

## CITY OF BURNSVILLE

Governance Meeting

May 24, 2005

The City Council of the City of Burnsville met in a governance session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota the 24th day of May 2005.

The meeting was called to order by Mayor Kautz at 7:00 p.m.

The Pledge of Allegiance was preceded by a moment of silence.

The Mayor announced the upcoming renovation of the Council Chambers and advised that Diamondhead Campus would host June meetings.

Present: Crichton, Daly, Gustafson, Kautz, and Workman

Absent: None

1. Additions to the Final Agenda.

There were no additions to the final agenda.

2. Best Management Practices Rental Housing.

Jenni Faulkner, Community Development Director provided information regarding the history of this initiative, financial considerations and options. Multi-housing Officer Eric Warner fielded questions from the Council.

Sarah McDonagh of Regent Senior Center addressed the council advising that assisted living establishments are regulated in many fashions via the state thereby negating the need for further controls.

Molly Grove, MAA, 1650 82<sup>nd</sup> Street W., Bloomington, MN, advised that mortgage companies perform property inspections which would make it a redundant exercise for the city.

The Council acknowledged receipt of a letter from Fred Linnehan opposing adoption of best practices.

Discussion included:

- ◆ the need to establish a baseline of the properties
- ◆ the need for more information specific to the best practices
- ◆ concerns about what could be accomplished by licensing
- ◆ best practices and rental licensing benefits
- ◆ compliance issues
- ◆ housing court
- ◆ license enforcement and accountability
- ◆ multi-housing/licensing staffing requirements

The Council provided the following directives:

- ◆ Staff is to provide information regarding the impact to the general fund via different scenario's (including license fees for varying levels of BMP participation)
- ◆ Staff is to prepare a draft ordinance for Council review.
- ◆ Staff is to provide a summary of the continuum from BMP to licensing.
- ◆ Staff is to clarify the definition of the city's rental product (i.e., exempt the assisted living impact)

- ◆ Staff is to provide information of alternatives which would accomplish BMP sans licensing
- ◆ Attorney Brokl is to provide information regarding enforceability.

3. Viability of Aging Retail Strip Centers – Expert Testimony.

Jenni Faulkner, Community Development Director provided a PowerPoint on this subject.

Councilmember Workman posed a question regarding the status of the Met Council's livable communities initiative commitment advising that it did not seem that it was a high on their list.

Wally Johnson presented information on a 12 acre site in St. Paul that is being redeveloped into market rate housing. In order to ensure success of the development the reinvestment ratio was 10:1.

Discussion ensued regarding the complexity of financing and cooperation and commitment of various entities which were necessary to accomplish the redevelopment.

Council then discussed Greenfield vs. redevelopment.

The council advised staff that they would like additional expert testimony next month.

4. Adjournment.

Motion by Gustafson, seconded by Daly to adjourn the meeting at 8:47 p.m. Ayes – Crichton, Daly, Gustafson, Kautz, and Workman. Nays - None. Motion carried.

---

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 6<sup>th</sup> day of June 2005.

---

Elizabeth B. Kautz, Mayor