

**NOTE:** These minutes do not represent a verbatim transcription of the meeting.

CITY PLANNING COMMISSION  
REGULAR MEETING  
April 4, 2013

## **APPROVED**

### **I. Opening**

#### Call to order

The meeting was called to order by Chairperson Carr in the Committee of the Whole Room, 13<sup>th</sup> Floor of the Coleman A Young Municipal Center at 5:07 PM.

#### Roll Call

Commissioners Allen (5:54 PM), Andrews, Carr, Christensen, Davis, Gage, Russell (5:20 PM), Simons and Williams were present.

#### Amendments to and Approval of Agenda

**ACTION:** Commissioner Davis moved to add the approval of the minutes of March 7, 2013 to the agenda.  
Commissioner Christensen seconded the motion.  
**Motion carried.**

**ACTION:** Commissioner Simons moved **APPROVAL** of the agenda as amended.  
Commissioner Davis seconded the motion.  
**Motion carried**

### **II. Minutes**

**ACTION:** Commissioner Russell moved **APPROVAL** of the minutes as corrected for the Regular Meeting of March 21, 2013.  
Commissioner Christensen seconded the motion.  
**Motion carried.**

**ACTION:** Commissioner Russell moved **APPROVAL** of the minutes as corrected for the Regular Meeting of April 7, 2013.  
Commissioner Christensen seconded the motion.  
**Motion carried.**

### **III. Public Hearings – (none)**

Prior to taking up Unfinished Business the Commission elected to take Public Comment:

Latitia McCree, spoke in support of funding being awarded to proposal #18 The YMCA.

Mark Flanders, Teresita TChon and Marsha Bruhn, spoke in support for awarding funds to proposal #56 North Rosedale Civic Association.

Mon Ross, inquired about the availability of funds for a previous effort providing façade improvements and rehab for homes in Brush Park (Staff will investigate possibilities for this year and next).

Jeffrey Knight and Lynn Garrett, spoke in support for awarding funds to proposal #56 North Rosedale Civic Association.

#### **IV. Unfinished Business**

##### **A 5:30 PM DISCUSSION – 2013-2014 Community Development Block Grant/Neighborhood Opportunity Fund Recommendations (CDBG/NOF)**

CPC interim Deputy Director Christopher Gulock reviewed the CPC staff and Citizen Review Committee (CRC) efforts in the preparation of the 2013-14 CBDG/NOF recommendations, and the efforts of staff since the March 21, 2013 CPC meeting.

Mr. Gulock, joined by CPC staff members George Etheridge, Timothy Boscarino and Kimani Jeffrey, presented two revisions to the findings previously submitted. Following a review of CRC's conclusions, and additional discussions with Planning and Development Department (PDD) staff found public service (PS) proposal #130 City Year to be eligible and expressed concerns for the Public Facility Rehab proposal #33 by PWC.

Staff then reviewed the funding recommended/requested under the various CDBG categories. Discussion ensued over the Interim Assistance Emergency Conditions Program (Under City Projects) and the Section 108 Loan Program.

The Commission began its formal deliberation with a motion from Commissioner Williams to remove funding from proposal #33. The motion was unsupported as Chairperson Carr wanted to hear all issues and concerns before formulating actions.

The Commission discussed the options for moving funds from among PS and Homeless PS (HPS) heading and the related Emergency Solutions Grant (ESG) match headings as well as other categories. Specific questions were raised on proposals #11 Joy-Southfield CDC., #29 Joy-Southfield CDC and #30 Southfield CDC.

**ACTION:** Commissioner Christensen moved to apply the funds recommended for to proposal #33 PWC to proposal #56 North Rosedale Park Community House. Commissioner Williams seconded the motion.

Additional discussion followed as clarity was provided as to the Commission's options and the impact to the funding categories and related caps. The Commission discussed the status and potential adjustments involving proposals #18 YMCA, #99 Fort Street Presbyterian, #87 Focus Hope and #133 United Community Housing Coalition.

##### **Motion carried.**

**ACTION:** Commissioner Davis moved for the removal of \$47,000 from proposals #133 and \$54,000 from # 87 Focus Hope to proposal #18 YMCA (The Chair clarified with Commissioner Davis that the while round numbers were used the intent was to provide \$110,000 to proposal #18.)

Commissioner Simons seconded the motion.

**Motion carried.**

**ACTION:** Commissioner Andrews moved the removal of funds from proposal #37 Mariners Inn to proposal #99 Fort Street Presbyterian and the placement of #99 under the HPS category.

Commissioner Simons seconded the motion.

**Motion carried.**

Commissioner's discussed final approval of CDBG after prompting from staff. Commissioner Gage disclosed her relationship to Ferry Street Inn as it is operated by her employer. Commissioner Russell disclosed his residency in the North Rosedale Park Community.

**ACTION:** Commissioner Russell moved **APPROVAL** of CDBG funding recommendations as provided in the staff summary.

Commissioner Andrews seconded the motion.

**Motion carried.**

**V. New Business** – (none)

**VI. Committee Reports** – (none)

**VII. Director's Report** – Mr. Todd highlighted items in the Director's Report submitted as part of the table packet. Included in his remarks was the status of the Urban Agriculture Ordinance and the Joy Rd. rezoning. He also reviewed the actions of staff, undertaken on the Commission's behalf, with respect to those matters previously delegated to staff.

**ACTION:** Commissioner Simons moved to confirm the actions taken by staff on previously delegated matters.

Commissioner Davis seconded the motion.

**Motion carried.**

Mr. Todd alerted the Commission to the need to review and update the Commission's Goals and Objectives. A draft copy will be provided at an upcoming meeting. The Director's Report concluded with an update on City restructuring efforts focusing on CPC and Historic Designation Advisory Board staff.

**VIII. Communications** – (none)

**IX. Public Comment** – (Taken before Unfinished Business)

**X. Adjournment** – The meeting adjourned at 6:51 PM.

Respectfully submitted,

Marcell R. Todd, Jr., Acting Recording Secretary

