



# City of Richmond

900 East Broad Street  
Richmond, VA 23219  
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## Meeting Minutes Land Use, Housing and Transportation Standing Committee

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Thursday, January 26, 2023

2:00 PM

Council Chamber, 2nd Floor - City Hall

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### Committee Members

The Honorable Andreas Addison – Chair  
The Honorable Ellen Robertson – Vice Chair  
The Honorable Ann-Frances Lambert – Committee Member  
The Honorable Katherine Jordan – Councilmember

### Others in Attendance

Andrew Gore, Assistant City Attorney  
LaTasha Holmes, Council Chief of Staff  
Pamela Nichols, Council Management Analyst  
Candice Reid, City Clerk  
Steve Taylor, Council Policy Analyst  
Rebecca Sullivan, Assistant City Clerk  
RJ Warren, Deputy City Clerk

### Call to Order

Chair Andreas Addison called the meeting to order at 2:04 p.m., and presided.

### Chamber Emergency Evacuation Plan Announcement and Citizen Speaker Guidelines

Assistant City Clerk Rebecca Sullivan provided information on the appropriate manner in which the Council Chamber is to be evacuated in the event of an emergency along with citizen speaker guidelines.

### Public Comment Period

There were no public comment speakers.

### Approval of Minutes

There were no amendments or corrections to the meeting minutes of November 22, 2022, and the committee approved the minutes as presented.

[CD.2023.014](#) November 22, 2022 Land Use, Housing and Transportation Meeting Minutes

### Presentation(s)

There were no presentations.

### Staff Report

Steve Taylor, Council Policy Analyst, provided the committee with the January staff report.

*A copy of the material provided has been filed and can be accessed below.*

[CD.2023.005](#) Land Use, Housing and Transportation Staff Report

### Paper(s) for Consideration

#### DEPARTMENT OF PUBLIC UTILITY

**The following ordinance was considered:**

1. [ORD. 2022-375](#) To repeal Ord. No. 97-105-173, adopted May 27, 1997, which established a street light policy for the City of Richmond.

**Patrons:** Mayor Stoney

Bob Steidel, Deputy Chief Administrative Officer for Operations, introduced the ordinance. Mr. Steidel stated that the ordinance would be repealing an out of date policy.

*Vice Chair Ellen Robertson asked for clarification on how the old policy would be replaced and addressed.*

Mr. Steidel explained that the current street light policy is managed by a separate program through the Department of Public Works.

*Member Ann-Frances Lambert asked for the total number of street lights in the city and for the number of broken street lights in need of repair.*

Mr. Steidel shared that there are at least 630 lights that need to be replaced, and that there are at least 40,000 street lights in the city.

*Member Lambert asked if the new ordinance would include regulation of street light style and which neighborhoods would be serviced.*

Mr. Steidel shared that the streetlight policies would be managed by the Complete Streets program with the Department of Public Works.

*Chair Andreas Addison shared his interest in the Complete Streets program and asked how the city could incorporate smart lights into the city's street light systems. Chair Addison shared that he has had complaints concerning dark streets in his district, and would like to know how future street light management could address this issue.*

Mr. Steidel stated that newer policies look at the lighting to the streets differently, and by repealing the older policies, the city could move forward with addressing the concerns Chair Addison had shared.

### **Public Hearing**

There were no public hearing speakers.

*Councilor Katherine Jordan asked how the repeal of the older street light policy would impact the historic street light project within the Fan District.*

Mr. Steidel shared that the repeal of the older policy would allow the city to move forward with street light management, including projects such as the historic street light project in the Fan District, however, funding for specific districts would need to be decided by Council.

*Councilor Jordan shared her concern that the street light project was not moving forward and asked for ways in which the project could be completed.*

Mr. Steidel stated that funding for the project would need to be decided by the Council.

*Member Lambert requested a presentation from The Department of Public Works regarding the details and funding of the Complete Streets program.*

*Chair Addison also requested a presentation from the Department of Public Works on the Complete Streets program at the next Land Use, Housing and Transportation Standing Committee meeting on February 23, 2023.*

**There were no further comments or discussions and Member Ann-Frances Lambert moved to continue ORD. 2022-375 to its February 23, 2023 meeting, which was seconded and unanimously approved.**

**The following ordinance was considered:**

2. [ORD. 2023-028](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Quitclaim of Utility Easement between the City of Richmond and 2400 Afton Avenue LLC, for the purpose of vacating by quitclaim deed certain easements on the property known as 2400 Afton Avenue, for nominal consideration, to 2400 Afton Avenue LLC. (8th District)

**Patrons:** Mayor Stoney

Jonathan Cosby, Department of Public Utilities Engineer, introduced the ordinance. Mr. Cosby shared that the city would be returning a portion of the property easement to developers currently owning the land.

