

Minutes of the

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, March 7, 2022

Committee Members Present: Chamblis, Cummings, Johnson, Lilligren, Lindstrom, Muse, Vento, Wulff

Committee Members Absent: Lee

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Lilligren called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, March 7, 2022.

APPROVAL OF MINUTES

It was moved by Lindstrom, seconded by Cummings to approve the minutes of the February 22, 2022, regular meeting of the Community Development Committee. Motion carried.

[Click here to view the March 7, 2022 Community Development Committee meeting video](#)

BUSINESS

1. **2022-53** Point Douglas Regional Trail Master Plan, Saint Paul

Senior Planner Tracey Kinney presented the Business Item to the Community Development Committee.

It was moved by Vento, seconded by Wulff, that the Metropolitan Council Approve the Point Douglas Regional Trail Master Plan, and require Saint Paul, prior to initiating any new development of the regional trail corridor, to send preliminary plans to the Metropolitan Council's Environmental Services Interceptor Engineering Assistant Manager.

Motion carried.

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

2. **2022-54** West Mississippi River Regional Trail, Park Acquisition Opportunity Fund (Haider), Three Rivers Park District

Planner Chee Yang and Senior Planner Jessica Lee presented the Business Item to the Community Development Committee

It was moved by Chamblis, seconded by Lindstrom, that the Metropolitan Council Approve:

1. a grant of up to \$262,500 to Three Rivers Park District to acquire the 1.22-acre Haider property located at 17700 Dayton River Road in the City of Dayton for the West Mississippi River Regional Trail.
2. Authorize the Community Development Director to execute the grant agreement and restrictive covenant on behalf of the Council

Motion carried.

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

3. **2022-66** Metro HRA Administrative Plan Revision – Mobility Demonstration Program Waiting List Preference

Metro HRA Assistance Director Stephanie Paulson and Outreach Manager Margaret Perez presented the Business Item to the Community Development Committee.

It was moved by Wulff, seconded by Cummings, that the Metropolitan Council approve the Metro HRA Administrative Plan revision to waiting list preferences as described in the Proposed Revisions section in this business item. **Motion carried.**

Chair Lilligren clarified which components of the Mobility Demonstration Program Waiting List Preference language were HUD mandated and where the PHA had discretion.

Committee members asked staff about how the Mobility Demonstration will support eligible households as they integrate into new communities and address barriers. The discussion continued into known differences between the Comprehensive Mobility Related Services (CMRS) and Selected Mobility Related Services (SMRS).

4. **2022-68** 2022 Community Development Committee Work Plan

Community Development Director Lisa Barajas presented the Business Item to the Community Development Committee.

It was moved by Johnson, seconded by Lindstrom, that the Community Development Committee adopt the work plan as described in the body of this report, with the understanding that it is subject to modification as needed or as directed by the Committee. **Motion carried.**

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

INFORMATION

1. 2022 System Statement Issuance – Local Planning Assistance Manager Angela R. Torres presented the Information Item to the Community Development Committee.

In March, Metropolitan Council staff will be issuing system statements to local governments. This information item explains the role of system statements in the regional planning cycle, the relationship to the Council's planning documents, and gives an overview of the content and purpose of system statements.

As part of the regional development guide, the Council prepares and adopts metropolitan system plans for:

- Transportation, including highways, transit, and airports;
- Wastewater services; and
- Regional parks and open space

As required by Minn. Stat. § 473.856, the Council issues system statements to each city, township, and county in the region:

- when the Council updates or revises the comprehensive development guide as part of the 10-year regional planning cycle, and
- generally whenever the Council amends or modifies a metropolitan system plan.

System statements are individualized reports for each community in the region that identify and explain the specific implications of the metropolitan system plans for that community. Each individual system statement details:

- how each regional system impacts that community, and
- whether there are planned changes to any of the systems affecting the community.

The issuance of a decennial system statement initiates a community's obligation to review and as necessary, revise its comprehensive plan within three years. For the last decennial planning cycle, comprehensive plans were due to the Council by December 31, 2018.

Council Member Lindstrom asked for examples of conflicts with Communities over system statements.

Ms. Torres responded the typical conflicts with the di-centennial statements were forecasts and designation changes, and regional wastewater concerns.

ADJOURNMENT

Business completed; the meeting adjourned at 4:52 p.m.

Michele Wenner
Recording Secretary