

**MINUTES**  
**CITY PLANNING COMMISSION**  
**April 18, 2023**

Present: Desmond Baker (Acting Chair), Joseph Chickadel, A. J. Hill, Brett Taylor, and Tanya Washington (Commission Members); and Gwinneth Kaminsky and Tim Lucas (Department of Land Use and Planning).

Due to continuing concerns regarding the COVID pandemic and in an effort to protect the public and City employees, this meeting of the Planning Commission was conducted via Zoom webinar. The meeting was convened at 6:03 p.m.

**REGULAR MEETING**

**A. Approval of the Minutes.** On a motion by A.J. Hill, seconded by Tanya Washington, the minutes of the December 13, 2022 Planning Commission meeting were unanimously approved.

**B. New Business.**

**1. Resolution 1-23: Annual Review of the Capital Budget and Capital Improvements Program for Fiscal Years 2024 – 2029 (Original).**

Gwinneth Kaminsky presented for Resolution 1-23, stating that the FY 2024 Capital Budget and FY 2024 through FY 2029 Capital Improvements Program had been prepared, with the first year Capital Budget in the amount of \$125,013,438, with an additional \$240,539,751 estimated for the five outyears, which together total \$365,553,189 for the 6-year program. She noted that the project included 34 projects spread across five departments and the Mayor’s Office, and that the cost of bond issuance, which is the cost of borrowing money to pay for the Capital Budget projects, was estimated to be \$1,438,438. She noted also that four projects had been identified as eligible to receive funding through the artwork reserve fund, known as 5% for Art Program, which is being funded in the amount of \$425,000.

Mr. Baker asked the Commission Members if they had any questions or comments. There being none, Mr. Baker asked for clarification of the difference between budget and program funding, which was explained. Mr. Baker then asked how outside grants and other funding sources were integrated into the Capital Program, using the example of Public Works projects. It was explained that outside funding sources and grants were typically identified in the program document but were not included in the funding figures. Mr. Baker then asked for a motion on Resolution 1-23. Tanya Washington made a motion to approve Resolution 1-23; A.J. Hill seconded the motion. With all members being in favor, the motion was approved.

**C. Adjournment. 🚩**

There being no other items of business on the agenda, Mr. Baker called for a motion for adjournment. Brett Taylor moved to adjourn; Tanya Washington seconded the motion. With all members being in favor, the meeting was adjourned at 6:15 p.m.

*Minutes submitted by Gwinneth Kaminsky, Department of Planning & Development*