



City of Richmond

City Hall
Richmond VA, 23219
(p) 804.646.6304
(f) 804.646.5789

Meeting Minutes - Draft Planning Commission

Monday, May 15, 2017

1:30 PM

2nd Floor Council Chamber

Call To Order

Mr. Poole called the regular meeting of the Planning Commission to order at 1:30 p.m.

Roll Call

-- Present 9 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan, * Commissioner John Thompson, and * Committee Member Ellen Robertson

Chair's Comments

Mr. Poole welcomed all who were present.

Approval of Minutes

1. [PDRMIN
2017.014](#)

Attachments: [Draft May 1, 2017 Meeting Minutes](#)

A motion was made by Commissioner Greenfield, seconded by Commissioner Murthy, that the May 1, 2017 Meeting Minutes be approved.

The motion carried unanimously (Commissioner Law and Commissioner Robertson were not present for the vote; Commissioner Johannas did not attend the May 1 meeting).

Director's Report

Mr. Olinger stated that Matt Welch would no longer be serving as counsel to the Planning Commission.

- Update on Master Plan Update

Mr. Olinger provided an update on the Master Plan Update.

- Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its April 24, 2017 and May 8, 2017 meetings.

- Public Art Commission Vacancy - Planning Commission Representative Needed

Mr. Poole stated that a member of the Planning Commission was needed to serve on the Public Art Commission.

Consideration of Continuances and Deletions from Agenda

2. [ORD. 2017-012](#) To close, to public use and travel, a portion of Northumberland Avenue running from the south line of West Roberts Street to such portion's southern terminus, consisting of 16,355± square feet, upon certain terms and conditions.

Attachments: [Staff Report](#)
[Ord. No. 2017-012](#)
[Map](#)

A motion was made by Vice Chair Melvin Law, seconded by Commissioner Max Hepp-Buchanan, that this item be recommended for continuance to the June 19, 2017 meeting of the Planning Commission.

The motion carried unanimously (Commissioner Robertson was not present for the vote).

Consent Agenda

A motion was made by Vice Chair Melvin Law, seconded by Commissioner Vivek G. 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 Max Hepp-Buchanan and * Commissioner John Thompson

Excused -- 1 - * Committee Member Ellen Robertson

3. [ORD. 2017-085](#) To rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the I Institutional District; and to conditionally rezone a portion of the property known as 3900 West Broad Street from the B-3 General Business District to the B-3 General Business District (Conditional).

Attachments: [Ord. No. 2017-085](#)
[Staff Report](#)
[Application Form & Applicant's Report](#)
[Proffered Conditions](#)
[Exhibit](#)
[Map](#)

This Ordinance was recommended for approval to the City Council.

4. [ORD. 2017-086](#) To amend Ord. No. 97-300-98-243, adopted Jun. 22, 1998, as previously amended by Ord. No. 2002-71-102, adopted Apr. 22, 2002, and by Ord. No. 2010-47-57, adopted Mar. 22, 2010, for the purpose of amending the conditions of the special use that pertain to the property known as 3900 West Broad Street, upon certain terms and conditions.

Attachments: [Ord. No. 2017-086](#)
[Staff Report](#)
[Application Form & Applicant's Report](#)
[Plan](#)
[Map](#)

This Ordinance was recommended for approval to the City Council.

5. [CPCR.2017.0 23](#)

Attachments: [Staff Report](#)
[Application Form & Applicant's Report](#)
[Institutional Master Plan](#)
[Resolution](#)
[Map](#)

This City Planning Commission Resolution was approved.

6. [CPCR.2017.0 29](#)

Attachments: [Staff Report](#)
[Resolution](#)
[Draft Amendment](#)

This City Planning Commission Resolution was approved.

7. [UDC 2017-14](#)

Attachments: [UDC Staff Report to CPC](#)
[Staff Report to UDC](#)
[Location & Plans](#)
[Public Comment](#)

This Location, Character and Extent Item was approved.

8. [a2015 - 3057](#)

- Attachments:** [PAC Staff Report to CPC](#)
[Staff Report to PAC](#)
[Drain art inlet map - 2017](#)
[Storm Drain Art Top 8 Winners](#)

This Section 17.05 Review was approved, with the understanding that the location of the proposed artwork would be changed to the VCU - Monroe Park Campus area in the vicinity of the intersection of West Grace Street and North Harrison Street.

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

**9. [CPCR.2017.0](#)
[16](#)**

- Attachments:** [Staff Report](#)
[Resolution](#)
[Riverfront Plan Amendment](#)

Mr. Mark Olinger provided a presentation on the Riverfront Plan Amendment.

One spoke in favor of the item during the public hearing.

A motion was made by Commissioner Johannas, seconded by Commissioner Robertson, that this City Planning Commission Resolution be approved. The motion carried by the following vote:

- Aye --** 9 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan, * Commissioner John Thompson and * Committee Member Ellen Robertson

**10. [CPCR.2017.0](#)
[17](#)**

Attachments: [Staff Report](#)
[Pulse Corridor Plan](#)
[Resolution](#)
[Public Comments](#)
[Comment Letter Commissioner Johannas](#)
[Pulse Public Comments Provided at CPC Meeting](#)
[Pulse Public Comment Form](#)
[Public Comment Matrix](#)
[Planning Commission Public Comment Forms April 17, 2017](#)
[Open House Flyer](#)

Mr. Mark Olinger provided a presentation on the Pulse Corridor Plan.

Five spoke in favor of the item, one expressed concerns, during the public hearing.

A motion was made by Vice Chair Law, seconded by Commissioner Robertson, that this City Planning Commission Resolution be approved. The motion carried by the following vote:

Aye -- 9 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan, * Commissioner John Thompson and * Committee Member Ellen Robertson

Upcoming Items

- June 5:
 - Presentation on Proposed New Zoning District for Nodal Mixed-Use and Proposed Rezoning of Scott's Addition and West Broad Street Corridor from Boulevard to I-195
 - Final CUP Amendment - Stony Point CUP (northern portion), Map Section K (tentative)
- June 19:
 - Resolution of Intent - Rezoning of Scott's Addition and West Broad Street Corridor from Boulevard to I-195
 - Ordinance - Small Cell Facilities

Adjournment

Mr. Poole adjourned the meeting at 3:09 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.