

City of Richmond

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Meeting Minutes - Final Planning Commission

Friday, March 4, 2022 10:00 AM 5th Floor Conference Room

SPECIAL MEETING

This meeting will be held through electronic communication means.

This meeting will be held through electronic communication means pursuant to the current ongoing declaration of a local emergency concerning the COVID-19 pandemic confirmed by Res. No. 2020-R025, adopted March 16, 2020, and as permitted by section 2.2-3708.2(A)(3) of the Virginia Freedom of Information Act. This meeting will be open to participation through electronic communication means by the public and closed to in-person participation by the public.

Most, if not all, Planning Commission members and other staff will participate in this meeting by teleconference/videoconference via Microsoft Teams. Those who may be assembling for this meeting will do so in the 5th Floor Conference Room of City Hall at 900 East Broad Street in Richmond, Virginia 23219.

Special Guidelines for Public Access and Citizen Participation:

To access or participate, or both, in this Planning Commission meeting you have several options outlined in the following document:

Secretary Richard Saunders read the electronic meeting notice. All members and staff attended the meeting virtually.

1. PDRPRES 2022.007

<u>Attachments:</u> Public Access and Participation Instructions - Planning Commission

3-4-2022

Citizens are encouraged to provide their comments in writing to PDRLandUseAdmin@rva.gov in lieu of speaking through audio or video means during the meeting.

When submitting your comments by email, be sure to include in your email (i) your full legal name, (ii) any organizations you represent, and (iii) any economic or professional relationships that would be affected by the adoption of the legislation on which you are commenting.

The person responsible for receiving written comments is Richard Saunders, Secretary to the Planning Commission, or his designee. All written comments received via email prior to 10:00 a.m. on the day of this meeting will be provided to all members of the Planning Commission prior to the beginning of the meeting and will be included in the record of the meeting.

Call To Order

Mr. Rodney Poole called the special meeting of the Planning Commission to order at 10:00 a.m.

Roll Call

Reginald Gordon acted on behalf of CAO Lincoln Saunders.

- -- Present 5 * Commissioner Vivek G. Murthy, * Commissioner Rodney Poole, * Commissioner Andreas Addison, * Commissioner Samuel Young, and * Commissioner Lincoln Saunders
- -- Absent 3 * Commissioner John Thompson, * Commissioner Burchell Pinnock, and * Commissioner Elizabeth Hancock Greenfield

Chair's Comments

Mr. Rodney Poole welcomed all in attendance to the meeting.

Consideration of Continuances and Deletions from Agenda

No items

Regular Agenda

PDRPRES 2022.008

Item Title: Mayor's Proposed FY 2023 through FY 2027 Capital Improvement Plan for the City of Richmond

CAO Lincoln Saunders provided a presentation on the mayor's proposed 5 year Capital Improvement Program.

Mr. Rodney Poole asked why the Planning Commission members were not provided an opportunity to review the proposed CIP in advance of the meeting and asked if they could be given that opportunity in the future in order to evaluate its merits against the master plan.

Mr. Lincoln Saunders acknowledged that moving forward administration will work to allow the Planning Commission members to review the proposed CIP prior to the meeting.

Adjournment

Mr. Rodney Poole adjourned the meeting at 10:18 a.m.