

Minutes

Community Development Committee



Meeting Date: February 6, 2023

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Chair, Robert Lilligren, D7 | <input checked="" type="checkbox"/> Reva Chamblis, District 2 | <input checked="" type="checkbox"/> Peter Lindstrom, District 10 |
| <input type="checkbox"/> Vice Chair, Susan Vento, D11 | <input type="checkbox"/> Molly Cummings, District 5 | <input checked="" type="checkbox"/> Chai Lee, District 13 |
| <input checked="" type="checkbox"/> Judy Johnson, District 1 | <input checked="" type="checkbox"/> Abdirahman Muse, District 8 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| | | <input checked="" type="checkbox"/> = present |

Call to Order

A quorum being present, Committee Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:05 p.m. Change in agenda agreed by Council Member to move 2023-48 to the first non-consent item.

Approval of Minutes

It was moved by Lindstrom, seconded by Wulff to approve the minutes of the January 17, 2023 regular meeting of the Community Development Committee. **Motion carried.**

Consent Business

1. **2023-45** City of Lakeville MUSA Extension and Forecast Update Comprehensive Plan Amendment Review File No. 22077-11 (Patrick Boylan 651-602-1438)

It was moved by Wulff, seconded by Johnson that the Metropolitan Council adopt the attached Review Record and take the following actions:

1. Authorize the City to place its comprehensive plan amendment into effect.
2. Adjust the City's employment forecasts upward for the 2030 and 2040 decades as shown in Table 1 of the Review Record.
3. Advise the City:
 - a. That to obtain a Sewer Connection Permit or an Encroachment Agreement Application, contact Tim Wedin, Interceptor Engineering Assistant Manager (651-602-4571) at the Metropolitan Council Environmental Services.
 - b. To implement the advisory comments in the Review Record for forecasts.

Motion carried.

The Community Development Committee recommended approval of the proposed action without questions or discussion as part of its consent agenda.

Non-Consent Business

1. **2023-48** 2023 Livable Communities Act Fund Distribution Plan (Sarah Berke 651-602-1198)

It was moved by Chamblis, seconded by Lindstrom, that the Metropolitan Council:
Approve the 2023 Livable Communities Act Fund Distribution Plan as shown in Attachment 1.
The motion carried, with one opposing vote.

It was moved by Johnson, seconded by Wulff, to amend the proposed actions to include work sessions in proposed actions, that the Metropolitan Council:

1. Approve the 2023 Livable Communities Act Fund Distribution Plan as shown in Attachment 1.
2. Direct staff to organize public Committee work sessions to discuss geographic distribution of funding in the Livable Community Demonstration Account and Transit Oriented Development programs.

Motion carried.

Council Members expressed interest in better understanding several questions, including enrollment trends for participants in Livable Communities Act program and the distribution/concentration of awards across various communities in the metropolitan region. Staff shared their plans to evaluate these questions, to reach out to non-participants and less active participants, and to evaluate the role LCA programs play in the overall regional development funding ecosystem. Council members expressed their appreciation for and desire to examine data on a variety of factors, including application frequency, success rates, and other factors that influence the programs.

Council Member Chamblis made a motion to approve the proposed action, which was seconded by Council Member Lindstrom.

Council Member Johnson proposed an amendment to the motion, that the CDC members meet in a public work session group not less than two times within the next six months to discuss LCDA and TOD geographic distribution issues, with the specific format to be determined. Director Barajas noted that these proposed work sessions could be added to the Committee work plan for 2023.

1. **2023-32** 2050 Regional Development Guide: Community Designations (Raya Esmaeili (651-602-1616))

It was moved by Wulff, seconded by Johnson that the Metropolitan Council: accept Option 2, as shown in Figure 2 of the report, as the working draft Community Designations in the 2050 regional planning process.

Motion carried.

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

1. **2023-46** Norwood Young America Industrial Park Expansion Comprehensive Plan Amendment, Review No. 22238-4 (Raya Esmaeili 651-602-1616)

It was moved by Wulff, seconded by Lee that the Metropolitan Council adopt the attached Review Record and take the following actions:

1. Authorize the City of Norwood Young America to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Find that the amendment renders the City's comprehensive plan inconsistent with the Council's housing policy and that the City is therefore ineligible to participate in Livable Communities Act (LCA) programs.
4. Advise the City:
 - a. To be consistent with Council housing policy, the City needs to increase the inventory of land guided to support the development of low- and moderate-income



housing for the 2021-2030 decade by at least 160 units by guiding enough residential acres at sufficient minimum densities.

- b. To implement the advisory comments in the Review Record for Forecasts and Land Use.

Motion carried.

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

1. **2023-35 JT** 2023 Budget Amendment - Carryforward Amendment (Zandy Iverson 651-602-1842)

It was moved by Muse, seconded by Lee that the Metropolitan Council authorize the 2023 Unified Budget amendment as indicated, and in accordance with the attached tables.

Motion carried.

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

Information

1. 2023 Community Development Committee Work Plan (Lisa Barajas 651-602-1895)

Each year, the Community Development Committee approves an annual work plan to guide its business and meeting agendas. The annual work plan typically includes ongoing business of the Council, special projects/initiatives anticipated during the year, regular reports and information items, and special reports by invited speakers.

The Work Plan is intended to be a guide to the Committee's work, provide staff direction, and is considered flexible and modifiable as the year progresses. Input from staff and Committee members guide and shape the Work Plan. At this meeting, Council staff seek direction from the Committee Members on the proposal below, with the following questions in mind:

- Are there areas of policy that the Committee would like to discuss and clarify?
- Is there any additional information or reports that the Committee seeks to better inform its work?
- Are there any invited speaker or panel presentations that the Committee is interested in to better inform its work?

Council Members and staff discussed goals, partnerships, forecasts, and effects of climate as topics for future discussions and opportunities to gain more information.

Council staff incorporated the Committee's input to prepare a Work Plan for adoption later in February. This finalized Work Plan will also include a timeline for the different items in the Plan.

Adjournment

Business completed; the meeting adjourned at 5:35 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Community Development Committee meeting of February 6, 2023.

Approved this 21 day of February, 2023.

Council Contact:

Michele Wenner, Recording Secretary

Michele.wenner@metc.state.mn.us

651-602-1456

