



# City of Richmond

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## Meeting Minutes - Draft Planning Commission

Monday, May 1, 2017

1:30 PM

5th Floor Conference Room

### Call To Order

Mr. Poole called the regular meeting of the Planning Commission to order at 1:30 p.m.

### Roll Call

- Present 7 - \* Mr. Rodney Poole, \* Mr. Melvin Law, \* Ms. Selena Cuffee-Glenn, \* Mr. Vivek Murthy, \* Ms. Elizabeth Greenfield, \* Mr. Max Hepp-Buchanan, and \* Mr. John Thompson
- Absent 2 - \* Mr. David Johannas, and \* Ms. Ellen Robertson

### Chair's Comments

Mr. Poole welcomed all who were present.

### Approval of Minutes

1. [PDRMIN 2017.012](#)

Attachments: [Draft April 17, 2017 Meeting Minutes](#)

**A motion was made by Vice Chair Law, seconded by Commissioner Murthy, that the Minutes be approved. The motion carried by the following vote:**

- Aye --** 6 - \* Mr. Poole, \* Mr. Law, \* Ms. Cuffee-Glenn, \* Mr. Murthy, \* Ms. Greenfield and \* Mr. Hepp-Buchanan
- Abstain --** 1 - \* Mr. Thompson

### Director's Report

#### - Update on the Master Plan Update

An update on the Master Plan Update will be provided by Mr. Olinger at the next meeting of the Planning Commission.

#### - Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its April 10, 2017 meeting.

### Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

## Consent Agenda

**A motion was made by Vice Chair Melvin Law, seconded by Commissioner Vivek G. Murthy, that the Consent Agenda be approved. The motion carried by the following vote:**

**Aye --** 7 - \* Mr. Poole, \* Mr. Law, \* Ms. Cuffee-Glenn, \* Mr. Murthy, \* Ms. Greenfield, \* Mr. Hepp-Buchanan and \* Mr. Thompson

2. [ORD. 2017-084](#)

To authorize the Chief Administrative Officer to accept funds in the amount of \$115,000 from the Virginia Department of Transportation; and to appropriate the amount of \$115,000 to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Traffic Control Installation project in the Transportation category by \$115,000 for the purpose of the installation of a new traffic signal at the intersection of Williamsburg Avenue and Nicholson Street.

**Attachments:** [Ord. No. 2017-084.pdf](#)

[Staff Report](#)

[Map](#)

**This Ordinance was recommended for approval to the City Council.**

*The consent agenda consists of items that appear relatively non-controversial in nature and for which there was no known opposition at the time this agenda was set. The Consent Agenda items will be considered by the Commission as a group, and there will be a single combined staff presentation and a single combined public hearing held for all items listed on the Consent Agenda.*

## Regular Agenda

There were no items on the Regular Agenda

Commissioner Thompson requested information on the City's affordable dwelling unit ordinance and the affordable housing provisions of the Pulse Corridor Plan. A presentation by staff will be given to the Planning Commission.

## Upcoming Items

May 15, 2017 Meeting:

- Special Use Permit Amendment, Rezoning to B-3(C) and Institutional, and Institutional Master Plan approval for 3900 West Broad Street
- Resolution to adopt Pulse Corridor Plan
- Resolution to adopt Riverfront Plan Amendment
- DPU Storm Drain Project #2 (Public Art Commission)

- Final Location, Characer & Extent Amendment - Maggie Walker Plaza

### **Adjournment**

Mr. Poole adjourned the meeting at 1:42 p.m.

*All persons attending the meeting are requested to register on the attendance sheets that have been placed on the chairs and are also available at the table by the conference room entrance. Once you have completed an attendance sheet, it should be provided to the Commission staff.*