### Public Hearing

There were no public hearing speakers.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2023-028 to Council with recommendation to approve, which was seconded and unanimously approved.**

## DEPARTMENT OF PUBLIC WORKS

3. [ORD. 2022-346](#) To erect all-way stop signs at the intersection of East 10th Street and Hull Street.

Patrons: Vice President Robertson

*Vice Chair Ellen Robertson introduced the ordinance and shared her concerns regarding the traffic conditions on Hull street.*

M Khara, Department of Public Works Deputy Director and City Engineer, stated that evaluation of the intersection found that an all-way stop sign would be unwarranted. Mr. Khara shared research that showed the other traffic problems that may arise if all-way stop signs were installed at that location.

*Member Ann-Frances Lambert asked what would be recommended to solve the problem at the particular intersection.*

Mr. Khara stated that changing the timing of the current street light signals on Hull street may help the overall flow of traffic and stop drivers from speeding.

*Member Lambert asked about the number of car accidents at the particular intersection.*

Michael Sawyer, Department of Public Works City Transportation Engineer, shared his concern that an installation of all-way stop signs would increase traffic and the likelihood of accidents in the area.

*Chair Andreas Addison asked if it would be possible to place a flashing speed radar sign near the intersection to help the speeding problem in the area.*

Bobby Vincent, Director of the Department of Public Works, shared that several of the flashing radar speed signs were in the process of being ordered by the city in order to help reduce the speeding problems. Director Vincent stated that he was concerned the installation of all-way stop signs could increase accidents in that area, and the installation would be outside of regulated safety guidelines.

### Public Hearing

There were no public hearing speakers.

*Vice Chair Robertson shared her respect for the expertise and hard work of the engineers in the city. Vice Chair Robertson stated her belief that issues with the city's traffic were being left unaddressed, and that she was seeking a timely solution to the problematic intersection.*

*Chair Addison asked what would be the soonest date the speed radar signs would be available to place at the intersection.*

Mr. Khara shared that it could take the next several months to procure the signs.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2022-346 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following ordinance was considered:**

4. [ORD. 2022-376](#) To designate the 4300 block of Corbin Street in honor of Juliette Stephens Hamilton.

***Patrons:*** City Council

*Member Ann-Frances Lambert introduced the ordinance.*

### Public Hearing

There were no public hearing speakers.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2022-376 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following ordinances were considered:**

5. [ORD. 2023-024](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for pedestrian safety and access

improvements along West Main Street from its intersection with North Belvidere Street to its intersection with North Arthur Ashe Boulevard.

**Patrons:** Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Lynch

6. [ORD.  
2023-025](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for bicycle and pedestrian safety improvements along Forest Hill Avenue.

**Patrons:** Mayor Stoney and Ms. Lynch

7. [ORD.  
2023-026](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for the installation of a pedestrian hybrid beacon at the intersection of Hull Street and East 29th Street to provide for safe pedestrian crossing.

**Patrons:** Mayor Stoney and Ms. Lynch

8. [ORD.  
2023-027](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for pedestrian safety and access improvements along West Cary Street from its intersection with North Arthur Ashe Boulevard to its intersection with North Belvidere Street.

**Patrons:** Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Lynch

10. [ORD.  
2023-036](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements to the East Riverfront Bus Rapid Transit Station, located on East Main Street, and the Rockets Landing Bus Rapid Transit Station, located at the intersection of Orleans Street and Old Main Street, by constructing sidewalks, American's with Disabilities Act accessible ramps, and pedestrian and streetscape amenities

within the half mile walkshed of the stations.

**Patrons:** Mayor Stoney and Ms. Jordan

11. [ORD.](#)  
[2023-037](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements to the Scott's Addition Bus Rapid Transit Station, located at the intersection of West Broad Street and Cleveland Street, by constructing sidewalks, Americans with Disabilities Act accessible ramps, and pedestrian and streetscape amenities within the half mile walkshed of the Bus Rapid Transit station.

**Patrons:** Mayor Stoney and Ms. Jordan

12. [ORD.](#)  
[2023-038](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety and operational improvements to Commerce Road from its intersection with the south end of the Manchester Bridge to its intersection with Decatur Street and multimodal safety and operational improvements to the Fall Line Trail extending from the Town of Ashland, Virginia to the City of Petersburg, Virginia.

