Amendment, Anoka County Senior Planner Tracey Kinney presented the business item to the Community Development Committee. It was moved by Chamblis, seconded by Wulff, that the Metropolitan Council:

1. Approve the Coon Creek Regional Trail Master Plan Amendment.
2. Encourage the County to implement the advisory comments in the "Consistency with Other Council Policies and Systems" section regarding solar, transit, and transportation planning.

Motion carried.

Council Member Chamblis expressed appreciation for the overpass project.

2020-240 SW: Metro HRA Mobility Demonstration Program – Resolution No. 2020-17
Metro HRA Director Terri Smith presented the business item to the Community Development Committee.

It was moved by Vento, seconded by Chamblis, that the Metropolitan Council adopt Resolution No. 2020-17, affirming and asserting its interest in participating in the U.S. Department of Housing Urban Development's Housing Choice Voucher Mobility Demonstration program, the willingness to comply with all applicable requirements, the evaluation, and the reporting requirements, and authorizing the Director of the Metropolitan Housing and Redevelopment Authority, to sign and submit the funding application for the Mobility Demonstration Program.

Motion carried.

The Community Development Committee members suggested sharing the research report from Chetty and Hendren, [*Impacts of Neighborhoods on Intergenerational Mobility*](#) indicating exposure to better neighborhood during *childhood* is what matters most in terms of upward mobility for children. It is worth mentioning the report findings are primarily based on the experiences of white children, acknowledging that experiences for children of color are different. The program would support families who want to move to new neighborhoods but have historically been excluded from some neighborhoods.

INFORMATION

1. 2019 Plat Monitoring Report – Senior Planner Raya Esmaeili presented the information item to the Community Development Committee.

Ms. Esmaili reported 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.

ADJOURNMENT

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

Michele Wenner
Recording Secretary