

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, December 3, 2018

Committee Members Present: Barber, Chavez, Commers, Dorfman, Elkins, Kramer, Munt, Wulff

Committee Members Absent: Cunningham

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Commers called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, December 3, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Munt to approve the agenda. Motion carried.

It was moved by Munt, seconded by Kramer to approve the minutes of the November 19, 2018 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

2018-337 Public Hearing for Livable Communities Act Affordable and Life-Cycle Housing Goals for 2011-2020

Chair Commers opened the public hearing. No action required. No one from the public chose to speak during the public hearing meeting.

The Livable Communities Act (LCA), Minnesota Statutes § 473.254, requires communities adopt affordable and life-cycle housing goals to participate in the LCA. Communities electing to participate in the LCA Local Housing Incentives Account must establish their goals, by City Council resolution, and communicate their desire to participate to the Council by November 15 of any year.

The City of Shakopee has passed a resolution electing to participate in the LCA and adopting affordable and life-cycle housing goals for their community. The City of Shakopee has established an affordable housing unit goal of 598 units and a life-cycle housing unit goal of 2,100 units. These goals are consistent with Metropolitan Council policies and with negotiations with other local governments who have enrolled in the program for this decade. The Council must hold a public hearing prior to adopting the new goals. The public record will remain open until 5 p.m. on Monday, December 17, 2018.

2018-338 Livable Communities Demonstration Account Pre-Development Grant Recommendation
Senior Planner Hannah Gary presented the business item to the Community Development Committee. It was moved by Chavez, seconded by Munt, that the Metropolitan Council:

1. Authorize the transfer of \$174,600 from the Livable Communities Demonstration Account Development program to the Livable Communities Demonstration Account Pre-Development program;
2. Award three Livable Communities Demonstration Account Pre-Development grants for \$299,600 as listed below; and
3. Authorize its Community Development Division Director to execute the grant agreement on behalf of the Council.

Funding Recommendations Table

Recommended Project	Applicant	Award Amount
Upper Rice Street Site	City of Saint Paul	\$99,600
Ford Site Redevelopment	City of Saint Paul	\$100,000
Grain Belt Redevelopment	City of Minneapolis	\$100,000
	Total Requested	\$299,600
	Total Available	\$299,600
	Total Remaining	\$0

Motion carried.

A Committee member asked if the grant-funded activities for the Ford Site project would be used to continue the community engagement efforts. Staff indicated they would confirm with the City that the information generated through the Alternative Urban Areawide Review would contribute to ongoing community engagement.

2018-339 Livable Communities Demonstration Account Transit-Oriented Development Zoning Implementation Grant Recommendations

Senior Planner Ryan Kelley presented the business item to the Community Development Committee. It was moved by Chavez, seconded by Wulff, that the Metropolitan Council:

1. Award two Livable Communities Demonstration Account Transit-Oriented Development Zoning Implementation grants totaling \$120,000, as shown in the table below; and
2. Authorize its Community Development Division Director to execute the grant agreements on behalf of the Council.

Recommended Projects	Applicant	Award Amount
Brooklyn Center TOD Zoning	City of Brooklyn Center	\$60,000
TOD Zoning-Burnsville Orange Line Stations	City of Burnsville	\$60,000
	Total Requested	\$120,000
	Total Available	\$125,000
	Total Remaining	\$5,000

Motion carried.

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

2018-327 City of Edina 44th & France Neighborhood Node Small Area Plan Comprehensive Plan Amendment, Review No. 20413-15

Senior Planner Eric Wojchik presented the business item to the Community Development Committee. It was moved by Elkins, seconded by Wulff, that the Metropolitan Council:

1. Adopt the attached Review Record and allow the City of Edina to place the 44th & France Neighborhood Node Small Area Plan Comprehensive Plan Amendment into effect.
2. Advise the City to implement the advisory comments in the Review Record for Housing.

Motion carried.

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

INFORMATION

1. Land Use Advisory Committee Update

LUAC Chair Jon Commers provided an update on recent discussions from the Land Use Advisory Committee.

The Land Use Advisory Committee (LUAC) gives advice and assistance on metropolitan land use, comprehensive planning, and matters of metropolitan significance as requested by the Metropolitan Council. Sixteen members serve on the Committee chaired by Council Member Commers. Half of Committee members must be locally elected officials.

In September and November, Committee members discussed resources to support updates of local comprehensive plans. Committee members gave feedback on the Climate Vulnerability Assessment project, learned about solar planning, and commented on the Neighborhood Project (Typologies of Community Change in Suburbs). Members reviewed three draft case studies and a fact sheet for updating the Transit Oriented Development (TOD) Guide. To support further collaboration with the Metropolitan Area Water Supply Advisory Committee (MAWSAC), committee members discussed source water protection, responsibilities and overlapping interests. Members discussed upcoming appointments and transition at the Metropolitan Council and the Committee's 2019 work plan.

ADJOURNMENT

Business completed, the meeting adjourned at 4:30 p.m.

Michele Wenner
Recording Secretary