**Patrons:** Mayor Stoney, Ms. Lambert and Ms. Robertson

14. [ORD.](#)  
[2023-040](#)

To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety and operational improvements on Maury Street from its intersection with the Interstate-95 roundabout interchange to its intersection with Commerce Road, for the purpose of providing better access to the Richmond Marine Terminal.

**Patrons:** Mayor Stoney and Ms. Lambert

15. [ORD.  
2023-041](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety and operational improvements on U.S. Route 1 from its intersection with Maury Street to its intersection with Hull Street.

**Patrons:** Mayor Stoney and Ms. Robertson

16. [ORD.  
2023-042](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for a paved shared use path extending from the Science Museum Bus Rapid Transit Station, located at the intersection of West Broad Street and Terminal Place, to the Scott's Addition neighborhood, for a bridge tie-in connection to a certain North Arthur Ashe Boulevard economic development site, and for a connection for Northside access to Bus Rapid Transit facilities.

**Patrons:** Mayor Stoney, Ms. Lambert and Ms. Jordan

17. [ORD.  
2023-043](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements for the construction of a shared use path as part of the Fall Line Trail adjacent to U.S. Route 1 from its intersection with Bellemeade Road to its intersection with Walmsley Boulevard.

**Patrons:** Mayor Stoney and Ms. Robertson

18. [ORD.  
2023-044](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for multimodal safety, operational, and access improvements to the Shockoe Bottom Bus Rapid Transit Station, located at the intersection of East Main Street and South 24th Street, by constructing sidewalks, Americans with Disabilities Act accessible ramps, and pedestrian and streetscape amenities within the half mile walkshed of the Bus Rapid Transit station.

**Patrons:** Mayor Stoney



M Khara, Department of Public Works Deputy Director and City Engineer, introduced the ordinances. Mr. Khara shared that items 5, 6, 7, and 8 were federally funded.

*Chair Andreas Addison asked for the dollar amount of the four projects.*

Mr. Khara reported that the total dollar amount would be 4.3 million dollars worth of savings for the city. Mr. Khara noted that items 10 through 18 (except 13) are considered Smart Scale program projects previously adopted by Council.

*Member Ann-Frances Lambert asked for clarification of the funding matches of the upcoming projects.*

Mr. Khara explained the exact funding amounts would be determined later in the future, closer to the construction dates of the projects.

*Chair Addison stated that a summary of the Department of Public Works ordinances would help inform the committee and public in the future.*

*Vice Chair Ellen Robertson thanked the department for their hard work in securing funding for the projects.*

## Public Hearing

There were no public hearing speakers.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2023-024, ORD. 2023-025, ORD. 2023-026, ORD. 2023-027, ORD. 2023-036, ORD. 2023-037, ORD. 2023-038, ORD. 2023-040, ORD. 2023-041, ORD. 2023-042, ORD. 2023-043, and ORD. 2023-044 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following ordinance was considered:**

13. [ORD. 2023-039](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Standard Project Administration Agreement between the City of Richmond and the Virginia Department of Transportation to provide funding for dedicated bicycle infrastructure including road diets, lane diets, and shared use paths with appropriate traffic control on streets of the City in accordance with the "Richmond Bike Master Plan."

**Patrons:** Mayor Stoney, Ms. Lambert, Ms. Jordan and Ms. Robertson

M Khara, Department of Public Works Deputy Director and City Engineer, introduced the ordinance.

*Member Ann-Frances Lambert asked if the Bike Master Plan has been updated to meet current needs and the Vision Zero Action Plan.*

Mr. Khara shared that the Bike Master Plan was kept in accordance with the current city plans and should be complete by the end of 2023

### **Public Hearing**

There were no public hearing speakers.

*Vice Chair Ellen Robertson shared her belief that it would be helpful to have a schedule that informed individuals and Council on the construction status of the active and upcoming projects.*

Mr. Khara shared that most of the construction schedules relied on the timing of funding.

**There were no further comments or discussions and Member Ann-Frances Lambert moved to forward ORD. 2023-039 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following ordinance was considered:**

9. [ORD. 2023-029](#) To amend City Code §§ 24-128, concerning application, issuance, and denial of permits for shared mobility devices, 24-131, concerning safety requirements for shared mobility devices, and 24-133, concerning increasing the number of permitted shared mobility devices, for the purpose of expanding operating hours, increasing fees, and increasing the number of permitted shared mobility devices.

**Patrons:** Mayor Stoney, Ms. Lambert and Ms. Jordan

Dironna Moore Clarke, Office of Equitable Transit and Mobility Administrator, introduced the ordinance which would allow for a change in the current policy to extend the time the electric scooters can be used and for equitable pricing options.

