

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, October 15, 2018

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

Committee Members Absent: Cunningham, Dorfman

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 4:05 p.m. on Monday, October 15, 2018.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Kramer, seconded by Munt to approve the minutes of the October 1, 2018 regular meeting of the Community Development Committee. Motion carried.

It was moved by Barber, seconded by Kramer to approve the minutes of the October 1, 2018 special Joint Community Development Committee and Metropolitan Parks and Open Space Commission.

Motion carried.

BUSINESS

2018-261 FY2020-2021 Parks and Trails Legacy Project Recommendations

Senior Finance Planner Deb Jensen presented the business item to the Community Development Committee.

It was moved by Wulff, seconded by Munt, that the Metropolitan Council accepts the recommendation of the Metropolitan Parks and Open Space Commission to convey the attached list of proposed projects to the Governor's office for inclusion in the Parks and Trails Legacy Fund appropriation for the state fiscal 2020/2021 biennium.

Council Member Munt commented on the exciting list of Legacy projects, highlighting the significant equity impacts of the Three Rivers Park District redevelopment project for the Mississippi Gateway Regional Park (formerly known as the Coon Rapids Dam Regional Park). **Motion carried.**

2018-273 Project Change Amendment to the Livable Communities Demonstration Account-Transit Oriented Development Grant, SG-09042, Northwest University & Dale, City of Saint Paul

Senior Planner Ryan Kelley presented the business item to the Community Development Committee.

It was moved by Munt, seconded by Elkins, that the Community Development Committee:

1. Approve a project change amendment for the Livable Communities Demonstration Account-Transit Oriented Development (LCDA-TOD) grant agreement number SG-09042, Northwest University & Dale to the City of Saint Paul reducing the number of housing units, jobs and commercial/retail space.
2. Authorize its Community Development Division Director to execute the grant agreement amendment on behalf of the Council.

Motion carried.

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

2018-274 Livable Communities Demonstration Account Transit Oriented Development Funding Recommendations

Senior Planner Ryan Kelley presented the business item to the Community Development Committee.

It was moved by Chavez, seconded by Munt, that the Metropolitan Council (1) award four Livable Communities Demonstration Account Transit Oriented Development grants as follows, totaling \$4,499,250, and (2) authorize its Community Development Division Director to execute the grant agreements on behalf of the Council:

| Recommended Projects | Applicant | Points | LCDA-TOD Funding |
|-----------------------------|-------------|--------|--------------------|
| Northwest University & Dale | Saint Paul | 89.87 | \$949,250 |
| Lake Street Apartments | Minneapolis | 88.50 | \$1,200,000 |
| The Peris | Minneapolis | 77.90 | \$350,000 |
| The Legends of Minnetonka | Minnetonka | 77.13 | \$2,000,000 |
| Total Recommended | | | \$4,499,250 |
| Total Available | | | \$6,750,000 |
| Total Remaining | | | \$2,250,750 |

Committee members applauded the variety of projects and particularly the number of affordable units in total and in Minnetonka.

Motion carried.

2018-276 Grey Cloud Island Township 2040 Comprehensive Plan, Review File 21830-1

Senior Planner Corrin Wendell presented the business item to the Community Development Committee.

It was moved by Kramer, seconded by Chavez, that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee

1. Authorize Grey Cloud Island Township to place its 2040 Comprehensive Plan into effect.
2. Advise the Township to:
 - a. Adopt the Mississippi River Corridor Critical Area component of their 2040 Comprehensive Plan within 60 days after receiving final approval from the Minnesota Department of Natural Resources (DNR); and submit a copy of the final adopted plan and evidence of adoption to the DNR, Council, and National Park Service within ten days after the adoption.
 - b. Forward a final copy of the Local Water Management Plan (LWMP) to the Council after South Washington Watershed District (SWWD) approves the LWMP and the Township adopts its LWMP, along with the SWWD approval date, and local adoption date of the final plan.
3. Advise the Township to implement the advisory comments in the Review Record for Forecasts and Housing.

Council Member Wulff asked about the history of several parcels that are within the Grey Cloud Island Township boundaries located on the northern portion of Lower Grey Cloud Island. Community Development Director Lisa Barajas responded that the Township limits have included those parcels historically and there has not been recent push from either the City or the Township to amend those boundaries.

Motion carried.

INFORMATION

1. none

ADJOURNMENT

Business completed, the meeting adjourned at 4:35 p.m.

Michele Wenner
Recording Secretary