



# City of Richmond

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## Meeting Minutes - Draft Planning Commission

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Monday, September 17, 2018

1:30 PM

5th Floor Conference Room

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### Call To Order

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

### Roll Call

- Present 7 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, and \* Commissioner John Thompson
- Absent 2 - \* Commissioner Max Hepp-Buchanan, and \* Committee Member Ellen Robertson

### Chair's Comments

Mr. Poole welcomed all who were present.

### Approval of Minutes

1. [PDRMIN 2018.016](#)

**Attachments:** [Draft CPC Minutes Sep 4, 2018](#)

**A motion was made by Commissioner Murthy, seconded by Commissioner Cuffee-Glenn, that the September 4, 2018 Meeting Minutes be adopted. The motion carried by the following vote:**

- Aye --** 7 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield and \* Commissioner John Thompson

### Director's Report

#### - Richmond 300 Update

Ms. Maritza Pechin provided an update on Richmond 300 (City Master Plan update). She also provided an overview of what will take place at the Open Houses. Open Houses begin this week.

#### - Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its September 10, 2018 meeting.

### Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

**Consent Agenda**

No one spoke during the Public Hearing.

**A motion was made by Commissioner Cuffee-Glen, seconded by Commissioner Murthy, that the Consent Agenda be approved. The motion carried by the following vote:**

**Aye --** 7 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield and \* Commissioner John Thompson

- 2. [ORD. 2018-221](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$3,532,880.00 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2018-2019 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$3,532,880.00 for the purpose of appropriating funding received from the Virginia Department of Transportation’s Fiscal Year 2019 Revenue Sharing Program for various projects.

**Attachments:** [Staff Report](#)  
[Ord. No. 2018-221](#)

**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**

No Items.

**Upcoming Items**

The following items are tentatively scheduled for the October 1, 2018 meeting of the Planning Commission:

- 3028 Grayland Ave - SUP - Two dwelling units
- 2101 E Franklin Ave - Rezoning Amendment to allow 4 residential units
- 3008 Grayland Ave - SUP - One dwelling unit
- 1731 Leicester Ave - SUP - Day nursery
- 310 W Brookland Park Boulevard - SUP - Brewery
- 4022 Midlothian Tpk - SUP - Perimeter fencing
- 2009 Brook Rd/2011 Northumberland Ave - SUP - 224 dwelling units
- Northumberland Ave - ROW closure
- N 40th St - ROW closure for Police Equestrian Center

**Adjournment**

Mr. Poole adjourned the meeting at 1:48 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.*