

Minutes

Community Development Committee



Meeting Date: February 3, 2025

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

Chair, Robert Lilligren, D6

Vice Chair, Susan Vento, D12

Judy Johnson, District 1

Reva Chamblis, District 2

Peter Lindstrom, District 10

Chai Lee, District 13

Toni Carter, District 14

Tenzin Dolkar, District 15

Wendy Wulff, District 16

= present, E = excused

Call to Order

A quorum being present, Committee Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:00 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Carter, seconded by Wulff to approve the minutes of the January 18, 2025, regular meeting of the Community Development Committee. **Motion carried.**

Consent

1. **2025-43** Signature Authorization for HUD PRO Housing Awards - Hennepin/Ramsey Counties (Nicole Clapp 651-602-1723)

It was moved by Vento seconded by Lindstrom that the Metropolitan Council:

authorize the Community Development Executive Director to execute the grant agreements and amendment(s) for FFY 2023 HUD PRO Housing grant program partner sub-recipient awards, in accordance with Table 1 of this report.

Motion carried.

2. **2025-44** City of Rosemount Middle School MUSA Expansion Comprehensive Plan Amendment, Review File 22286-11 (Emma Dvorak 651-602-1399)

It was moved by Vento seconded by Lindstrom that the Metropolitan Council:

1. Authorize the City of Rosemount to place its comprehensive plan amendment into effect.
2. Find that the amendment does not change the City's forecasts.
3. Advise the City implement the advisory comments in the Review Record for Water Resources, Wastewater Services, Land Use, and Housing.

Motion carried.

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

Non-Consent

1. **2025-45** Approve Community Tree Planting Program Notice of Fund Availability (Gillian Greenberg 651-602-1726)

It was moved by Carter seconded by Vento that the Metropolitan Council:

authorize the attached Notice of Funding Availability for the Community Tree Planting Grant Program.

Motion carried.

Staff answered a question regarding the number of grants and amounts, explaining the wide variety of projects to prioritize funds and their variable costs.

2. **2025-46** Adoption of 2025 Livable Communities Act Fund Distribution Plan (Sarah Berke 651-602-1198)

It was moved by Lindstrom seconded by Johnson that the Metropolitan Council: approve the 2025 Livable Communities Act Fund Distribution Plan as shown in Attachment 1.

Motion carried.

The Community Development Committee did not have any questions.

Information

1. Comprehensive Plan Amendment Annual Report (Mackenzie Young-Walters 651-602-1373; Gaby Olvera 651-602-1832)

Local governments amend their comprehensive plans as the need arises. Most amendments are related to development proposals that are supported by the City but are not consistent with the current guiding land use or other policies in their adopted Plan. Other reasons for amending plans include the incorporation of more detailed planning (e.g., neighborhood or station area plans); refinement of policy; or changes in the timing, location, or staging of development.

Council staff reviewed amendments for conformance with regional system plans, consistency with regional policy, and compatibility with affected jurisdictions. Many of these are reviewed administratively by staff, but amendments with larger impacts require consideration by the Community Development Committee and full Council, consistent with the Council's adopted Administrative Review Guidelines.

Council staff compiled information related to comprehensive plan amendments to better understand and report on themes related to amendments. This ongoing inventory and analysis of amendments helps staff provide assistance to local governments as well as helps craft future regional policies and practices. This report covers authorized amendments to 2040 comprehensive plans. Amendments that were found to be incomplete or ultimately withdrawn are not included.

2. Metro HRA Program Updates (Terri Smith 651-602-1187)

Metro HRA staff provided updates on the following topics:

- Housing Choice Voucher Waiting List Opening
- Project Based Vouchers
- Bring It Home Statewide Rental Assistance Program

Adjournment

Business completed; the meeting adjourned at 5:32 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 3, 2025.

Council Contact:

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