

## **City of Richmond**

# Summary Planning Commission

Monday, September 19, 20	16 1:30 PM	5th Floor Conference Room
Call To Order		
	Vice Chairman Law called the meeting to order at 1:30 p.m.	
Roll Call		
	8 - * Mr. Melvin Law, * Mr. David Johannas, * Ms. Ellen Rober Cuffee-Glenn, * Mr. Vivek Murthy, * Ms. Elizabeth Greenfie Hepp-Buchanan, and * Mr. John Thompson	
Absent	1 - * Mr. Rodney Poole	
Chair's Comments		
	Vice Chairman Law welcomed everyone who was present.	
Approval of Minutes		
<u>PDRMIN</u> 2016-011	September 6, 2016 Meeting Minutes	
<u>Attachments:</u>	Draft September 6, 2016 Meeting Minutes	
	A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that the meeting minutes from September 6, 2016 be approved. The motion carried by the following vote:	
Aye	6 - * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Mur and * Mr. Thompson	thy, * Ms. Greenfield
Excused	1 - * Ms. Robertson	
Abstain	1 - * Mr. Hepp-Buchanan	
Director's Report		
- Council Action U	pdate	
Consideration of Cont	inuances and Deletions from Agenda	

## Consent Agenda

A motion was made by Commissioner Johannas, seconded by Commissioner Cuffee-Glenn, that the Consent Agenda be approved. The motion carried by the following vote: Aye -- 7 - \* Mr. Law, \* Mr. Johannas, \* Ms. Cuffee-Glenn, \* Mr. Murthy, \* Ms. Greenfield, \* Mr. Hepp-Buchanan and \* Mr. Thompson

Excused -- 1 - \* Ms. Robertson

1. ORD. 2016-216 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$552,000 from the Virginia Department of Environmental Quality 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 Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$552,000 for the purpose of constructing the Rattlesnake Creek Stream Restoration project.

Attachments: Ord. No. 2016-216

Staff Report
Rattlesnake Creek 2014 SLAF Application
Location Map

This Ordinance was recommended for approval on the Consent Agenda.

- 2. ORD. 2016-218 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$716,000 from the Virginia Department of Environmental Quality 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 Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$716,000 for the purpose of constructing the Goode's Creek Stream Restoration & Constructed Wetlands project.
  - Attachments: Ord. No. 2016-218

Staff Report

Location Map

Goodes Creek 2014 SLAF Application

This Ordinance was recommended for approval on the Consent Agenda.

3. ORD. 2016-219 To authorize the Chief Administrative Officer to accept funds in the amount of \$230,000 from the Virginia Department of Transportation and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amount appropriated to the Hull Street Primary Extension Paving Program project in the Transportation category by \$230,000 for the purpose of milling and resurfacing Hull Street between Hey Road and Chippenham Parkway.

Attachments: Ord. No. 2016-219

Staff Report

#### This Ordinance was recommended for approval on the Consent Agenda.

4. ORD. 2016-220 To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept funds in the total amount of \$6,162,095 from the Virginia Department of Transportation, and to appropriate the increase to the Fiscal Year 2016-2017 Capital Budget by increasing estimated revenues and the amounts appropriated to various projects in various categories as set forth on the attachment by \$6,162,095 for the purpose of appropriating funding received from the Virginia Department of Transportation's Fiscal Year 2017 Revenue Sharing Program for various projects.

## Attachments: Ord. No. 2016-220

Staff Report

Revenue Sharing Projects

#### This Ordinance was recommended for approval on the Consent Agenda.

5. <u>UDC</u> Review of Landscaping Plan for BRT Pulse Stations 2016-39

## Attachments: UDC Report to CPC

Location & Plans

Staff Report to UDC

Public Comment

Applicant Addendum

This Location Character and Extent Item was approved on the Consent Agenda with the following condition recommended by the Urban Design Committee:

(1) That the landscape plans use non-invasive, drought-tolerant groundcover with sympathy for the neighborhood palette.

## **Regular Agenda**

6. ORD. 2016-217 To authorize the Chief Administrative Officer to accept grant funds in the amount of \$635,000 from the Virginia Department of Environmental Quality 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 Public Utilities' Stormwater Facilities Improvements project in the Utilities category by \$635,000 for the purpose of constructing the Reedy Creek Stream Restoration project. Attachments: Ord. No. 2016-217

Staff Report

Reedy Creek 2014 SLAF Application

Reedy Creek FAQs

Location Map

Letters of Opposition

A motion was made by Councilor Robertson, seconded by Commissioner Cuffee-Glenn, that this Ordinance be recommended for approval to the City Council and that City Council pass a Resolution requesting the Administration to look for ways to alter the proposed plan and still achieve the same goals for pollutant reduction. The Commission failed to recommend approval of the Ordinance as the motion failed by the following vote:

- Aye -- 4 \* Mr. Law, \* Ms. Robertson, \* Ms. Cuffee-Glenn and \* Ms. Greenfield
- No -- 4 \* Mr. Johannas, \* Mr. Murthy, \* Mr. Hepp-Buchanan and \* Mr. Thompson
- 7. UDC Final Review of Revisions to Main Street Station Site Work 2016-37

## Attachments: Location & Plans

UDC Report to CPC Staff Report to UDC Previously-approved final plans, UDC 2012-28(2) CPC Council Letter UDC 12-28(2) Public Comment

A motion was made by Commissioner Hepp-Buchanan, seconded by Commissioner Murthy, that this Location, Character and Extent Item be approved with the following conditions recommended by the Urban Design Committee:

(1) That the proposed bike lane on East Franklin Street taper into the right-of-way that travels underneath the train shed to provide a seamless transition;
(2) That the bike share station have a clear ingress and egress to and from 15th Street, including relocating the existing signage in place, as well as a direct hardscaped and ramped connection to the western path of the parking area for direct access to Franklin Street;

(3) That the number of retractable bollards be reduced to one or three, to provide an odd number and ease in path selection through the site and contain a reflective element for low-light conditions; and

(4) That the applicant work with the Transportation Engineer and Pedestrian, Bicycle & Trails Coordinator to ensure ramps are aligned to ensure appropriate sidewalk width and pedestrian desire lines are maintained.

As well as the additional considerations:

(1) That the applicant consider designating some bicycle parking as long-term, with lockers or other protected storage, and remove excess bicycle parking with poor sight lines from the project; and

(2) That drought-resistant, non-invasive groundcover be used in the landscape

## plan.

## The motion carried by the following vote:

Aye -- 8 - \* Mr. Law, \* Mr. Johannas, \* Ms. Robertson, \* Ms. Cuffee-Glenn, \* Mr. Murthy, \* Ms. Greenfield, \* Mr. Hepp-Buchanan and \* Mr. Thompson

## Upcoming Items

- <u>TMP-1050</u> Planning Commission Retreat

Attachments: Draft Retreat Agenda for October 3, 2016

## Adjournment

Mr. Law adjourned the meeting at 4:03 pm.