

**METROPOLITAN COUNCIL**  
390 North Robert Street, St. Paul, Minnesota 55101

**REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE**  
Monday, October 18, 2010

Committee Members Present: **Tony Pistilli, Chair; Richard Aguilar, Vice-Chair; Sherry Broecker; Georgeanne Hilker; Daniel Wolter; Wendy Wulff**

**CALL TO ORDER**

A quorum being present, Chair Pistilli called the regular meeting of the Council's Community Development Committee to order at 4:05 p.m. on Monday, October 18, 2010.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Broecker seconded by Wulff, to approve the agenda. **The motion carried.**

It was moved by Wolter, seconded by Wulff to approve the minutes of the September 20, 2010 regular meeting of the Community Development Committee. **The motion carried.**

**BUSINESS**

**2010-361** 2010-2011 Section 8 Utility Allowance Schedule

HRA manager Terri Smith presented the staff report and proposed actions to the Community Development Committee.

Each housing authority is responsible for establishing and maintaining a utility allowance schedule that provides reasonable allowances for tenant paid utilities. The Section 8 Utility Allowance Schedule must be reviewed on an annual basis and revised if there has been a change of 10 percent or more in the utility rate. The Council last approved a change in allowances in October 2009.

Wulff moved, seconded by Hilker that the Metropolitan Council approve the attached 2010-2011 Section 8 Utility Allowance Schedule effective November 1, 2010 for use by the Metro HRA in the administration of the Section 8 Housing Choice Voucher and other Rent Assistance Programs.

The Committee had no questions. **The motion carried.**

**2010-359** City of Medicine Lake 2030 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan Review File No. 20375-1

Planning Analyst Freya Thamman presented the staff report and proposed actions to the Community Development Committee.

Wulff moved, seconded by Broecker that the Metropolitan Council adopts the attached Advisory Comments and Review Record and the following:

**Recommendations of the Community Development Committee**

1. Authorize the City of Medicine Lake to put its 2030 Comprehensive Plan Update into effect.
2. Adopt the revised forecasts as detailed in Table 2 of the attached Review Record.
3. Advise the City to:

- a. participate in Council activities to monitor redevelopment in Developed Communities; and
- b. implement the advisory comments in the forecast, housing, and surface water management sections of the Review Record.

#### **Recommendations of the Environment Committee**

Approve the City of Medicine Lake's Tier II Comprehensive Sewer Plan.

The Committee had no questions. **The motion carried.**

2010-334 2010 Unified Capital Program Amendment

Planning Analyst Arne Stefferud presented the staff report and proposed actions to the Community Development Committee.

Broecker moved, seconded by Wulff that the Metropolitan Council:

1. Amend the 2010 Capital Budget (annual appropriation) by decreasing it \$510,000 for Parks and Open Space; and
2. Approve the projects and applicable transfers between capital projects as detailed in Attachment 1.

The Committee had no questions. **The motion carried.**

#### **INFORMATION**

Affordable Housing Options for Persons with Special Housing Needs – postponed to the 11/15 CDC meeting

Update on LCA 2011-2020 Affordable and Life Cycle Housing Goals

Livable Communities Director Beth Reetz presented this information item to the Committee. The Committee asked which communities are not participating and the impact of not participating. Staff listed the cities not participating and explained those cities are not eligible for grants or deed money.

Review Public Hearing comments on the Updated 2030 Regional Park Policy Plan  
RGS manager Ann Beckman provided information on comments from the public hearing. The Committee had no questions.

Regional Growth Forecast Modeling (Libby Starling 651 602-1135)  
Research manager Libby Starling presented this information item to the Committee.  
The Committee had no questions.

## **ADJOURNMENT**

The next regularly scheduled CDC meeting will be held on November 15, 2010 at 4:00 p.m. in the Council Chambers.

Business completed Chair Pistilli adjourned the meeting at 4:50 p.m.

Respectfully submitted,

Michele Wenner  
Recording Secretary