

Council Chair Adam Duinick

Council Members

Katie Rodriguez	Jennifer Munt	Gary Cunningham	Edward Reynoso	Sandy Rummel	Richard Kramer	Steven Chávez
Lona Schreiber	Steve Elkins	Cara Letofsky	Marie McCarthy	Harry Melander	Jon Commers	Wendy Wulff
Deb Barber	Gail Dorfman					

Meeting Minutes

Wednesday, June 8, 2016 4:00PM Council Chambers

IN ATTENDANCE

Rodriguez, Schreiber, Munt, Barber, Elkins, Dorfman, Letofsky, Reynoso, McCarthy, Rummel, Melander, Kramer, Commers, Chávez, Wulff

CALL TO ORDER

A quorum being present, Vice Chair Melander called the meeting to order at 4:00PM.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wulff, seconded by Kramer.

It was moved by Kramer, seconded by Barber.

CONSENT AGENDA

Approval of the Consent Agenda (Items 1-5)

Consent Agenda Adopted

1. 2016-91 SW Approve the Central Anoka County Regional Trail Master Plan Amendment; consider reimbursing Anoka County up to \$170,000 from its share of a future Regional Parks Capital Improvement Program for costs associated with a pedestrian tunnel under CSAH 116/Bunker Lake Boulevard that connects the Central Anoka County Regional Trail to Bunker Hills Regional Park; inform Anoka County that the Council does not under any circumstances represent or guarantee that reimbursement will be granted, and expenditure of local funds never entitles a park agency to reimbursement.
2. 2016-92 SW Approve the conversion of 4.45 acres of land within Bunker Hills Regional Park needed for the CSAH 116/Bunker Lake Boulevard reconstruction project in exchange for the development of one mile of trail within the park, construction of one mile of the Central Anoka County Regional Trail north of the park, and realignment of a park entrance road, as shown in Attachments 1-5.
3. 2016-99 SW Adopt the attached review record and allow the City of Minneapolis to place the *Very High Density* comprehensive plan amendment (CPA) into effect. Find that the CPA does not change the City's forecasts, but advise the City that the amendment creates additional capacity for residential development within the amendment area, and that adjustments to TAZ-level forecasts may be warranted with the next decennial comprehensive plan update due in 2018. Advise the City that further comprehensive plan amendments will be necessary if projects in excess of 200 dwelling units per acre (du/acre) are proposed in the Wells Fargo/Hospitals Growth Center, due to a lack of local policy direction for such locations as well as the potential for long-term wastewater system capacity issues in this area. Advise the City that land use decisions should fully comply with adopted small area plans and with future Minnesota Department of Natural Resources Rules for

the Mississippi River Critical Area, which are currently in the public review and comment period.

4. 2016-105 SW Authorize the Regional Administrator to execute an amendment to the Joint Exercise of Powers Agreement with the Minnesota Housing Finance Agency to expand the types of sites where Council funds may be used to help acquire land for affordable housing.
5. 2016-106 Authorize the rescheduling of the public hearing to accept comments on proposed service changes outlined in the West End and Route 9 Transit Study concept plan.

BUSINESS

Community Development

2016-98 SW Amend the Guidelines for Housing Policy Performance.

It was moved by Commers, seconded by Chávez.

Motion carried.

2016-108 SW Adopt the attached Review Record and allow the City of Eagan to place the MVZ Ventures Comprehensive Plan Amendment (CPA) into effect. Find that the proposed amendment does not change the City's forecasted growth. Advise the City to implement the advisory comments in the Review Record for Forecasts, Surface Water Management, and Transportation.

It was moved by Commers, seconded by Reynoso.

Motion carried.

Environment—No Reports

Management—No Reports

Transportation—Reports on Consent Agenda

OTHER BUSINESS

2016-116 Adopt the resolution (Attachment A) to accept the Administrative Law Judge's findings, conclusions, and recommendations (with clarifications to make clerical corrections) as the Council's own; and deny the system statement amendments proposed by Oak Grove, pursuant to Minn. Stat. SS 473.857, as an impermissible challenge to the need for or reasonableness of a part of the Council's adopted metropolitan system plan for regional wastewater treatment.

It was moved by Commers, seconded by Reynoso.

Motion carried.

INFORMATION

Manufactured Home Park Equity Grant Report

Beth Reetz provided an introduction for the item and a brief overview. Jonathan Stanley and Freya Thamman are the Project Managers of the Manufactured Home Park (MHP) Preservation Project. This has been a multi-divisional effort, primarily between Community Development and Environmental Services. They have also been collaborating with external partners. MHPs are often located in suburban communities, and sometimes they represent a majority of that community's affordable

housing, as well as racial and ethnic diversity within the community. There are two parts to the MHP Preservation Project: the Report and the Pilot Grant Program. The Report provides background on Manufactured Homes, assesses why MHPs matter, and identifies where Council policies, programs, and procedures intersect with MHPs. The Pilot Grant Program is a one-time pilot program supported by Equity Implementation Team funding. The grant would help defray the regional SAC for one MHP. Thamman and Stanley provided an overview of the MHP Preservation Baseline Report, explained why MHP preservation matters, and reviewed the program and policy considerations.

Brief discussion and a Q&A with the Council members followed.

REPORTS

Council Members:

Commers—The Midway Development and the Mixed Use Village contemplated their plan for the land the Council owns and the area around it. The Council is working on preparing comments to submit for the 30-day comment period. Please let CM Commers know if you have any thoughts about it.

Elkins—Rode in the American Diabetes Assoc. Tour de Cure last weekend and the ATU organized a Metro Transit team. CM Elkins showed off the Metro Transit jersey.

Munt—Governor Dayton has laid out his terms for a special session, which includes SWLRT and a comprehensive transportation package.

Chair: None

Regional Administrator: None

General Counsel: None

The meeting was adjourned at 5:23PM.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council Meeting of June 8, 2016.

Approved this 22nd day of June, 2016.

Emily Getty
Recording Secretary