



Stephanie Rawlings-Blake
Mayor

PLANNING COMMISSION
Wilbur E. "Bill" Cunningham, Chairman

AGENDA

June 21, 2012 – #1836

Working Session – 12:00 p.m.
Regular Session – 1:30 p.m.



Thomas J. Stosur
Director

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **CITY SCHOOLS' 2012 COMPREHENSIVE EDUCATIONAL FACILITIES MASTER PLAN-CEFMP (Citywide)**
4. **STREET CLOSING/ CLOSING OF SEVERAL STREETS AND ALLEYS WITHIN AN AREA BOUNDED BY NORTH AVE, WARWICK, BAKER, AND WHITMORE AVENUE IN THE VICINITY OF COPPIN STATE UNIVERSITY (Seventh District)**
5. **MAJOR SUBDIVISION AND FINAL DESIGN APPROVAL/ WYNDHOLME VILLAGE (Eighth District)**
6. **CITY COUNCIL BILL #12-0096/ CONDITIONAL USE SECOND-HAND STORE – 5702 BELLONA AVENUE (Councilmember - Bill Henry)**
For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of a second-hand store on the property known as 5702 Bellona Avenue, as outlined in red on the accompanying plat. (Fourth District)
7. **CITY COUNCIL BILL #12-0083/ ACQUISITION OF PROPERTY - A FEE PARCEL, SLOPE EASEMENT, AND 2 TEMPORARY CONSTRUCTION EASEMENTS NEEDED FOR THE KEY HIGHWAY SHARED-USE TRAIL AND LANDSCAPE PROJECT (City Council President - Administration)**
For the purpose of authorizing the Mayor and City Council of Baltimore to acquire, by purchase or condemnation, the fee simple or other interests in certain property located along the east side of Key Highway, known as 1465 Key Highway, being situate between Fort Avenue and Key Highway East and needed for the Key Highway Shared-Use Trail and Landscape Project, as shown on plats RW20-36294 and RW20-36297 filed in the Office of the Director of the Department of General Services; and providing for a special effective date. (Eleventh District)
8. **CITY COUNCIL BILL #12-0085/ NORTH LOCUST POINT DEVELOPMENT DISTRICT - AMENDING ORDINANCE 03-642, AS AMENDED BY ORDINANCE 11-533 (City Council President - Administration)**
For the purpose of adding and modifying certain definitions; enlarging the boundaries of the development district; adding new 2012 Exhibit A and revising

Exhibit 1 to include additional properties; providing for a special effective date; and making the provisions of this Ordinance severable. (Eleventh District)

CITY COUNCIL BILL #12-0086/ TIDE POINT SPECIAL TAXING DISTRICT
(City Council President - Administration)

For the purpose of designating a “special taxing district” to be known as the “Tide Point Special Taxing District”; providing for and determining various matters in connection with the establishment of the special taxing district; creating a special fund for the special taxing district; providing for the levy of a special tax on all taxable real and personal property located in the special taxing district; providing for a special effective date; and generally providing for matters relating to the designation and operation of the special taxing district, the establishment and use of the special fund, the issuance and payment of bonds issued in connection with the special taxing district, the replenishment of any reserve fund, and the payment of certain expenses and administrative costs related to the operation of the special taxing district. (Eleventh District)

CITY COUNCIL BILL #12-0087/ TIDE POINT SPECIAL OBLIGATION BONDS
(City Council President - Administration)

For the purpose of providing for the issuance of special obligation bonds or notes in an amount not exceeding \$35,000,000 for the purpose of financing public and other infrastructure improvements; providing for the method and sources of payment for these special obligation bonds or notes; authorizing the Board of Finance to specify, prescribe, determine, provide for and approve the details, forms, documents or procedures in connection with the special obligation bonds or notes and any other matters necessary or desirable in connection with the authorization, issuance, sale and payment of these special obligation bonds or notes; providing for a special effective date; and generally relating to the issuance and payment of special obligation bonds or notes. (Eleventh District)

CONSENT AGENDA

9. MINOR SUBDIVISION FINAL PLANS/5500 WABASH AVENUE (Fifth District)

**10. REVISED FINAL DESIGN APPROVAL/ UNIVERSITY OF MARYLAND
BIOPARK PUD – PROTON TREATMENT CENTER** (Ninth District)

11. CIP TRANSFERS

This agenda was prepared on the assumption that all necessary materials have been made available in sufficient time for consideration by the Commission at this meeting. There are occasionally changes in this agenda when relevant materials have not been delivered to the

Department on schedule. **For any item marked (**), please call the Department at 410-396-4488 for most current information.**

The meeting will be held in the Phoebe B. Stanton Boardroom of the Department of Planning, located on the 8th floor of 417 East Fayette Street.