

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, June 2, 2014

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

Committee Members Absent: 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 Monday, June 2, 2014.

APPROVAL OF AGENDA AND MINUTES

It was moved by Commers, seconded by Elkins to move information item #3 to #1 and approve the change in the agenda. Motion carried.

It was moved by Chávez, seconded by Elkins to approve the minutes of the May 19, 2014 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

Consent

2014-127 City of Minneapolis' Request for a Budget Reallocation of LCDA Grant SG010-144 for *The Rose*, formerly known as *Franklin-Portland Gateway IV (South Quarter)* (Deb Jensen 651 602-1554)

It was moved by Munt, seconded by Elkins, that the Metropolitan Council approve a budget reallocation to the Livable Communities Demonstration Account (LCDA) grant for the project *The Rose*, formerly known as *Franklin-Portland Gateway IV (South Quarter)* as described in the attached Revised Project Summary for the City of Minneapolis' grant SG010-144.

No questions were asked. **Motion carried.**

2014-122 Authorization to Amend the 2014 Unified Budget: Second Quarter Amendment

It was moved by Chávez, seconded by Rummel, that the Metropolitan Council authorize the amendment of the 2014 Unified Capital Program as indicated and in accordance with this memorandum and the attached table.

Parks & Natural Resources Manager Arne Stefferud presented the report to the Community Development Committee, no questions were asked. **Motion carried.**

2014-126 City of Eagan CityVue Commons Comprehensive Plan Amendment, Review File No. 20606-14

It was moved by Chávez, seconded by Elkins, that the Metropolitan Council:

1. Adopt the attached review record and allow the City of Eagan to put the CityVue Commons Comprehensive Plan Amendment (CPA) into effect.
2. Find that the proposed CPA does not change the City's forecasts.
3. Advise the City to implement the advisory comments for surface water management and aviation.

Planning Analyst Patrick Boylan presented the report to the Community Development Committee, no questions were asked. **Motion carried.**

2014-128 City of Bloomington, Penn American District Plan Comprehensive Plan Amendment, Review File No. 20427-5

It was moved by Elkins, seconded by Munt, that the Metropolitan Council:

1. Adopt the attached review record and allow the City of Bloomington to put the Penn American District Plan comprehensive plan amendment (CPA) into effect.
2. Adopt the revised 2040 forecasts for Bloomington as shown in Table 2 of the Review Record.
3. Advise the City to implement advisory comments on surface water management.

Senior Planner Michael Larson introduced Julie Farnham, Senior Planner with the City of Bloomington and Christina Morrison with Metro Transit and presented the report to the Community Development Committee. Councilmember Munt posed a question about coordination of land use and transportation planning. Ms. Farnham discussed rezoning work in the district; and Ms. Morrison discussed working with the City on aspects of route alignment and facility needs. **Motion carried.**

INFORMATION

2. Update on the Housing Policy Plan, including Timeline for Publication & Draft Plan Outline

Housing Policy Plan staff, Tara Beard and Jonathan Stanley presented an information item on the Housing Policy Plan work. Staff requested the Community Development Committee members submit their questions and ideas before the July 7th Community Development Committee meeting devoted to the Housing Policy Plan discussion.

3. 2040 Regional Parks Policy Plan Update on Strengthening Equitable Usage of the Regional Parks System

Planning Analyst Jan Youngquist and Senior Research Raintry Salk presented an information report to the Community Development Committee on the work to strengthen equitable usage of the Regional Parks System.

1. 2015 Community Development Division Budget Discussion

Guy Peterson, Director, Community Development Division and Jason Willett, Director MCES Finance, Revenue & Energy presented an information report to the Community Development Committee on Climate Change efforts, identify goals, sampling of ideas, and future budget expenditures.

ADJOURNMENT

Business completed, the meeting adjourned at 6:25 p.m.

Michele Wenner
Recording Secretary