

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

REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMITTEE
May 18, 2009

Committee Members Present: **Chair Natalie Steffen; Annette Meeks; Kris Sanda; Georgeanne Hilker; Vice-Chair Tony Pistilli; Daniel Wolter; Richard Aguilar; Sherry Broecker; Wendy Wulff**

CALL TO ORDER

A quorum being present, Chair Steffen called the regular meeting of the Council's Community Development Committee to order at 4:00 p.m. on Monday, May 18, 2009.

APPROVAL OF AGENDA AND MINUTES

It was moved by Sanda seconded by Pistilli, to approve the agenda. **The motion carried.**

It was moved by Wulff, seconded by Wolter to approve the minutes of the May 4, 2009 regular meeting of the Community Development Committee with the following correction: Regarding the information item 2010-15 Regional Parks Capital Improvement Program, Council Member Wulff's inquiry regarding the number of visits calculated, her concern was the Minneapolis numbers are too high, not too low as stated in the minutes of May 4, 2009. **The motion carried.**

BUSINESS

2009-132 City of New Brighton 2030 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan Review File No. 20418-1

Tori Dupre, Local Planning Assistance Senior Planner presented the report to the Community Development Committee.

1. Authorize the City of New Brighton to put its 2030 Comprehensive Plan Update into effect;
2. Advise the City to:
 - a. Participate in Council activities to monitor redevelopment and infill in developed communities.
 - b. Implement the advisory comments noted in the Review Record sections on transportation, land use, and surface water use.
3. Approve the City of New Brighton's Tier II Comprehensive Sewer Plan.

Sanda moved, seconded by Pistilli that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the recommendations of the Community Development Committee. **The motion carried.**

2009-133 City of Fridley 2030 Comprehensive Plan Update Tier II Comprehensive Sewer Plan Review File No. 20387-1

Tori Dupre, Local Planning Assistance Senior Planner presented the report to the Community Development Committee.

1. Authorize the City of Fridley to put its 2030 Comprehensive Plan Update into effect;
2. Advise the City to:
 - a. Adopt the revised employment forecasts.

- b. Implement the advisory comments noted in the Review Record for parks and transportation.
 - c. Participate in Council activities to monitor redevelopment and infill in development communities.
3. Approve the City of Fridley's Tier II Comprehensive Sewer Plan.

Council member Sanda asked about surface parking at the Northstar Fridley Station. Julie Jones, Fridley's Planning Manager, indicated how the City is planning and coordinating surface parking.

Wolter moved, seconded by Pistilli that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the recommendations of the Community Development Committee. **The motion carried.**

2009-134 City of White Bear Lake Comprehensive Plan Update Review File No. 20511-1

Tier II Comprehensive Sewer Plan

Lisa Barajas, Local Planning Assistance Senior Planner presented the report and proposed actions to the Community Development Committee.

Recommendations of the Community Development Committee:

1. Authorize the City of White Bear Lake to put its 2030 Comprehensive Plan Update into effect.
2. Adopt the revised forecasts for population, households, and employment for the City, as detailed in Table 1 of the attached Review Record, along with the revised share of the region's affordable housing need as detailed in the Housing section of the Review Record.
3. Advise the City to:
 - a. Participate in Council activities to monitor redevelopment in developed communities.
 - b. Implement the advisory comments noted in the Review Record for Forecasts and Water Supply

Recommendation of the Environment Committee:

Approve White Bear Lake's Tier II Comprehensive Sewer Plan.

Hilker moved, seconded by Pistilli that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the recommended actions. **The motion carried.**

2009-158 City of Woodland *2030 Comprehensive Plan Update Review* File No. 20544-1

Tier II Comprehensive Sewer Plan

Freya Thamman, Local Planning Assistance Planning Analyst presented the report to the Community Development Committee.

1. Authorize the City of Woodland to put its 2030 Comprehensive Plan Update into effect;
2. Approve the City of Woodland's Tier II Comprehensive Sewer Plan.

Pistilli moved, seconded by Meeks that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the recommendations of the Community Development Committee. **The motion carried.**

2009-165 City of Lakeland Shores Comprehensive Plan Update Review File No. 20440-1

Lisa Barajas, Local Planning Assistance Senior Planner presented the report and proposed actions to the Community Development Committee.

1. Authorize the City of Lakeland Shores to put its 2030 Comprehensive Plan Update into effect.
2. Change the planning area designation for the City from Diversified Rural to Rural Residential in the *2030 Regional Development Framework*.
3. Advise the City to:
 - a. Provide to the Council the date that the Middle St. Croix Watershed Management Organization approved the City's local surface water management plan (LSWMP) and the date that the City adopted the final LSWMP.
 - b. Implement the advisory comments noted in the Review Record for Water Supply.

Broecker moved, seconded by Wolter that the Metropolitan Council adopt the attached Advisory Comments and Review Record, and the recommendations of the Community Development Committee. **The motion carried.**

2009-109 Draft 2009 Annual Livable Communities Fund Distribution Plan

Paul Burns, Livable Communities Manager, present the 2009 Annual LCA Fund Distribution Plan to the Community Development Committee. The Fund Distribution Plan establishes the amount of funding that will be available for grant awards from each of the LCA Fund accounts during 2009, sets the calendar for the grants making processes, and sets forth the criteria upon which grant awards will be based.

The Community Development Committee did not vote on the proposed actions on this business item requesting more information from staff, sensitive due to the current State budget crisis the Committee has postponed action until more information is presented to the Committee.

2009-116 2010-15 Regional Parks Capital Improvement Program (CIP) Structure and Timeline

1. Prepare a Preliminary 2010-15 Parks Capital Improvement Program (CIP) that is modeled after the 2008-13 Parks CIP using the same CIP formula shown in Table 1 and the subsequent park agency amounts shown in Table 2 of this memorandum.
2. Prepare a Preliminary 2010 State bond request of \$10.5 million that is proposed to finance the State's portion of the 2010-11 Parks CIP.
3. Prepare a Final 2010-15 Parks CIP and Final 2010 State bond request for the 2010-11 Parks CIP and coordinate that with the preparation of the Council's 2010-15 Unified CIP using the timeline shown in Table 3 of this memorandum.

The Committee received an oral report on the recommendations of the Metropolitan Parks and Open Space Commission (MPOSC), which met earlier on May 18. The MPOSC unanimously recommended the proposed action. Since the Committee had been briefed on this matter on May 4, they had no questions.

Wolter moved, seconded by Pistilli that the Metropolitan Council direct Council staff to complete the above mentioned tasks. **The motion carried.**

INFORMATION

Twin Cities Demographic Change Report – Cathy Bennett (Bennett Community Consulting) and John Carpenter (ExCensus LLC)

Cathy Bennett provided a presentation to the Community Development Committee regarding information on the Demographic Changes in the Twin Cities. Ms. Bennett explained the data collected and tracked identifying residential turnover, retention, migration, trends and impacts.

2010 Operating Budget and Levies Initial Discussion (Guy Peterson 651 602-1418; Beth Reetz 651 602-1060)

Guy Peterson provided information to the Community Development Committee regarding the 2010 Operating Budget for the Community Development Division of the Metropolitan Council. Mr. Peterson discussed the total operating budget; expenses, pass through dollars and HRA non-pass through dollars, required expenditures, FHAP maintenance and management, increases in revenues, and increases in expenses.

ADJOURNMENT

The next regularly scheduled CDC meeting will be held on Monday, June 15, 2009 at 4:00 p.m. in the Council Chambers.

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

Respectfully submitted,

Michele Wenner
Recording Secretary