

**Minutes of the
REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**

Tuesday, February 19, 2013

Committee Members Present: Cunningham, Chávez, Commers, Elkins, Smith, Wulff, Munt

Committee Members Absent: Rummel, Kramer

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Cunningham called the regular meeting of the Council's Community Development Committee to order at 4:30 p.m. on Tuesday, February 19, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Chávez to approve the agenda. **Motion carried.**

It was moved by Commers, seconded by Elkins to approve the minutes of the February 4, 2013 regular meeting of the Community Development Committee. **Motion carried.**

BUSINESS

2013-40 Amend Metropolitan Council 2013 Unified Operating Budget – Carry Forward

Livable Communities Director Beth Reetz presented the report to the Community Development Committee. It was moved by Chávez, seconded by Smith that the Metropolitan Council amend the 2013 Unified Operating Budget as indicated below. This amendment carries forward previously budgeted expenses from the 2012 Unified Operating Budget to the 2013 Unified Operating Budget. The changes are described below:

1. \$68,100, Janna King, Economic Development Services, under current contract for economic competitiveness study. Work began in 2012 but will be completed and payment made in 2013.
2. \$50,350, Citilabs, under contract for Forecast Model. Some work completed in 2012, but will be completed in 2013.
3. \$78,300, Parsons Brinckerhoff, under contract for Transit Oriented Development Strategic Action Plan. Work began in 2012, but will be completed in 2013.
4. \$50,000 for visualization and illustration work to support Thrive MSP 2040. Budgeted in 2012, but will be completed in 2013. No contract at this time.
5. 98,350 for an outside writer for the Thrive MSP 2040 plan. Budgeted in 2012, but will be completed in 2013. No contract at this time.
6. \$10,000 for focus group research on use of and barriers to use of regional parks and trails by communities of color. Budgeted in 2012, but will be completed in 2013. No contract at this time.

This request will also be presented to the Management Committee on February 27, 2013 as part of a consolidated request.

The committee asked for effects of sequestration on the HRA Section 8 program, and Ms. Smith explained the effect on the HRA's throughout the counties and cities. **Motion carried.**

2013-61 Establish public hearing date for the Kingswood Special Recreation Feature Proposal—Amendment to the *2030 Regional Parks Policy Plan*

Planning Analyst Jan Youngquist presented the report to the Community Development Committee.

It was moved by Smith, seconded by Elkins, that Conduct a public hearing on April 15, 2013 as part of its Community Development Committee meeting regarding amending the *2030 Regional Parks Policy Plan* to recognize the proposed Kingswood Special Recreation Feature as a component of the regional parks system. The hearing record shall remain open until 4:30 p.m., Thursday, April 25, 2013.

Direct staff to publish public hearing notices and distribute copies of the proposed amendments to the *2030 Regional Parks Policy Plan* under the Council's administrative procedure for public hearings.

The committee had no questions. **Motion carried.**

2013-62 Change in scope of Carver County Park Grant SG-2011-106

Senior Planner Tori Dupre presented the report to the Community Development Committee.

It was moved by Wulff, seconded by Elkins, that the Metropolitan Council authorize an amendment to Grant SG-2011-106 to Carver County by extending the grant's expiration date to June 30, 2016 and change the scope of the grant by adding the following projects to Section 2 of the grant agreement:

1. Provide a partial match to a \$1,202,000 federal grant for engineering, construction and landscaping of 5.5 miles of the Dakota Rail Regional Trail and trailhead from the City of Mayer west to the Carver County boundary (Phase II).
2. Provide a partial match to a \$437,000 federal grant to acquire land, engineering and construction needed for approximately 0.8 miles of the Southwest Regional Trail.

The committee had no questions. **Motion carried.**

2013-63 Community Development Committee 2013 Work Plan (Guy Peterson 651 602-1418)

Community Development Division Director Guy Peterson presented the report to the Community Development Committee.

It was moved by Commers, seconded by Munt, that the Community Development Committee approve this work plan for 2013 recognizing the plan maybe revised as appropriate at any time during the year.

Committee members made suggestions for future work of the Community Development Committee, such as Joint meetings with the Transportation Committee, discussions of the TOD action plan, housing policy plan, equity in communities, and the use of a chart to monitor CDC work plan. **Motion carried.**

INFORMATION

1. 2013 Annual Livable Communities Fund Distribution Plan

Livable Communities Manager Paul Burns provided information to the Community Development Committee on the 2013 Annual Livable Communities Fund Distribution Plan.

The discussion of the Fund Distribution Plan and its criteria, weighting, and scoring prompted the motion to form a sub-committee; It was moved by Smith, seconded by Wulff to form a sub-committee. And this motion was amended; it was moved by Chavez, seconded by Elkins to include the TOD recommendations in the sub-committee's scope of work. **Motions carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 6:00 p.m.

Michele Wenner
Recording Secretary