

## **Minutes of the**

### **REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**

Monday, June 6, 2016

**Committee Members Present: Cunningham, Chávez, Commers, Dorfman, Elkins, Letofsky, Wulff**

**Committee Members Absent: Munt, 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 4:00 p.m. on Monday, June 6, 2016.

#### **APPROVAL OF AGENDA AND MINUTES**

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

It was moved by Letofsky, seconded by Commers to approve the minutes of the April 18, 2016 regular meeting and May 16, 2016 special meeting of the Community Development Committee. Motion carried.

#### **BUSINESS - Consent**

SW **2016-105** Strategic Land Acquisition for Affordable Housing; Joint Powers Agreement Amendment (Beth Reetz 651 602-1060)

It was moved by Wulff, seconded by Elkins, that the Metropolitan Council authorize its 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.

**Motion carried.**

**2016-101** Amendment of local forecasts and Allocations of Affordable Housing Need for Prior Lake and Shakopee (Todd Graham 651 602-1322)

It was moved by Wulff, seconded by Elkins, that the Metropolitan Council amend its local forecasts and Allocations of Affordable Housing Need for Prior Lake and Shakopee, as shown in Attachment 1.

**Motion carried.**

**2016-113** Establish Public Hearing Date – 2017 Public Housing Agency (PHA) Plan (Terri Smith 651 602-1187)

It was moved by Wulff, seconded by Elkins, that the Metropolitan Council conduct a public hearing to discuss and receive comment on the 2017 Public Housing Agency (PHA) Plan on August 15, 2016. The hearing will take place in the Council Chambers and will begin at 4:00 PM.

**Motion carried.**

## Non-Consent

**2016-91 SW** Central Anoka County Regional Trail Master Plan Amendment and Reimbursement Consideration for Pedestrian Tunnel, Anoka County (Jan Youngquist 651 602-1029)  
It was moved by Wulff, seconded by Elkins that the Metropolitan Council:

1. Approve the Central Anoka County Regional Trail Master Plan Amendment.
2. 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.
3. 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.

### **Motion carried.**

There were no other comments or questions.

**2016-92 SW** Facility Exchange for CSAH 116 Project at Bunker Hills Regional Park, Anoka County (Jan Youngquist 651 602-1029)

It was moved by Wulff, seconded by Letofsky, that the Metropolitan Council 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. **Motion carried.**

Committee member asked about bicycle and transit access to Bunker Hills Regional Park. Ms. Youngquist, Planning Analyst, responded that the Central Anoka County Regional Trail provides bicycle and pedestrian access to the regional park. She indicated that the park is not served by Metro Transit, but may be served by the Anoka County Traveler local transit service.

**2016-98 SW** Amend the Guidelines for Housing Policy Performance (Libby Starling 651 602-1135; Jonathan Stanley 651 602-1555)

It was moved by Chávez, seconded by Commers, that the Metropolitan Council amend its Guidelines for Housing Policy Performance.

### **Motion carried.**

Ms. Starling responded to questions requesting technical clarifications from Committee members. Concerns about why the proposal would discontinue calculation of Housing Performance Scores for communities that have neither negotiated Livable Communities Act goals nor have an Allocation of Affordable Housing Need; Ms. Starling noted that the scoring of the Regional Solicitation does not use Housing Performance Scores for communities with no Allocation of Affordable Housing Need.

**2016-99 SW** City of Minneapolis Very High Density Comprehensive Plan Amendment, Review No. 20438-10 (Michael Larson 651 602-1407)

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

1. Adopt the attached review record and allow the City of Minneapolis to place the *Very High Density* comprehensive plan amendment (CPA) into effect.
2. 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.
3. 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.
4. 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.

**Motion carried.**

There were no other comments or questions.

**2016-103** Authorization to Amend the 2016 Unified Budget – Second Quarter Amendment (Emmett Mullin 651 602-1360)

It was moved by Wulff, seconded by Elkins, that the Metropolitan Council authorize the amendment of the 2016 Unified Budget, effective July 1, 2016, as indicated and in accordance with this business item and the attached tables.

**Motion carried.**

The Community Development Committee reviewed and approved the proposed Parks and Open Space amendments at its meeting on June 6, 2016. There were no issues or concerns.

**2016-108 SW** City of Eagan MVZ Ventures Comprehensive Plan Amendment, Review File No. 20606-18 (Patrick Boylan 651 602-1438)

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 place the MVZ Ventures Comprehensive Plan Amendment (CPA) into effect.
2. Find that the proposed amendment does not change the City's forecasted growth.
3. Advise the City to implement the advisory comments in the Review Record for Forecasts, Surface Water Management, and Transportation.

**Motion carried.**

Planning Analyst Patrick Boylan and Transportation Manager Mark Filipi presented the staff's report. City Planner Mike Ridley and Vikings representative Pat Mascia were also in attendance. Council member Chávez noted the work of Council Staff and City Staff as an example of the *Thrive* principles of integration and collaboration.

**2016-112 City of Rogers-Hassan Township Merger 2030 Comprehensive Plan Amendment and Tier II Comprehensive Sewer Plan, Review File 20630-3 (Ryan Garcia 651 602-1832)**

It was moved by Letofsky, seconded by Chávez, that the Metropolitan Council (Council) adopt the attached Review Record and take the following actions:

**Recommendations of the Community Development Committee**

1. Authorize the City of Rogers to put the City of Rogers – Hassan Township Merger 2030 Comprehensive Plan Amendment (CPA) into effect.
2. Advise the City to:
  - a. Implement advisory comments in the Review Record for Regional Parks, Water Resources Management, Forecasts, and Subsurface Sewage Treatment Systems.
  - b. Submit one electronic copy and one hard copy of the amended plan to the Council. The electronic copy must be organized as one unified document, and integrate supplemental information as submitted by the City between December 2013 and May 2016.

**Motion carried.**

There were no other comments or questions.

**INFORMATION**

1. 2040 Regional Parks Policy Plan: Implementation update on equity-related policies

Raintry Salk, Research Analyst, and Jan Youngquist, AICP, Planning Analyst, presented the information item to the Community Development Committee.

On February 11, 2015, the Council adopted the *2040 Regional Parks Policy Plan*. The adopted policy plan adhered to directives put forward in *Thrive MSP 2040*, including a focus toward strengthening equitable usage of regional parks and trails. A total of 13 equity-related policies were put forward in the *2040 Regional Parks Policy Plan* to strengthen equitable use. The equity-related policies fell within three major domains: 1) planning and design, 2) convening and information, and 3) funding and investments. The language for several of the equity-related policies were framed as work commitments to engage in after the plan was adopted.

2. 2017 Community Development Division Budget Discussion – Community Development Director Beth Reetz presented the information item to the Community Development Committee.

This item is a discussion by Committee Members to prompt Committee direction to staff as they prepare the 2017 Community Development Division Budget for Committee and Council consideration.

**ADJOURNMENT**

Business completed, the meeting adjourned at 6:10 p.m.

Michele Wenner

Recording Secretary