



# City of Richmond

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## Meeting Minutes - Draft Planning Commission

Monday, March 5, 2018

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 8 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner John Thompson, and \* Committee Member Ellen Robertson
- Absent 1 - \* Commissioner Max Hepp-Buchanan

### Chair's Comments

Mr. Poole welcomed all who were present.

### Approval of Minutes

1. [PDRMIN 2018.003](#)

**Attachments:** [Draft February 20, 2018 Meeting Minutes](#)

**A motion was made by Commissioner Murthy, seconded by Vice Chair Law, that the February 20, 2018 Meeting Minutes be adopted. The motion carried by the following vote:**

- Aye --** 6 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield and \* Commissioner John Thompson
- Excused --** 1 - \* Commissioner Selena Cuffee-Glenn
- Abstain --** 1 - \* Committee Member Ellen Robertson

### Director's Report

#### - Update of the Master Plan Update

Ms. Maritza Pechin provided an update to the master plan update.

#### - Public Art Master Plan Timeline

Mr. Olinger informed the Planning Commission that the Secretary to the Public Art Commission, Ellyn Parker, is out on medical leave. The tentative date for the Public Art

Master Plan public hearing is the first or second meeting in April.

### - Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its February 26, 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 Johannas, seconded by Commissioner Murthy, that the Consent Agenda be approved. The motion carried by the following vote:**

**Aye --** 8 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner John Thompson and \* Committee Member Ellen Robertson

#### 2. [ORD. 2018-041](#)

To authorize the special use of the properties known as 1218, 1224, 1226, and 1228 East Brookland Park Boulevard for the purpose of permitting a multifamily dwelling containing up to 76 dwelling units, upon certain terms and conditions.

**Attachments:** [Ord. No. 2018-041](#)  
[Staff Report](#)  
[Application Form & Applicant's Report](#)  
[Map](#)  
[Plans](#)

**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

#### 3. [PDRPRES 2018.002](#)

**Attachments:** [FY2019 - FY2023 Proposed Capital Budget Presentation](#)

Mr. Robert Steidel, DCAO for Operations, provided a presentation.

Mr. Steidel, Ms. Cuffee-Glenn, and Mr. John Wack answered questions of the commissioners.

4. [PDRPRES  
2018.003](#)

**Attachments:** [DEQ Presentation: Chesapeake Bay Preservation Act](#)

Ms. Joan Salvati and Ms. Heather Mackey, DEQ Local Government Assistance Programs, provided a presentation.

Ms. Salvati, Ms. Mackey, and Ms. Jonet Prevost-White answered questions of the commissioners.

### **Upcoming Items**

Mr. Ebinger provided an update on upcoming items tentatively scheduled for the March 19, 2018 meeting:

- 6335 Jahnke Road - SUP Amendment
- 1911-1915 Grove Avenue - SUP
- 1125 Commerce - Rezone to B-6(C)
- Parcels between Hull St, E 2nd St, Decatur St and E 3rd St - Rezone to B-4
- 101 N. 29th St - SUP
- Hull Street, from E 9th St to Cowardin Ave - Rezone to B-5
- B-5 Zoning Text Amendment to add permitted uses and priority street designation

### **Adjournment**

Mr. Poole adjourned the meeting at 2:59 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.*