



City of Richmond

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Meeting Minutes - Draft Planning Commission

Monday, February 6, 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 9 - * Mr. Rodney Poole, * Mr. Melvin Law, * Mr. David Johannas, * Ms. Selena Cuffee-Glenn, * Mr. Vivek Murthy, * Ms. Elizabeth Greenfield, * Mr. Max Hepp-Buchanan, * Mr. John Thompson, and * Ms. Ellen Robertson

Chair's Comments

Mr. Poole welcomed all who were present.

Approval of Minutes

[PDRMIN](#)
[2017.006](#)

Attachments: [Draft January 17, 2017 Meeting Minutes.pdf](#)

A motion was made by Councilwoman Robertson, seconded by Commissioner Murthy, that the January 17, 2017 Meeting Minutes be approved. The motion carried unanimously.

Director's Report

- Council Action Update

Consideration of Continuances and Deletions from Agenda

6. [ORD.](#)
[2016-314](#) To authorize the special use of the property known as 2704 Woodrow Avenue for the purpose of a day nursery for up to 12 children, upon certain terms and conditions.

- Attachments:** [Staff Report](#)
[Ord. No. 2016-314](#)
[Plans](#)
[Application & Applicant's Report](#)
[Map](#)
[Letters of Support](#)
[Petition of Support](#)
[Letter of Opposition](#)
[Letter of Opposition from Council President Hilbert](#)
[Petition of Opposition](#)

A motion was made by Commissioner Cuffee-Glenn, seconded by Vice Chair Law, that this Ordinance be continued to the Commission's March 6, 2017 meeting. The motion carried unanimously.

Consent Agenda

A motion was made by Commissioner Cuffee-Glenn, seconded by Vice Chair Law, to approve the Consent Agenda. The motion carried unanimously.

1. [ORD. 2017-003](#)
 To authorize the Chief Administrative Officer to accept \$3,040,000 from the United States Department of Transportation, Federal Transit Administration and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$3,040,000 for the purpose of funding the Main Street Station Phase 3 development.

- Attachments:** [Ord. No. 2017-003](#)
[Staff Report](#)
[Map](#)

This Ordinance was recommended for approval on the Consent Agenda.

2. [ORD. 2017-004](#)
 To authorize the Chief Administrative Officer to accept \$760,000 from the Virginia Department of Rail and Public Transportation and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Economic and Community Development's Main Street Station Multi-Modal Transportation Center project in the Economic and Community Development category by \$760,000 for the purpose of funding the Main Street Station Phase 3 development.

- Attachments:** [Ord. No. 2017-004](#)
[Staff Report](#)
[Map](#)

This Ordinance was recommended for approval on the Consent Agenda.

3. [ORD. 2017-005](#) To declare surplus and direct the conveyance of a portion of City-owned real estate on Brown's Island, located at the south end of the South 5th Street footbridge and consisting of 1,256± square feet in the form of a circle with a diameter of 40 feet, for nominal consideration to the Commonwealth of Virginia for the purpose of facilitating the installation and maintenance of the Emancipation Proclamation and Freedom Monument by the Commonwealth of Virginia.

Attachments: [Ord. No. 2017-005](#)
[Staff Report](#)
[Map](#)

This Ordinance was recommended for approval on the Consent Agenda.

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

4. [ORD. 2015-245](#) To conditionally rezone the property known as 2801 East Main Street from the M-1 Light Industrial District to the B-5 Central Business District, upon certain proffered conditions.

Attachments: [Ord. No. 2015-245](#)
[Staff Report](#)
[Location Map](#)
[Survey](#)
[Application](#)
[Proffers](#)

A motion was made by Commissioner Johannas, seconded by Councilwoman Robertson that this be recommended for approval to the City Council. The motion carried by the following vote: (7:2, Commissioners Murthy and Thompson voting in opposition).

5. [ORD. 2016-312](#) To conditionally rezone the properties known as 1207 School Street and 1207 A School Street from the M-2 Heavy Industrial District to the B-7 Mixed-Use Business District (Conditional), upon certain proffered conditions.

Attachments: [Ord. No. 2016-312](#)
[Staff Report](#)
[Proffers](#)
[Survey and Plans](#)
[Application & Applicant's Report](#)
[Public Comment](#)

A motion was made by Commissioner Murthy, seconded by Vice Chair Law that

this be recommended for approval to the City Council. The motion carried unanimously. Commissioner Cuffee-Glen was not present for the vote.

Upcoming Items

Adjournment

Mr. Poole adjourned the meeting at 2:47 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.

Rodney M. Poole, Chair

Matthew Ebinger, Acting Secretary