

Upper Harbor Terminal Collaborative Planning Committee Agenda

Regular Meeting
August 12, 2020 - 5:00 pm
Online Meeting

Members Present: Markella Smith (Chair), Vanessa Willis (Chair), Jashan Eison, William "Bill" English, Tanessa Greene, Britt Howell, Mary Jamin Maguire, Channon Lemon, Melissa Newman, Alexis Pennie, Grace Rude, Courtney Schroeder, and Makeda Zulu-Gillespie (Quorum: 9)

Members Absent: Gayle Smaller and Princess Titus

Staff : Hilary Holmes

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted as Amended

Motion to amend agenda switching Community Preference Policy as agenda item #4 and City Assessor as agenda item #5.

Motion passed 11 yay - 0 nay

3. Acceptance of minutes

1. [Jul 8, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)
2. [Jul 22, 2020 Upper Harbor Terminal Collaborative Planning Committee](#)

Action Taken: Accepted

Motion: Howell motioned to accept minutes from July 8th, 2020 with the note to reflect the motion made by Zulu-Gillespie to the meeting minutes from March 2020, the second and the votes taken thereafter, and July 22, 2020 as written.

Second: Willis

Motion passed 12 yay – 0 nay

Discussion

4. City's Draft Community Preference Policy (Aarica Coleman and Katie Topinka, City of Minneapolis, CPED)
[08-12-2020 UHT CPC City of Minneapolis Draft Community Preference Policy.pdf](#)
[08-12-2020 UHT CPC CURA Report to City on Community Preference Policy.pdf](#)
[08-12-2020 UHT CPC Minneapolis Homes Program Changes.pdf](#)

Action Taken: No action taken

Aarica Coleman and Katie Topinka, City of Minneapolis, CPED, presented an introduction to the City's proposed Community Preference Policy.

The City participated in an Anti-Displacement Network with city staff from both Minneapolis and Saint Paul, City Council Members Jenkins and Ellison and community members. One of the recommendations was to work on a community preference policy in Minneapolis based on Portland's Right to Return Policy and Seattle's Policy to give preference to residents of certain geographies when the City is supporting housing developments. The draft policy is available for public comment on the City website through the end of August. The proposed policy takes into account findings from the CURA study that looked at ensuring compliance with Fair Housing requirements.

The current draft policy is would apply to properties developed by the City or developments that receive City subsidy and is focused on home ownership for single-family housing. The preference policy would apply to 50% of the units of a proposed. Multi-family will be a second phase and is expected to be released for public comment in 2021.

Discussion followed on eligibility criteria for the program, affirmative/cultural specific marketing and how this policy could apply to Upper Harbor.

5. Property valuation and property tax discussion (Patrick Todd, City Assessor, City of Minneapolis)

[08-12-2020 UHT CPC City Assessor video links.pdf](#)

Action Taken: No action taken

Patrick Todd, City Assessor, City of Minneapolis discussed the annual assessment and valuation process.

Discussion followed on existing programs for property tax assistance, demographics of the Assessor's Office, annual analysis/assessment of the Assessor's Office by the State, Career Pathways program for jobs in the Assessor's Office.

Announcements

6. City Update on City Budget and Bonding (Erik Hansen, City of Minneapolis)

Action Taken: No action taken

Mr. Hansen gave an update that the City Council passed the 2020 updated budget. And the August special session of the Legislature noting that there was not a bonding bill passed and the Legislature will reconvene in September.

7. Staff Updates: Update on Next Phase Engagement and Communications Plan, and 2020 UHT CPC Meeting Schedule (Hilary Holmes, City of Minneapolis & JoAnna Hicks, Element)

[08-12-2020 UHT CPC Updated 2020 Meeting Schedule.pdf](#)

Action Taken: No action taken

The Committee discussed the updated schedule that was approved at the 7/22/20 Committee meeting. Staff provided an update on community engagement and communications planning which will be on the next meeting agenda also.

Adjournment 7:25p.m.

Notice:

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A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

Next Upper Harbor Terminal Collaborative Planning Committee meeting: Aug 19, 2020

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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