*Member Ann-Frances Lambert asked for more information on the geo-fencing policies of the scooters, and what the equitable pricing rates would look like.*

Ms. Clarke shared that the geo-fencing served as a way to keep scooters within the city and away from dangerous areas such as waterways. Ms. Clarke also shared that the pricing of the scooter rides would be lowered from standard fares for registered low-income riders in the city.

*A copy of the material provided has been filed and can be accessed below.*

[CD.2023.041](#) After Item (Land Use, Housing and Transportation) 20230126 Shared Mobility Device Program

### Public Hearing

There were no public hearing speakers.

**There were no further comments or discussions and Member Ann-Frances Lambert moved to forward ORD. 2023-029 to Council with the recommendation to approve, which was seconded and unanimously approved.**

## DEPARTMENT OF PARKS, RECREATION AND COMMUNITY FACILITIES

The following resolution was considered:

19. [RES. 2022-R079](#) To request that the Chief Administrative Officer cause the Department of Parks, Recreation, and Community Facilities to consult with the Office of the City Attorney concerning the preparation of the necessary documents to place Samuel Pleasants Parsons Linear Park under the protection of a conservation easement as state law defines that term and to present such documents to the Council as soon as possible after receipt of the requisite grantee name, legal description, and drawings depicting the metes and bounds of Samuel Pleasants Parsons Linear Park.

**Patrons:** Ms. Lynch

Amy Robins, Liaison for Council Member Stephanie Lynch, introduced the resolution. Ms. Robins shared that the resolution helped address the concern of the Oregon Hill Neighborhood Association, specifically that the Parson Linear Park should become officially designated as a public park space.

*Vice Chair Ellen Robertson asked if the Parson Linear Park was currently part of the city park's inventory.*

Ms. Robins shared that it was currently a part of the city park system.

### Public Hearing

There were no public hearing speakers.

*Vice Chair Robertson asked if there were any special protections currently put in place to maintain public park land in the city.*

Steve Taylor, Council Policy Analyst, stated that current city policy dictates that, generally, park land should not be sold.

Sharon Ebert, Deputy Chief Administrative Office for Planning and Economic Development, shared that the city's current code does not allow for designated park land to be sold. Ms. Ebert stated, however, that not all land maintained by the Department of Parks, Recreation and Community Facilities is currently designated as park land.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward RES. 2022-R079 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following ordinance was considered:**

20. [ORD. 2023-023](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Deed of Designation of Open-Space Land between the City of Richmond and the Virginia Outdoors Foundation, for the purpose of designating, retaining, and using parcels in the City's Bellemeade Park in perpetuity as open-space land pursuant to Va. Code § 10.1-1701, for nominal consideration, to the Virginia Outdoors Foundation. (6th District)

**Patrons:** Mayor Stoney and Ms. Robertson

Daniel Hazlett, Department of Parks, Recreation and Community Facilities Senior Management Analyst, introduced the ordinance virtually.

### **Public Hearing**

There were no public hearing speakers.

*Vice Chair Ellen Robertson asked for clarification on the future use of the Bellmeade Park in conjunction with the local school.*

Mr. Hazlett shared that the park would continue to work with the school, and that the grant provided funding for building an outdoor classroom for the students.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2023-023 to Council with the recommendation to approve, which was seconded and unanimously approved.**

### **DEPARTMENT OF PLANNING AND DEVELOPMENT REVIEW**

**The following ordinance was considered:**

21. [ORD. 2022-333](#) To authorize the special use of the property known as 2003 Dinwiddie Avenue for the purpose of three single-family detached dwellings and a home occupation with up to three employees who do not reside on the property, upon certain terms and conditions. (As Amended) (8th District)

**Patrons:** Mayor Stoney (By Request)

Kevin Vonck, PhD, Director of Planning and Development Review, introduced the ordinance. Dr. Vonck shared that there had been no record of constituent complaints and that the applicant was available for questions.

### Public Hearing

There were no public hearing speakers.

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2022-333 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following ordinance was considered:**

22. [ORD. 2023-030](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a Grant Contract between the City of Richmond and the Richmond Redevelopment and Housing Authority, for the purpose of granting \$52,000.00 to the Richmond Redevelopment and Housing Authority to facilitate the installation of public art as part of the playground renovation at Hillside Court Apartments.

**Patrons:** Mayor Stoney and Ms. Robertson

Kevin Vonck, Director of Planning and Development Review, introduced the ordinance.

