

Alton James  
Chairperson  
Lauren Hood, MCD  
Vice Chair/Secretary

**City of Detroit**  
**CITY PLANNING COMMISSION**  
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Brenda Goss Andrews  
Lisa Whitmore Davis  
David Esparza, AIA, LEED  
Gregory Pawlowski  
Frederick E. Russell, Jr.  
Angy Webb

**City Planning Commission Regular Meeting  
Committee of the Whole Room- 13th Floor  
January 10, 2019**

**I. Opening**

- A. **Call to Order** – Chairperson James called the meeting to order at 5:42 pm.
- B. **Roll Call** – Marcell Todd, Director, called the roll; quorum was present.

**Attendees:** Andrews, James, Pawlowski, Russell, Webb

**Excused:** Davis, Esparza and Hood

- C. **Amendments to and approval of agenda**

Amendments – Minutes for the meeting of December 6, 2018 approval at next meeting; Item III B. removed from agenda

**Motion to accept agenda with amendments approved unanimously.**

**II. Minutes**

- A. Minutes of the November 1, 2018, November 15, 2018 and December 6, 2018 meetings.

**Commissioner Pawlowski motioned to approve the minutes of November 1, 2018 and November 15, 2018; seconded by Commissioner Webb. Motion approved.**

**III. Public Hearings and Presentations**

- A. **PRESENTATION** – The Proposed Capital Agenda for Fiscal Years 2019 -2020 through 2023-2024

Irvin Corley and David Teeter, from the Legislative Policy Division; Donnie Johnson and Rene Short from the Budget Department; and Maurice Cox, Director of Planning and Development Department provided an overview of the background and preparation of the Capital Agenda.

*The Detroit City Charter, Section 8-202, requires the submission of a proposed Capital Agenda for the next five (5) fiscal years, on or before November 1 of each even numbered year. The Capital Agenda is a local government tool used for planning major infrastructure/building projects, identifying the costs and setting priorities for those projects.*

*The Charter states that the City Council shall publish in at least one (1) daily newspaper a general summary of proposed capital agenda, citing times and places copies of the Capital Agenda are available to the public for inspection; and times and places, not less than two (2) weeks after publication for a public hearing on the proposed Capital Agenda.*

*The City Council can delete projects; but it may not amend the Capital Agenda, as submitted, until the recommendation from the Planning and Development Director has been requested; it is bound by the recommendations and may act without the recommendations if they are not received within thirty (30) days from the date of request. The City Council shall approve the five (5) year Capital Agenda by March 1 of the following year.*

**Commissioner Pawlowski motioned to direct CPC staff to continue discussion with the Budget and Planning and Development Departments in order to finalize the preliminary report and formulate recommendations to the Commission for the next meeting; seconded by Commissioner Webb. Motion approved.**

- B. PRESENTATION** – The 2019-20 Community Development Block Grant Neighborhood Opportunity Fund Program. (CG, GE, JM and the Housing & Revitalization Department)

**Presentation rescheduled due to additional considerations.**

**IV. Unfinished Business - None**

**V. New Business - None**

**VI. Committee Reports -None**

**VII. Staff Report - None**

**VIII. Communications - None**

**IX. Public Comment - None**

**X. Adjournment – The meeting was adjourned at 6:49**