



**AGENDA
CITY OF RICHMOND PLANNING COMMISSION**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - **Regular Meeting of November 5, 2012**
4. **Chair's Comments**
5. **Director's Report**
 - a. **Council Action Update**
6. **Consideration of Continuances and Deletions from Agenda**

CONSENT AGENDA

7. **Ord. No. 2012-208:** To authorize the Chief Administrative Officer to accept \$1,100,000 from the Virginia Department of Transportation and to appropriate the increase to the Fiscal Year 2012-2013 Capital Budget by increasing estimated revenues and the amount appropriated to the Department of Public Works' TEA-21 Safety Improvement project in the Infrastructure Construction and Maintenance category by \$1,100,000 for the purpose of funding the Hull Street Road at Derwent Road and Hey Road Highway Safety Improvement Program Project. *Council District 9*
8. **Ord. No. 2012-217:** To declare surplus and to direct the conveyance of City-owned real estate located at 2101 West Laburnum Avenue to Automation Technologies, L.L.C. for \$485,000 for the purpose of stimulating private investment, job creation and economic development in the area. *Council District 2*
9. **Resolution:** To adopt an amendment to the Institutional Master Plan for Virginia Union University to modify the campus parking and show new improvements including a parking deck, dormitory/convocation center, amphitheater, softball field, tennis courts, basketball court, and pedestrian quad. *Council District 3*
10. **Location, Character and Extent:**
 - a. **Final Review of Curb Extensions at the intersection of West Grace and Shafer Streets.** *Council District 2*
 - b. **Final Review of the Main Street Station Train Shed Rehabilitation at 1500 East Main Street.** *Council District 7*
 - c. **Final Review of Main Street Station Site Plan at 1500 East Main Street.** *Council District 7*

d. **Conceptual Review of the Bryan Park Near-Road Air Quality Monitoring Site at 4800 Hermitage Road. Council District 3**

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

11. **Resolution:** To adopt appropriate Sidewalk Café Design Guidelines. *All Council Districts*

12. **Ord. No. 2012-200:** To authorize the special use of the property known as 407 South Cherry Street for the purpose of permitting multifamily use and the property known as 811 Albemarle Street for the purpose of establishing a single-family dwelling lot and a lot to be used for surface parking accessory to a multifamily use, upon certain terms and conditions. *Council District 5*

The applicant did not properly meet the sign-posting requirements and staff requests a two-week continuance of this ordinance to the December 3, 2012 Planning Commission meeting.

13. **Ord. No. 2012-213:** To accept a deed from the School Board conveying 5800 Patterson Avenue to the City and to authorize the Chief Administrative Officer to act on behalf of the City in executing such deed. *Council District 1*

14. **Ord. No. 2012-214:** To declare surplus and to direct the conveyance of the property located at 5800 Patterson Avenue, to the Economic Development Authority of the City of Richmond, Virginia, for nominal consideration for purposes of the development of the property as an authority facility as defined by Va. Code §15.2-4902, upon certain terms and conditions. *Council District 1*

15. **Ord. No. 2012-216:** To amend Ord. No. 2012-34-70, adopted May 14, 2012, to (i) amend the Fiscal Year 2012-2013 Capital Budget by transferring \$400,000 from the City Stadium Restoration and Improvements project in the City Facilities category, \$4,000,000 from the New City Justice Center project in the Public Safety category, and \$5,600,000 from the School Planning & Construction project in the Education category and appropriating \$10,000,000 of transferred funds to a new EDA Leigh Street Development project in the Economic & Community Development category, and (ii) amend the Capital Improvement Plan for Fiscal Year 2012-2013 and the four fiscal years thereafter by increasing planned general obligation borrowings and planned appropriations in Fiscal Year 2013-2014 to the New City Justice Center project in the Public Safety category by \$4,000,000 and to the School Planning & Construction project in the Education category by \$5,600,000, for the purpose of transferring certain funds and shifting into future fiscal years certain planned appropriations to make an appropriation to the Economic Development Authority for the Authority to develop and manage facilities for commercial enterprises, including the Washington Redskins and Bon Secours Regional Health System, on real estate owned by the Commonwealth of Virginia located at either 2401 West Leigh Street or 2701 West Leigh Street, or both. *All Council Districts*

16. **New Business/Upcoming Items**
 - a. **Special use permit amendment for additional residents in an existing adult care residence at 2509 Wise Street (St. Francis Home) *Council District 5***
17. **Adjournment**

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.