



# City of Richmond

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## Meeting Minutes - Draft Planning Commission

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Friday, March 6, 2020

10:30 AM

5th Floor Conference Room

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### SPECIAL MEETING

#### Call To Order

Mr. Poole called the special meeting of the Planning Commission to order at 10:34 a.m.

#### Roll Call

- Present 6 - \* Chair Rodney Poole, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Max Hepp-Buchanan, \* Commissioner John Thompson, and \* Commissioner Lenora Reid
- Absent 3 - \* Vice Chair Melvin Law, \* Commissioner David Johannas, and \* Commissioner Ellen Robertson

#### Chair's Comments

Mr. Poole welcomed all who were present.

#### Director's Report

There was no Director's Report.

#### Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

#### Regular Agenda

[PDRPRES](#)  
[2020.001](#)

**Attachments:** [FY21-25 CIP Planning Commission Presentation](#)

Mr. Jay Brown, Director of Budget and Strategic Planning, provided staff's presentation.

Mr. Murthy asked related to the actual need for paving in the City, what is the percentage?

Mr. Brown stated I believe the need is over \$100M.

Mr. Thompson asked is this the Transportation Bill that we have been reading about.

Mr. Steidel stated there are two transportation bills, one the Governor has put through the General Assembly statewide for the Virginia Department of Transportation costs and there is a specific bill for the Virginia Transportation Authority.

Mr. Hepp-Buchannan asked, \$1.9M in sidewalk projects, how does that compare to what was spent last year.

Mr. Brown stated \$1.2 we have appropriated in the current year budget for sidewalks.

Ms. Reid asked when is the last time the City can actually say all of their roads were in the condition of fair and above.

Mr. Steidel stated I don't know if we could ever say that. To get them all to fair is a good accomplishment. At the end of that time, that investment would be a maintenance cost.

Ms. Reid asked, in regard to the investment that we are putting in City Hall Security, was there a security plan that was done that spoke to the need of City Hall Security.

Mr. Steidel stated we have a security plan for Courthouses and City Hall. It is a comprehensive plan meant to address everything that we understand is best practice for a municipal government facility that has public access. We are beginning that process with this budget to be able to start that plan.

Mr. Poole stated it is very difficult for the Planning Commission to ask intelligent questions about your plan without having it before us. I would ask that you consider in the future allowing us to have that prior to the presentation.

Mr. Steidel stated we have changed the way we do things, so right now the project managers are working on FY22, it would be great if we could come as a team to tell you what is going on with the FY22 so you have been discussing now what you will see next year.

Ms. Reid stated one of the reasons why we do the five year and the reason why Budget provided the information as early as last night, one of our methodologies in doing the five year and even looking 20 years out is not to do a lot of changes to the plan years so that you can make long term decisions.

## Adjournment

Mr. Poole adjourned the meeting at 11:11 AM.

*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.*