

Minutes

Community Development Committee



Meeting Date: December 5, 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 type="checkbox"/> Chai Lee, District 13 |
| <input checked="" type="checkbox"/> Judy Johnson, District 1 | <input checked="" 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 Lindstrom, seconded by Vento to approve the minutes of the November 21, 2022 regular meeting of the Community Development Committee. **Motion carried.**

Consent Business

1. **2022-325** City of North St. Paul Density Bonus Comprehensive Plan Amendment, Review No. 22159-2 (Patrick Boylan 651-602-1438)

It was moved by Cummings, seconded by Muse, that the Metropolitan Council adopt the attached Review Record and take recommended actions.

1. Authorize the City to place its comprehensive plan amendment into effect.
2. Revise the City's forecasts as shown in Table 1 in the Review Record.
3. Revise the City's affordable housing need allocation for 2021-2030 to 49 units.
4. Advise the City:
 - a. That a comprehensive plan amendment is required for any change to the Future Land Use map, when any future redevelopment projects that may require a density bonus are identified.
 - b. To implement additional advisory comments in the Review Record for land use.

2. **2022-326** City of Rosemount SKB Expansion Comprehensive Plan Amendment, Review No. 22286-9 (Patrick Boylan 651-602-1438)

It was moved by Cummings, seconded by Muse, that the Metropolitan Council adopt the attached Review Record and take recommended actions.

1. Authorize the City 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 regional parks, wastewater services, natural resources, and forecasts.

Motion carried.

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

Non-Consent Business

- 1. **2022-327** Funding Recommendations for 2022 Livable Communities Demonstration Account Development Grants (Hannah Gary 651-602-1633; LCAC Vice chair Mauricio Ochoa)
It was moved by Chamblis, seconded by Muse, that the Metropolitan Council:

- Award six Livable Communities Demonstration Account grants as shown in Table 1, totaling \$7,195,000 and;
- Authorize its Community Development Director to execute the grant agreements on behalf of the Council.

Council Members asked about the use of the extra funding that was not the usual policy. Ms. Gary explained the LCAC committee voted against the 40-60 split. Ms. Barajas further explained the internal policy and options when over-subscribed.

Council Members asked about the attendance at the tech sessions offered to applicants. Ms. Gary commented that the sessions were well attended by a mix of city staff and developers.

Council Members inquired about the 4 project that were not recommended. Ms. Gary explained the project did not meet the overall scoring and described assistance offered to applicants for continued improvement including an annual survey.

Council Member Wulff expressed her frustration with the criteria, the concentration in one area more which reduces accessibility to most of the region and the need for a deep evaluation of program.

One dissenting vote
Motion carried.

- 2. **2022-328** Funding Recommendations for 2022 Livable Communities Demonstration Account Transit Oriented Development Grants (Stephen Klimek 651-602-1541; LCAC Vice chair Mauricio Ochoa)

It was moved by Muse, seconded by Lindstrom, That the Metropolitan Council:

- 1. Award seven Livable Communities Demonstration Account Transit-Oriented Development grants totaling \$7,693,100 as shown Table 1 below.
- 2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

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

- 3. **2022-330** Clarification for the Joint Powers Agreement with Minnesota Housing: Grant for NOAH Impact Fund (LisaBeth Barajas 651-602-1895)

It was moved by Johnson, seconded by Wulff, that the Metropolitan Council

Council Members asked about re-payment of grants. Ms. Barajas explained the investments and operations of the grant and the revolving nature of funds.



Motion carried.

Information

none

Adjournment

Business completed; the meeting adjourned at 5:15 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 December 5, 2022.

Approved this 19 day of December 2022.

Council Contact:

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