

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, December 15, 2014

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

Committee Members Absent: Commers

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, December 15, 2014.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Rummel, seconded by Kramer to approve the minutes of the December 1, 2014 regular meeting of the Community Development Committee. Motion carried.

BUSINESS

Consent

2014-311 Park Acquisition Opportunity Fund Grant Request for Above the Falls Regional Park, 1828 Marshall St. NE, Minneapolis Park & Recreation Board (Tori Dupre 651 602-1621)

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

1. Authorize a grant of up to \$1,421,250 from the Parks and Trails Legacy Fund Acquisition Account to Minneapolis Park and Recreation Board to finance up to 75 percent of the costs to acquire a parcel at 1828 Marshall Street NE for Above the Falls Regional Park. The grant will be financed as follows:

- \$852,750 from the Fiscal Year 2015 Parks and Trails Legacy Fund appropriation, and
- \$568,500 from Metropolitan Council bonds

Minneapolis Park and Recreation Board will provide up to \$473,750 to finance the required local match, or up to 25 percent of the total acquisition costs.

2. Authorize the Community Development Director to sign the grant agreement and accompanying documents including the restrictive covenant.

Motion carried.

The Community Development Committee had no questions.

2014-312 Park Acquisition Opportunity Fund Grant Request for Big Marine Park Reserve, 17980 Margo Ave., Washington County (Tori Dupre 651 602-1621)

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

1. Authorize a grant of up to \$470,039 from the Parks and Trails Legacy Fund Acquisition Account to Washington County to finance up to 75 percent of the costs to acquire a parcel at 17980 Margo Avenue for Big Marine Park Reserve. The grant will be financed as follows:
 - \$271,781 from the Fiscal Year 2015 Parks and Trails Legacy Fund appropriation, and
 - \$198,258 from Metropolitan Council bonds

Washington County will provide up to \$156,679 to finance the required local match, or up to 25 percent of the total acquisition costs.
2. Authorize the Community Development Director to sign the grant agreement and accompanying documents including the restrictive covenant.

Motion carried.

The Community Development Committee had no questions.

Non-Consent

2014-306 Public Hearing and Adoption of LCA Affordable and Lifecycle Housing Goals –City of Chanhassen, Resolution 2014-35 (Paul Burns 651 602-1106)

It was moved by Munt, seconded by Rummel, that the Metropolitan Council approve the attached Resolution 2014-35 adopting the Livable Communities Act Local Housing Incentives Account (LCA LHIA) Affordable and Lifecycle Housing goals adopted by the City of Chanhassen to participate in the Livable Communities Act beginning calendar year 2015. **Motion carried.**

The Community Development Committee had no questions.

2014-314 Livable Communities Act Livable Communities Demonstration Account (LCDA) Development Grant Recommendations (Linda Milashius 651 602-1541)

It was moved by Munt, seconded by Chávez, that the Metropolitan Council award 8 Development Livable Communities Demonstration Account (LCDA) grants, as follows:

Development Projects	Applicant	Points	Recommendation
Broadway Flats	Minneapolis	92.1	\$500,000
MoZaic East	Minneapolis	88.3	\$1,250,000
72 Cesar Chavez	St. Paul	86.1	\$550,000
Village Pointe Plaza	Apple Valley	84.5	\$1,148,639
New Phalen Village	St. Paul	84.4	\$700,000
Great River Landing	Hastings	80.4	\$980,000
Twin Lakes	Roseville	78.3	\$1,181,361
Redevelopment			
Carver Crossing	Carver	76.5	\$1,190,000
Total LCDA recommendations		\$7,500,000	
Total funding available		\$7,500,000	

Motion carried.

Livable Communities Advisory Committee (LCAC) Chair, Mayor Mary Hamann-Roland and staff presented information about each of the recommended awards. Staff summarized the anticipated outcomes from the 2014 LCDA funding recommendations. Committee members expressed their support and appreciation to both the LCAC and staff for their work.

The Committee unanimously voted to approve the Proposed Action.

Note:

Tax credits were incorrectly represented as public investment in the original Business Item. The numbers have been corrected in the attached Business Item, along with one modification to a project summary, to reflect current project conditions.

2014-315 Fall Round LCDA-TOD Pre-Development Grant Recommendations (Paul Burns 651 602-1106)

It was moved by Rummel, seconded by Munt, that the Metropolitan Council award three Livable Communities Demonstration Account Transit-Oriented Development Pre-Development grants as follows: Recommended Projects

	City	Recommended Amount
Payne and Bush	St. Paul	\$20,000
River Balcony	St. Paul	\$100,000
Glendale Redevelopment	Minneapolis	\$100,000
TOTAL		\$220,000

Motion carried.

A question was asked and answered about the location of one project.

2014-316 Metropolitan Regional Parks System Prioritized Project List for Parks and Trails Legacy Fund --Fiscal Years 2016-17 (Arne Stefferud 651 602-1360)

It was moved by Wulff, seconded by Kramer, that the Metropolitan Council approve the attached Metropolitan Regional Parks System Prioritized Project List for Parks and Trails Legacy Fund--Fiscal Years 2016-17 and submit this list to the chairs and ranking minority members of the Minnesota Senate and House of Representatives committees and divisions with jurisdiction over the environment and natural resources fund and the parks and trails legacy fund.

Update since Community Development Committee meeting

On December 30, 2014 Metropolitan Council staff was informed that forecasted Parks and Trails Legacy Fund revenue available to appropriate for Fiscal Years 2016-17 was reduced \$1,309,000 from what had been forecasted in May 2014. The net effect of this reduction is that \$517,000 needed to be cut from the attached Metropolitan Regional Parks System Prioritized Project List for Parks and Trails Legacy Fund—Fiscal Years 2016-17. Those reductions were made in collaboration with the regional park implementing agencies. The reduction is proportional to each agency’s share of the budget request.

Changes have been made to the following parts of the memorandum to reflect the \$517,000 reduction:

- Tables 1 and 2 on pages 6 and 7
- Pie chart on page 8

- Metropolitan Regional Parks System Prioritized Project List for Parks and Trails Legacy Fund--Fiscal Years 2016-17 on pages 10 to 22. **Motion carried.**

2014-321 Section 8 Housing Choice Voucher Administrative Plan Revision (Terri Smith 651 602-1187)

It was moved by Chávez, seconded by Munt, that the Metropolitan Council approve an Administrative Plan revision adopting a residency preference for the administration of the Section 8 Housing Choice Voucher (HCV) program. **Motion carried.**

Several general questions about the HRA waiting list opening were asked and answered.

INFORMATION

1. Progress on Review Times for Comprehensive Plan Amendments (Lisa Barajas 651 602-1895)

ADJOURNMENT

Business completed, the meeting adjourned at 5:40 p.m.

Michele Wenner

Recording Secretary