### Public Hearing

There were no public hearing speakers.

*Vice Chair Ellen Robertson pointed out that the project was celebrated at the previous Council meeting and stated her support for the overall efforts of the project.*

**There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward ORD. 2023-030 to Council with the recommendation to approve, which was seconded and unanimously approved.**

**The following resolution was considered:**

23. [RES. 2023-R006](#) To request that the Chief Administrative Officer develop a program that establishes one or more rental inspection districts and requires inspection of residential real estate dwelling units within such districts pursuant to Va. Code § 36-105.1:1 and to submit a proposed ordinance setting forth the particulars of such program to the Council.

**Patrons:** City Council

Amy Robins, Liaison to Council Member Stephanie Lynch, introduced the resolution. Ms. Robins shared that the resolution would provide more modern and effective rental regulations for the residents of the city.

*Chair Andreas Addison shared his support for the ordinance.*

*Member Ann-Frances Lambert asked for clarification concerning which neighborhoods the rental regulations would focus on.*

Ms. Robins shared that city administration would determine the neighborhoods to be regulated based on data previously received by the city in order to address the areas in need of the most help.

**Public Hearing**

There were no public hearing speakers.

Kevin Vonck, Director of Planning and Development Review, shared that city administration would use data showing the highest risks to health and safety in order to decide how and where to regulate rental properties.

*Member Lambert asked if the department would have enough staff to cover the planning and implementation of the rental regulations.*

Dr. Vonck stated that the department would have enough staff to begin the rental regulations.

*Chair Addison shared that he supported the creation of a Tenant and Landlord Bill of Rights, or to work towards legislation, including RES. 2023-R006, that would aid to clarifying the rights of tenants and landlords.*

*Vice Chair Ellen Robertson shared her concern for unintended consequences of new rental regulations and inspections.*

*Chair Addison shared his support for creating a house conservatory as a solution to maintaining affordable housing in the city.*

*Member Lambert asked to be added as a co-patron.*

There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward RES. 2023-R006 to Council with the recommendation to approve, which was seconded and unanimously approved.

## OFFICE OF SUSTAINABILITY

The following resolution was considered:

24. [RES. 2023-R005](#) To adopt the City of Richmond RVAgreen 2050: Climate Equity Action Plan 2030 as the official sustainability plan for the City of Richmond in accordance with Res. No. 2021-R049, adopted Sept. 13, 2021.

**Patrons:** Mayor Stoney, Ms. Lambert, Mr. Addison, Ms. Robertson, Ms. Jordan, Vice President Nye, President Jones, Ms. Newbille and Ms. Lynch

Laura Thomas, Director of the Office of Sustainability, presented information on the sustainability plan that the resolution would adopt. Director Thomas shared that the plan focused on addressing the city's sustainability efforts and how to make it an equitable process for all community members.

*A copy of the material provided has been filed and can be accessed below.*

[CD.2023.016](#) RVAgreen 2050 ~ Laura Thomas, Office of Sustainability

*Member Ann-Frances Lambert thanked Director Thomas for her hard work. Member Lambert requested her name be added as a patron to RES. 2023-R005.*

*Chair Addison, Vice Chair Robertson, and Councilor Jordan requested to be added as patrons to RES. 2023-R005.*

## Public Hearing

There were no public hearing speakers.

There were no further comments or discussions and Vice Chair Ellen Robertson moved to forward RES. 2023-R005 to Council with the recommendation to approve, which was seconded and unanimously approved.

## Board Vacancies

Pamela Nichols, Council Management Analyst, reviewed board applications for consideration by the committee.

**Vice Chair Ellen Robertson moved to forward the following board appointment and reappointment applications to Council with a recommendation to approve which was seconded and unanimously approved.**

Capital Region Airport Commission:  
Charles Macfarlane (reappointment)

Clean City Commission:  
Claudia Spurill (reappointment)  
George Dahlman (Reappointment)  
Markita Allen

Green City Commission:  
Rob Jones

Safe and Healthy Streets Commission:  
Louise Lockett Gordon (reappointment)  
Tara FitzPatrick (reappointment)

Urban Design Committee:  
Timothy Hamnett

*A copy of the material provided has been filed and can be accessed below.*

[CD.2023.013](#) January 26, 2023 Board Vacancy Report - Land Use, Housing and  
Transportation Standing Committee

*Councilor Jordan exited the meeting at 3:58 p.m.*

### **Discussion Item(s)**

There were no discussion items.

### **Adjournment**

There being no further business, the meeting adjourned at 4:02 p.m.