

### City of Richmond

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# **Meeting Minutes - Final Planning Commission**

Wednesday, March 6, 2019 11:00 AM 2nd Floor Council Chamber

#### **Special Meeting**

#### **Call To Order**

Mr. Poole called the special meeting of the Planning Commission to order at 11:02 a.m.

#### **Roll Call**

-- Present 8 - \* Chair Rodney Poole, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Max Hepp-Buchanan, \* Commissioner John Thompson, \* Commissioner Ellen Robertson, and \* Commissioner Elizabeth Hancock Greenfield

-- Absent 1 - \* Vice Chair Melvin Law

#### **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

## 1. <u>PDRPRES</u> 2019.002

Attachments: FY20-24 CIP Planning Commission Presentation

Mr. Bob Steidel provided staff's presentation.

Mr. Poole asked, the projects listed on the lefthand side, are they projects for fiscal year 2020 or fiscal year 2024.

Mr. Steidel stated fiscal year 2020. When you get your budget book there will be a page for each project.

Mr. Poole asked does this budget consider any of the projects that may be considered Navy Hill projects.

Ms. Robertson thanked the staff. Relating to school maintenance, is the \$19M for maintenance for one year or five years?

Mr. Steidel stated subtract the \$19M from the \$228.5M.

Mr. Jay Brown stated \$19M will be FY2020.

Mr. Murthy asked, the \$19M for education, is that all new funds.

Ms. Cuffee-Glenn stated new funds are being recommended for 2020.

Mr. Murthy asked is there opportunity for follow-up questions once the full budget is available.

Ms. Cuffee-Glenn stated yes.

Mr. Brown stated copies of the full CIP and Budget will be provided to the Planning Commissioners.

#### **Adjournment**

Mr. Poole adjourned the meeting at 11:25 a.m.

Rodney M. Poole, Chair

Matthew J. Ebinger, Secretary