

## Minutes of the

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, July 6, 2021

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

**Committee Members Absent:** Johnson

**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, 2021.

#### APPROVAL OF MINUTES

It was moved by Vento, seconded by Cummings to approve the minutes of the June 21, 2021 regular meeting of the Community Development Committee. Motion carried.

[Click here to view the July 6, 2021 Community Development Committee meeting video.](#)

#### BUSINESS - Consent

**2021-166** City of Shakopee Text and Density Comprehensive Plan Amendment, Review File 22004-3 (Raya Esmaeili 651-602-1616)

It was moved by Atlas-Ingebretson, 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 Shakopee to place its 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 Forecasts.

**Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda.

**2021-170** Bridges Rental Assistance Program Contract Extension (Terri Smith 651-602-1187)

It was moved by Atlas-Ingebretson, seconded by Wulff, that the Metropolitan Council:

1. Approve a 120-day extension for Contract #19I039 for the Bridges Rental Assistance Program through October 31, 2021.
2. Authorize the Regional Administrator to execute the Contract Amendment with Minnesota Housing.

**Motion carried.**

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda.

### **BUSINESS – Non-Consent**

**2021-167 JT:** City of Birchwood Village 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22239-1

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

1. Authorize the City of Birchwood Village to place its 2040 Comprehensive Plan into effect.
2. Advise the City to implement the advisory comments in the Review Record for Transportation, and Wastewater.

#### **Motion carried.**

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

**2021-168 JT:** City of Champlin 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22288-1

Senior Planner Jake Reilly presented the Business Item to the Community Development Committee. It was moved by Chamblis, seconded by Atlas-Ingebretson, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

1. Authorize the City of Champlin to place its 2040 Comprehensive Plan into effect.
2. Revise the City's forecasts upward/downward as shown in Table 1 of the attached Review Record.
3. Revise the City's affordable housing need allocation for 2021-2030 to 201 units.
4. Advise the City that within 60 days after receiving final DNR approval, the City 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.

**2021-161** Regional Parks System Equity Grant Program, 2021 Funding Recommendations

Senior Planner Jessica Lee presented the Business Item to the Community Development Committee. It was moved by Atlas-Ingebretson, seconded by Lindstrom, that the Metropolitan Council:

1. Approve funding 23 projects totaling \$2,054,000 for the Regional Parks System 2021 Equity Grant Program, as shown in Table 1 of this report.
2. Authorize the Community Development Director to execute the grant agreements on behalf of the Council.

#### **Motion carried.**

Several Council Members expressed their support for the funding recommendations and that they look forward to future evaluation of the program's success.

Council Member Vento abstained from voting.

**2021-162** Annual Metropolitan Regional Parks Operation and Maintenance Allocation  
Financial Analyst Abdiwahab Ali presented the Business Item to the Community Development Committee.

It was moved by Vento, seconded by Wulff, that the Metropolitan Council:

Accept the Regional Parks System state fiscal year (SFY) 2022 Operation and Maintenance annual report and funding distributions.

1. Accept the corrections to the SFY 2021 Operation and Maintenance funding distribution.

**Motion carried.**

Several Council Members expressed that Operation and Maintenance funding has been underfunded and advocating for increased Operation and Maintenance funding is important for our Regional Parks system.

**INFORMATION**

1. none

**ADJOURNMENT**

Business completed, the meeting adjourned at 4:50 p.m.

Michele Wenner  
Recording Secretary