

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, August 4, 2014

Committee Members Present: Elkins, Chávez, Kramer, Munt, Rummel, Wulff

Committee Members Absent: Cunningham, Commers

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Elkins called the regular meeting of the Council's Community Development Committee to order at 4:30 p.m. on Monday, August 4, 2014.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Rummel, seconded by Wulff to approve the minutes of the July 21, 2014 special meeting of the Community Development Committee. Motion carried.

BUSINESS

2014-157 Authorization to Amend the 2014 Unified Budget: Third Quarter Amendment

Beth Reetz, Housing & Livable Communities Director, presented the report to the Community Development Committee.

It was moved by Rummel, seconded by Kramer, that the Metropolitan Council:

1. Authorize the amendment of the 2014 HRA Operating Budget in accordance with the table below:

<u>Description</u>	<u>Adopted</u>	<u>Proposed</u>	<u>Change</u>
HRA Operating Revenue	\$5,967,347	\$5,967,347	\$0
HRA Operating Expense	\$6,061,808	\$6,261,808	\$200,000
Change in Fund Balance	(\$94,461)	(\$294,461)	(\$200,000)

2. Authorize the amendment of the 2014 Parks Operating Budget by adding \$225,000 to the Parks operating budget from Natural Resources Fund (Lottery in Lieu of Sales Tax Revenue) to allocate to regional park implementing agencies to partially finance operations and maintenance of the Regional Parks System for the first half of State Fiscal Year 2015 (July-December 2014).

3. Authorize the amendment of the 2014 Parks Capital Program as indicated and in accordance with this memorandum and the attached table 1.

Motion carried. There was no discussion.

INFORMATION

1. 2015 Community Development Division Budget

Guy Peterson, Community Development Division Director presented the Community Development Division propose unified budget Operations, Passthrough and Capital to the Community Development Committee, including a budget development timeline, connections to Thrive, general purpose levies, breakdown of budget uses and categories, and the 2015 CIP.

2. Economic Competitiveness Work Program

Mark VanderSchaaf, Regional Growth Director, Janna King, Economic Competitiveness Consultant and Peter Frosch from Greater MSP provided the Community Development Committee information on regional strengths, regional strategies, partners, and Thrive “will” statements.

3. Recent Trends in Housing Cost Burden

Libby Starling, Research Manager, presented information on the increased in housing costs, the definition of housing cost burden, and regional housing trends for homeowners and renters.

ADJOURNMENT

Business completed, the meeting adjourned at 5:50 p.m.

Michele Wenner

Recording Secretary