



Stephanie Rawlings-Blake
Mayor

PLANNING COMMISSION
Wilbur E. "Bill" Cunningham, Chairman



Thomas J. Stosur
Director

AGENDA

October 21, 2010 – #1803

Working Session - 12:00p.m. to 1:30p.m.
Regular Session - 1:30 p.m.

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. CITY COUNCIL BILL #10-0594/HARBOR POINT DEVELOPMENT DISTRICT**
(President Young – Administration)
For the purpose of designating a “development district” to be known as the “Harbor Point Development District”; providing for and determining various matters in connection with the establishment of the development district; creating a special, tax increment fund for the development district; allocating certain property taxes to that fund; making certain findings and determinations; providing for a special effective date; and generally providing for matters relating to the designation and operation of the development district and the establishment and use of the special, tax increment fund to provide for the payment by or reimbursement to the City for debt service which the City is obligated to pay or has paid (whether such obligation is general or limited) on any special obligation bonds or notes issued by the City or any State Obligations (as defined herein) issued in connection with the development district, the replenishment of any reserve fund, and the payment of certain expenses and administrative costs related to the operation of the development district. (First District)
- 4. STREET CLOSING/PORCTIONS OF BRADY AVENUE, TATE STREET, FAIRFIELD ROAD, REMLEY STREET, WEEDON STREET, CARBON AVENUE AND VARIOUS ALLEYS** (Tenth District)
(Postponed to a later date)
- 5. STREET CLOSING/PORCTIONS OF FAIRFIELD ROAD, TATE STREET, CARBON AVENUE, AND REMLEY STREET** (Tenth District)
(Postponed to a later date)
- 6. CITY COUNCIL BILL #10-0597/SALE OF PROPERTY - 1301, 1303, 1305, 1307, AND 1309 EAST LOMBARD STREET** (President Young – Administration)
For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain properties known as 1301, 1303, 1305, 1307, and 1309 East Lombard Street (Ward 03, Section 03, Block 1392, Lots 049, 048,

047, 046, and 045) and no longer needed for public use; and providing for a special effective date. (First District)

7. CCB #10-0598/FRANCHISE – PRIVATE FUEL PIPELINE UNDER AND ACROSS A PORTION OF FRANKFURST AVENUE RIGHT-OF-WAY

(President Young – Administration)

For the purpose of granting a franchise to Apex Oil Company to construct, use, and maintain a private fuel pipeline under and across a portion of the 1800 block of Frankfurst Avenue right-of-way, connecting facilities located on the properties known as NuStar - LP Terminal pier and Center Point Terminal on Vera Street, subject to certain terms, conditions, and reservations; and providing for a special effective date. (Tenth District)

CONSENT AGENDA

8. 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 marked (**) please call the Department at (410)396-4488 for 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.