### METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

### REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE

Monday, July 18, 2010

Committee Members

Jon Commers, Vice-Chair; Steven T. Chávez, Steven Elkins, Richard

Present:

Kramer, Jennifer Munt, Sandra Rummel, Roxanne Smith, Wendy

Wulff

# **CALL TO ORDER**

A quorum being present, Chair Commers called the regular meeting of the Council's Community Development Committee to order at 4:30 p.m. on Monday, July 18, 2011.

## APPROVAL OF AGENDA AND MINUTES

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

It was moved by Smith, seconded by Elkin to approve the minutes of the June 20, 2011 regular meeting of the Community Development Committee. **The motion carried.** 

#### **BUSINESS**

2011-196 City of Brooklyn Park 2030 Comprehensive Plan Update, Review No. 20463-1, Tier II Comprehensive Sewer Plan

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

Rummel moved, seconded by Elkins that the Metropolitan Council adopt the Advisory Comments and Review Record and take the following actions:

Recommendations of the Community Development Committee:

Authorize the City of Brooklyn Park to put its 2030 Comprehensive Plan Update into effect.

- 1. Adopt the revised forecasts for population, households, and employment for the City, as detailed in Tables 1 and 2 of the attached Review Record.
- 2. Revise the planning area designation of the City from Developing to Developed in the 2030 Regional Development Framework.

Advise the City to participate in Council activities to monitor redevelopment in Developed Communities, and implement advisory comments in the Review Record for Transportation and Subsurface Sewage Treatment Systems.

Recommendations of the Environment Committee:

Approve the City of Brooklyn Park's Tier II Comprehensive Sewer Plan.

Ms. Thamman introduced Cindy Sherman, City Planner to the Committee. There were no

questions.

# The motion carried.

2011-197 City of Lino Lakes 2030 Comprehensive Plan Update, Review File No. 20653-2 Tier II Comprehensive Sewer Plan

Senior Planner Lisa Barajas presented the staff report and proposed actions to the Community Development Committee.

Rummel moved, seconded by Elkins that the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

Recommendation of the Community Development Committee:

Authorize the City of Lino Lakes to put its 2030 Comprehensive Plan Update into effect.

Advise the City to:

Continue to participate in the Council's Plat Monitoring Program.

Implement the advisory comments for Transportation, Surface Water Management, and Water Supply.

Recommendation of the Environment Committee:

Approve the City of Lino Lakes Tier II Comprehensive Sewer Plan.

A committee member asked Ms. Barajas if the soil conditions are suitable and she commented that she and the city are examining problem areas. **The motion carried.** 

## **INFORMATION**

1. 2012 Community Development Division Budget

Guy Peterson, Director, Community Development Division presented a PowerPoint presentation to the Community Development Committee regarding the Community Development Division 2012 budget. Mr. Peterson provided to the committee information on the 2012 Budget development schedule, issues and priorities, pie charts indicating share of revenues and expenses.

The committee questioned Mr. Peterson on the sources of funding, revenues, and levies and was also concerned about adopting the budget before attending workshops. Mr. Peterson commented no final determinations are made until the end of the year, and there is still an opportunity to change priorities. The committee requested more detail on levies, and Wes Koostra provided a handout from the management meeting to the committee, indicating a 3% increase, but confirmed some flexibility in the movement of the levies and the general fund levies.

The committee requested additional information on the Corridors of Opportunity projects. Mr. Peterson responded he would have a chart of projects drafted for the committee to review.

## 2. 2010 Census Data

Libby Starling presented a PowerPoint presentation to the Community Development Committee on 2010 Census Data information regarding regional households by age, race and homeownership. Ms. Starling's presentation included regional data on median age, median age by race and ethnicity, households with children, working-age population, households with at least one person age 65+, individuals living alone, average household size, Asian population by origin, Asian population, homeownership, change in homeownership 2000-2010, Homeownership by race/ethnicity, and homeownership gap by race and ethnicity.

# **ADJOURNMENT**

The next regularly scheduled CDC meeting will be held on August 1, 2011 at 4:30 p.m. in the Council Chambers.

Business completed Chair Commers adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Michele Wenner Recording Secretary