

Minutes

Community Development Committee



Meeting Date: August 1, 2022

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Chair, Robert Lilligren, D7 | <input checked="" type="checkbox"/> Reva Chamblis, District 2 | <input checked="" type="checkbox"/> Peter Lindstrom, District 10 |
| <input checked="" type="checkbox"/> Vice Chair, Susan Vento, D11 | <input checked="" type="checkbox"/> Molly Cummings, District 5 | <input checked="" type="checkbox"/> Chai Lee, District 13 |
| <input checked="" type="checkbox"/> Judy Johnson, District 1 | <input type="checkbox"/> Abdirahman Muse, District 8 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| | | <input checked="" type="checkbox"/> = present |

Call to Order

A quorum being present, Committee Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:00 p.m.

Approval of Minutes

It was moved by Johnson, seconded by Lindstrom to approve the minutes of the July 18, 2022 regular meeting of the Community Development Committee. **Motion carried.**

Non-Consent Business

1. 2022-217 City of Randolph 2040 Comprehensive Plan, Review File 22179-1

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

1. Authorize the City of Randolph to place its 2040 Comprehensive Plan into effect.
2. Advise the City:
 - a. To provide to the Council the date the Watershed Management Organization approved the final Local Water Management Plan, and the date the City adopted the final Local Water Management Plan. We also request that the City provide the Council with a copy of the final adopted Local Water Management Plan that will also be included as part of the final Plan document submitted to the Council.
 - b. To implement the advisory comments in the Review Record for water supply, and community and subsurface sewage treatment systems (SSTS).

Motion carried.

Council Members asked for more information on the changes in growth, and the expense to communities drafting Comprehensive Plans.

Staff explained the scope of work, and the grant funding available through Local Planning Assistance.

2. 2022-218 JT: City of Maple Plain 2040 Comprehensive Plan Update and Comprehensive Sewer Plan, Review No. 22407-1 (Freya Thamman 651-602-1750)

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

1. Authorize the City of Maple Plain to place its 2040 Comprehensive Plan into effect.
2. Revise the City's population forecasts to round to the nearest hundred, as shown in Table 2 of the attached Review Record.
3. Advise to the City to send the Local Water Management Plan (LWMP) to the Pioneer Sarah Creek Watershed Management Commission for review and approval. When approved, send the Council the watershed's approval date and the date the City adopts the final Local Water Management Plan.
4. Advise the City:
 - a. To incorporate supplemental information on employment-bearing land use intensity received on May 24, 2022 into the Final Plan prior to final adoption.
 - b. To implement the advisory comments in the Review Record for regional parks and trails, surface water management, and forecasts.

Motion carried.

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

3. 2022-219 JT: City of Dayton 2040 Comprehensive Plan Update and Comprehensive Sewer Plan, Review No. 22507-1 (Freya Thamman 651-602-1750)
It was moved by Johnson, seconded by Wulff, the Metropolitan Council adopt the attached Review Record and Advisory Comments and take the following actions:

1. Authorize the City of Dayton to place its 2040 Comprehensive Plan into effect.
2. Revise the City's regional sewer-serviced forecasts downward as shown in Table 2 of the attached Review Record.
3. Advise the City:
 - a. Within 60 days after receiving final DNR approval, the City must adopt the Mississippi River Corridor Critical Area 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.
 - b. To implement the advisory comments in the Review Record for forecasts, land use, and plan implementation.

Motion carried.

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

Information

1. 2023 Public Housing Agency Plan (Stephanie Paulson 651-602-1584)

The purpose of this information item is to discuss and update the Committee on the progress of the Metro HRA's goals as outlined in the PHA Plan. The primary updates include:

- The Community Choice Demonstration Program
- Emergency Housing and Mainstream Vouchers
- Homework Starts with Home
- HCV Homeownership Program

The Metropolitan Council is required to adopt a written Administrative Plan that establishes local policies for administration of the Housing Choice Voucher program through the Council's Housing and Redevelopment Authority (Metro HRA).

2. 2021 Regional Park System Annual Use Estimate (Darcie Vandegrift 651-602-1669)



Staff provided detailed explanation of the methodology and findings for the 2021 use estimate², and will return to CDC in September to provide further information on the findings from the Visitor Study

The Metropolitan Council has prepared annual use estimates for the Regional Park System since 1995 in partnership with the ten regional park implementing agencies. The Council bases its estimate of park visits on counts of visitors entering regional parks and trails from Memorial Day to Labor Day. No use estimate was done in 2020 due to the pandemic. The count is a collaboration between all ten regional parks implementing agencies, whose staff conduct the summer counts, and Council staff who complete the analysis. An estimated 64.9 million visits were made to the Regional Parks system in 2021 representing a 2.6% increase from 2019. This increase was due entirely to increased trail use, up over 12%. Park use declined slightly overall. Slightly less than three-quarters of the visits were to regional parks, park reserves, and special recreation features. The rest were to regional trails. The most visited regional park was Minneapolis Chain of Lakes, with 7.5 million visits. This total is slightly lower than the 2019 estimate of over 8 million visits. The Council uses a four-year rolling average of counts to ensure a representative sample of each park and each trail. Off-season visits (winter, spring, and fall) are based on a survey asking visitors how often they visit during off-season months. The most recent survey was completed in 2021 and incorporated into the estimates for the first time this year.

Adjournment

Business completed; the meeting adjourned at 5:05 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Community Development Committee meeting of August 1, 2022.

Approved this 15 day of August 2022.

Council Contact:

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